



Sacramento Regional Transit District

## **BOARD MEETING NOTICE TO THE PUBLIC & AGENDA**

The SacRT Board meeting will be live stream and open to the public for attendance. The practice of social distancing and wearing of face coverings is recommended for the health and safety of all persons participating in person during the meeting although it is not required.

To participate in or view SacRT Board Meetings:

<http://sacrt.com/board>

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetro.cable.saccounty.net> for replay dates and times.

Submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting to

[Boardcomments@sacrt.com](mailto:Boardcomments@sacrt.com)

Please place the Item Number in the Subject Line of your correspondence. Comments are limited to 250 words or less.

Members of the public may also address the Board via Zoom to submit public comment. To join, please call 253-215-8782 and enter Webinar ID: 837 9338 8162 or join the meeting online by logging into

<https://us02web.zoom.us/j/83793388162>

If you wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. By participating in this meeting, you acknowledge that you are being recorded.



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, MAY 22, 2023**  
**SACRAMENTO REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
**(29<sup>th</sup> St. Light Rail Station Bus 38, 67, 68)**  
**See notice for Teleconference information.**

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**ROLL CALL** — Directors Budge, Daniels, Hume, Jennings, Kozlowski, Loloee, Maple, Serna, Singh-Allen, Valenzuela and Chair Kennedy

Alternates: Directors Chalamcherla, Sander, Schaefer, Suen

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

2.1 Motion: Approval of the Action Summary of May 8, 2023

2.2 Police Services Personal Services Contract employees (L. Hinz)

A) Resolution 2023-05-049: Approving the Second Amendment to the Amended and Restated Personal Services Contract with Mark Sakauye; and

B) Resolution 2023-05-050: Approving the Second Amendment to the Personal Services Contract with Stephen Lau; and

C) Resolution 2023-05-051: Approving the First Amendment to the Personal Services Contract with Marylynn-Mimi Lewis; and

D) Resolution 2023-05-052: Approving the Personal Services Contract with Douglas Voska

2.3 Resolution 2023-05-053: Waive the Application of §4.01B of the Personnel Policy Manual to the Security Operations Center Personnel Classification and Delegating Authority to the General Manager/CEO to Approve and Execute All Personal Services Contracts with Security Operations Center Personnel so Long as Pay and Benefits are Included in the Annual Board Adopted Operating Budget (L. Hinz)

2.4 Resolution 2023-05-054: Approving the Contract for On-Call Testing, Repair, and Preventative Maintenance of Wayside Generators with Powergen, Inc. (R. Forrest)

- 2.5 Resolution 2023-05-055: Approving the First Amendment to the Cost-Sharing Agreement for Operation of SmART Ride Service within the County of Sacramento County Service Area No. 10, Benefit Zone 3 (L. Ham)
- 2.6 Resolution 2023-05-056: Approving the First Amendment to the Personal Services Contract with Tony Bizjak (D. Selenis)
- 2.7 Resolution 2023-05-058: Approving the Contract for Purchase and Installation of Equipment for 16 Police Interceptors with Public Safety Innovation, Inc. (C. Alba)

**3. INTRODUCTION OF SPECIAL GUESTS**

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

**6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

**7. NEW BUSINESS**

- 7.1 Resolution 2023-05-057: Approving the Temporary Appointment of Retired Annuitant, Rachel Johnson (J. Johnson)
- 7.2 Resolution 2023-05-059: Declaring the Damage to The Mini-High Ramp at the Sacramento Valley Light Rail Station an Emergency and Delegating Authority to the General Manager/CEO to Enter into a Contract to Repair the Platform Structure (L. Ham) **[Note: Resolution Requires 4/5<sup>th</sup> vote]**

**8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
  - a. Major Project Updates
  - b. SacRT Meeting Calendar

**9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

- 9.1 Sacramento Placerville Transportation Corridor Joint Powers Authority Meeting Summary of May 8, 2023 (Budge)

**10. CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**

**11. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**12. RECESS TO CLOSED SESSION**

**13. CLOSED SESSION**

13.1 Public Employee Performance Evaluation  
Pursuant to Gov. Code Section 54957

1) Title: General Manager/CEO

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

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**\*NOTICE TO THE PUBLIC**

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public will be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on the table at the back of the auditorium.

Public comment may be given on any agenda item as it is called and will be limited by the Chair to 3 minutes or less per speaker. Speakers using a translator will be provided twice the allotted time. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for public comment.

\*Matters under the jurisdiction of the Board and not on the posted agenda may be addressed under the Item "Public addresses the Board on matters not on the agenda." Up to 30 minutes will be allotted for this purpose. The Board limits public comment on matters not on the agenda to 3 minutes per person and not more than 15 minutes for a particular subject. If public comment has reached the 30 minute time limit, and not all public comment has been received, public comment will resume after other business has been conducted as set forth on the agenda. The Board will not act upon or discuss an item that is not listed on the agenda except as provided under Section 3.1.3.6.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is located by the front door of Regional Transit's building at 1400 29<sup>th</sup> Street, Sacramento, California, and is posted on the SacRT website.

This meeting of the Sacramento Regional Transit District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at [metro14live.sacounty.gov](http://metro14live.sacounty.gov). Today's meeting replays Thursday, May 25<sup>th</sup> at 12:00 PM and Saturday, May 27<sup>th</sup> at 1:00 PM on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://youtube.com/metrocable14).

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board at 279/234-8382 or TDD 916/557-4686 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on SacRT's website, on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District, and are available for public inspection at 1400 29<sup>th</sup> Street, Sacramento, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.