



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC & AGENDA

Effective February 26, 2024, the option to provide public comments via Zoom for the SacRT Board of Directors meetings will no longer be 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, FEBRUARY 26, 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 January 8, 2024

2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)

2.3 Emergency Response Services Agreements (L. Hinz)

A) Resolution 2024-02-006: Emergency Response Services Agreement with The City of Sacramento; and

B) Resolution 2024-02-007: Emergency Response Services Agreement with the County of Sacramento

2.4 Resolution 2024-02-008: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber (Arden and Oxford Street – APN: 275-1032-002-000) with MCImetro Access Transmission Services LLC (C. Flores)

2.5 Resolution 2024-02-011: Temporarily Authorizing a Fare Equivalent and Approving Agreement with Highlands Community Charter School for Pilot Fare Equivalent for Adult Students (J. Johnson)

2.6 Resolution 2024-02-012: Authorizing the Execution of the Corrective Action Plan for the Low Carbon Transit Operations Program for the Zero Emission Infrastructure – Elk Grove Transit System Project (L. Ham)

2.7 Resolution 2024-02-013: Approve a Sole Source Procurement and the Sixth Amendment to the Software License and Services Agreement with Ecolane USA Inc. for Complementary Paratransit Scheduling and Dispatching Software (C. Alba)

- 2.8 Resolution 2024-02-014: Approving Sole Source Procurements for Future Purchases of Components for Genfare Fare Collection Equipment and Delegating Authority to the General Manager/CEO to Execute Contracts for Genfare Components (C. Alba)
- 2.9 Resolution 2024-02-015: Approve Transfer of Project Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair Between Already Approved Projects (L. Ham)
- 2.10 Resolution 2024-02-016: Specifically Authorizing the General Manager/CEO to Apply for and Receive State Transit and Intercity Rail Capital Program Funds from CalSTA and Caltrans (L. Ham)
- 2.11 Resolution 2024-02-017: Approving the Sixth Amendment to the Contract for Low Floor Light Rail Vehicle Procurement with Siemens Mobility, Inc. for Purchase of Nine Additional S700 Light Rail Vehicles (C. Alba)
- 2.12 Commending Resolutions
 - A) Resolution 2024-02-009: Commending Katie Valenzuela; and
 - B) Resolution 2024-02-010: Commending Sean Loloee

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Community Transit Champion Recognition Program (D. Selenis)
 - A. Miguel Barraza (Director Maple)
 - B. Keith Smothers (Director Hume)

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

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

7. NEW BUSINESS

- 7.1 Information: SacRT in Review and Future Strategic Capital Expansion and Modernization Plan Presentation (H. Li)
- 7.2 Motion: Authorize the General Manager/CEO to Pursue a Legislative Amendment to SacRT Enabling Legislation Relative to the Board's Composition and Voting Structure (O. Sanchez-Ochoa)
- 7.3 Alternate Member Chair Appointment for Capitol Corridor Joint Powers Authority (S. Valenton/T. Smith)

8. GENERAL MANAGER’S REPORT

- 8.1 General Manager’s Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Semi-Annual Report: EEO Office
 - d. Semi-Annual Report: Internal Auditor
 - e. Semi-Annual Report: General Counsel

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

- 9.1 San Joaquin Joint Powers Authority Meeting Summary of January 26, 2024 (Hume)
- 9.2 Capital Corridor Joint Powers Authority Meeting Summary of February 21, 2024 (Maple)

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 Thursday, February 29th at 2:00 PM and Saturday, March 2nd 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.