



## STAFF REPORT

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**DATE:** April 8, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMARY OF MARCH 11, 2024

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
MARCH 11, 2024**

**ROLL CALL:** Roll Call was taken at 4:01 p.m. PRESENT: Directors Brewer, Budge, Chalamcherla, Daniels, Hume, Kaplan, and Chair Kennedy. Absent: Directors Singh-Allen and Maple. Director Serna arrived at 4:02 p.m., Director Vang arrived at 4:04 p.m. and Director Jennings arrived at 4:09 p.m.

The clerk noted for the record that Director Chalamcherla was in attendance as alternate for Director Kozlowski.

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of February 26, 2024
- 2.2 Resolution 2024-03-018: Approving the First Amendment to Cost-Sharing Agreement for Operation of Route E37 Commuter Bus Service with the University of California Davis Health (L. Ham)
- 2.3 Resolution 2024-03-019: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Execute Contracts with Urban Transportation Associates for Software and Hardware Support Services and Supplies for Automatic Passenger Counters (S. Valenton)
- 2.4 Resolution 2024-03-020: Delegating Authority to the General Manager/CEO to Execute: (1) the First Amendment to License Agreement for Parking (510 12<sup>th</sup> Street) with the City of Sacramento; and (2) a Subsequent Amendment to Extend the Term to 2034 (C. Flores)
- 2.5 Resolution 2024-03-021: Approving a Title VI Service Equity Analysis and Adopting Service Changes for 2024 (L. Ham)
- 2.6 Resolution 2024-03-022: Conditionally Approving the Contract for Track Geometry Testing with Holland L.P. (C. Alba)

Written Public Comment Received for Item 2.1: Barbara Stanton (RFTM)

Public Comment: Jeffery Tardaguila (Item 2.1)

***ACTION: APPROVED. Director Budge moved; Director Kaplan seconded approval of the consent calendar as written. Motion was carried by voice vote. Ayes: Directors Brewer,***

***Budge, Chalamcherla, Daniels, Hume, Kaplan, Serna, Vang and Chair Kennedy; Noes: None; Abstain: None; Absent: Directors Jennings, Maple and Singh-Allen.***

**3. INTRODUCTION OF SPECIAL GUESTS**

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

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

Public Comment:

Dan Allison (STAR): Board Composition, Action Summary

Michael Bevens: Swanston Station

Jeffery Tardaguila: Public comment, Budget hearing

**7. NEW BUSINESS**

7.1 Information: Branding Update (D. Selenis)

Devra Selenis, VP, Communications and Partnerships, provided a Branding Update presentation.

Director Comment: Chair Kennedy, Directors Hume, Budge, Jennings, Serna

**8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
  - a. Major Project Updates
  - b. SacRT Meeting Calendar
  - c. Mystery Rider Update
  - d. Strategic Plan Update

Mr. Li provided a brief report.

Lisa Hinz, VP, Security, Safety and Customer Satisfaction, provided a brief update on customer concerns from the previous SacRT Board meeting.

Director Comment: Chair Kennedy

Public Comment: Michael Bevens, Jeffery Tardaguila

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

Director Comment: Brewer, Chalamcherla

Staff Comment: Henry Li, Lisa Hinz

**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**

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 4:57 p.m. in memory of William "Bill" Bourne, SacRT's first General Manager/CEO, who passed away at the age of 92 on February 5, 2024.

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PATRICK KENNEDY, Chair

A T T E S T:  
HENRY LI, Secretary

By: \_\_\_\_\_  
Tabetha Smith, Assistant Secretary