



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC & AGENDA

**The option to provide public comment via Zoom
for the SacRT Board of Directors meetings
is no longer available.**

**If you would like to provide public comment, you must attend the meeting in
person or submit written public comment in advance.**

The meetings will continue to be streamed on YouTube (view only).

To view SacRT Board Meetings:

<http://sacrt.com/board>

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

**Submit written public comment up to 250 words relating to the
Agenda by 1:00 p.m. on the day of the Board meeting to**

Boardcomments@sacrt.com

**Written comments will be provided to the Board and will become
part of public record upon submission to the Board.**

**Please place the Item Number in the
Subject Line of your correspondence.**



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, APRIL 8, 2024
SACRAMENTO REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station Bus 38, 67, 68)

ROLL CALL — Directors Brewer, Budge, Daniels, Hume, Jennings, Kaplan, Kozlowski, Maple, Serna, Singh-Allen, Vang 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 March 11, 2024
- 2.2 Resolution 2024-04-023: Authorizing the General Manager/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2025 Operating and Capital Budget, and Set a Notice of a Public Hearing for May 13, 2024 (J. Johnson)
- 2.3 Resolution 2024-04-024: Approving the Fifth Amendment to the Contract for SacRT GO Vehicle Cleaning, Fueling, and Maintenance Services with Paratransit, Incorporated to Exercise Contract Option Year 5 (C. Alba)
- 2.4 Resolution 2024-04-025: Approving the Memorandum of Understanding Between the City of Sacramento, County of Sacramento, and Sacramento Regional Transit District for the Stockton Boulevard Multimodal Partnership and Bus Rapid Transit Corridor Project (L. Ham)
- 2.5 Resolution 2024-04-026: Award Contract for Construction Management Services for Watt/I-80 Transit Center Improvement Project to Atlas Technical Consultants (CA), Inc. (H. Ikwut-Ukwa)
- 2.6 Resolution 2024-04-027: Approve Project List for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair for Fiscal Year 2025 (L. Ham)
- 2.7 Resolution 2024-04-028: Approving Work Order No. 1 to the Contract for On-Call Flagging Support Services with RailPros Field Services Inc., for the Low Floor Vehicle Platform Conversion Phase 1 Project (H. Ikwut-Ukwa)

- 2.8 Resolution 2024-04-029: Conditionally Approving the Contract for Asphalt Paving for Light and Freight Rail Grade Crossings with B&M Builders, Inc. (C. Alba)
- 2.9 Resolution 2024-04-030: Ratify the Fifth Amendment and Revise Maximum Total Consideration for the Software License and Services Agreement with Ecolane USA Inc. for Complementary Paratransit Scheduling and Dispatching Software (C. Alba)
- 2.10 Resolution 2024-04-031: Approving a Memorandum of Understanding for On-Demand Transit Service Among the City of West Sacramento, Sacramento Regional Transit District and Yolo County Transportation District (L. Ham)
- 2.11 Conditionally Delegating Authority to the General Manager/CEO to Award and Execute Contracts for Payment Acceptance Device Hardware and Transit Processor Services with Kuba, Inc. (Master Agreement 5-21-70-28-02) and Littlepay, Inc. (Master Agreement 5-21-70-28-06) through State of California Leveraged Procurement Agreements (J. Johnson)
 - A) Resolution 2024-04-032: Conditionally Delegating Authority to the General Manager/CEO to Execute a Contract for Payment Acceptance Devices with Kuba, Inc. under State of California Master Agreement 5-21-70-28-02; and
 - B) Resolution 2024-04-033: Conditionally Delegating Authority to the General Manager/CEO to Execute a Contract for Transit Processor Services with Littlepay, Inc. under State of California Master Agreement 5-21-70-28-06
- 2.12 Resolution 2024-04-034: Approve Amendment No. 2 to Work Order 10 to the Contract for General Engineering Support Services – 2020 for Construction Support for the Low Floor Vehicle Platform Conversion Phase 1 Project with Psomas (H. Ikwut-Ukwa)
- 2.13 Resolution 2024-04-035: Amending the Fiscal Year 2024 Capital Budget to Add Funding to Initiate and Fund a Comprehensive Operational Analysis Project (L. Ham)
- 2.14 Resolution 2024-04-036: Delegating Authority to the General Manager/CEO to Submit and Execute a Federal Transit Administration Grant for FY25 Operations Funding (L. Ham)

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 Information: Presentation on Ongoing Projects and Initiatives (S. Valenton)
- a. Brief update on projects that were presented at recent Board meetings
 - i. Re-Imagine Watt I-80 Transit Center Master Plan Update (L. Ham)
 - ii. Fleet Optimization and Efficiency (L. Ham)
 - iii. Fare Free Analysis and Super Senior Pass (J. Johnson)
 - iv. Leveraging Technology to Enhance the Customer Experience (D. Selenis)
 - v. Low-Floor Train Public Outreach (D. Selenis)
 - vi. Community Advocate Recognition Program (D. Selenis)
 - vii. School Partnerships to Promote RydeFreeRT (D. Selenis)
 - viii. Safety and Security Incidents Monitoring and Prevention (L. Hinz)
 - ix. Social Equity Program (L. Hinz)
 - x. Mystery Rider Program (L. Hinz)
 - b. Employee Satisfaction Survey Results (S. Valenton)

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
- a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Customer Service Response to Feedback and Comments (L. Hinz)

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

- 9.1 Sacramento-Placerville Transportation Corridor Joint Power Authority Meeting Summary – March 11, 2024 (Budge)
- 9.2 San Joaquin Joint Powers Authority Meeting Summary – March 22, 2024 (Hume)

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

*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, to account for the time needed to translate speaker's comment. 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 on that item.

Written public comment submitted to boardcomments@sacrt.com up to 250 words and received by 1:00 p.m. on the day of the meeting will be provided to the Board and will become part of public record upon submission to the Board.

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 posted by the front door of Sacramento Regional Transit's building located at 1400 29th 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. The meeting will replay Wednesday, April 10th at 6:00 PM and Monday, April 15th at 2:00 PM on Channel 14. This meeting can also be viewed at 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 916-556-0456 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 its Administrative Offices.