



## STAFF REPORT

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**DATE:** February 26, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMARY OF JANUARY 8, 2024

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
JANUARY 8, 2024**

**ROLL CALL:** Roll Call was taken at 4:04 p.m. PRESENT: Directors Brewer, Budge, Daniels, Hume, Jennings, Kozlowski, Maple, Serna, Singh-Allen, Valenzuela, Vang, and Chair Kennedy. Absent: None.

It was announced that with just cause, Directors Maple and Singh-Allen would be attending virtually.

Chair Kennedy welcomed new Directors Brewer and Vang.

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of December 11, 2023
- 2.2 Resolution 2024-01-001: Repealing Resolution 2023-12-112 and Adopting the Corrected 2024 Board Meeting Calendar (T. Smith)
- 2.3 Resolution 2024-01-002: Approving Alchemist CDC to Use Florin and Sunrise Parking Lots for Farmers Markets (S. Valenton)
- 2.4 Resolution 2024-01-003: Approving the First Amendment to the Contract for Supplemental Paratransit Services with UZURV Holdings, Inc. (C. Alba)
- 2.5 Resolution 2024-01-004: Conditionally Delegating Authority to the General Manager/CEO to Approve Contract Change Order No. 12 to the Contract for Low Floor Vehicle Platform Conversion Phase 1 With PNP Construction, Inc. (H. Ikwut-Ukwa)
- 2.6 Resolution 2024-01-005: Amend and Restate Title III of the Administrative Code for the Sacramento Regional Transit District Board's Rules of Procedure (S. Valenton)

Director Vang Abstained from item 2.1.

***ACTION: APPROVED. Director Serna moved; Director Kozlowski seconded approval of the consent calendar with Director Vang abstaining from item 2.1. Motion was carried by roll call vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Jennings, Kozlowski, Maple, Serna, Singh-Allen, Valenzuela, Vang and Chair Kennedy; Noes: None; Abstain: None; Absent: None.***

### **3. INTRODUCTION OF SPECIAL GUESTS**

### **4. UNFINISHED BUSINESS**

- 4.1 Motion to Approve: Motion to Reconsider Board Vote on Item 7.1 Dos Rios Light Rail Station Project Taken November 13, 2023 (L. Ham)

If Motion to Reconsider is Approved, then:

Motion to Approve: Motion to Rescind the November 13, 2023 Vote on Item 7.1 Dos Rios Light Rail Station Project and Motion to Approve Directing the General Manager/CEO to Allocate Capital Funds to Proceed With the Construction of the Dos Rios Light Rail Station.

***ACTION: APPROVED. Chair Kennedy moved; Director Serna seconded the motion to reconsider Board vote on Item 7.1 Dos Rios Light Rail Station Project taken November 13, 2023. Motion was carried by roll call vote. Ayes: Directors Brewer, Budge, Hume, Jennings, Kozlowski, Maple, Serna, Singh-Allen, Valenzuela, Vang and Chair Kennedy; Noes: Director Daniels; Abstain: None; Absent: None.***

Laura Ham, VP, Planning, Grants and Procurement provided a presentation on the Dos Rios Light Rail Station Project.

Director Comment: Serna, Singh-Allen, Hume, Chair Kennedy

Public Comment: Barbara Stanton (RFTM), Robert Coplin, Dan Allison (STAR), Kathryn Canepa (Civic Thread), Coco Cocozzella, Jeffery Tardaguila, Sam Greenlee (Alchemist Development Corporation), Devin Strecker (PBID), Dylan Tucker, LaShelle Dozier (SHRA), Keshia Harris, Marcelina, Patty Gainer, Gale Morgan, Steve Cohn (SMART), Rick Hodgkins

Director Comment: Chair Kennedy, Directors Serna, Daniels, Vang, Budge

***ACTION: APPROVED. Director Serna moved; Director Singh-Allen seconded the motion to Rescind the November 13, 2023 Vote on Item 7.1 Dos Rios Light Rail Station Project and Motion to Approve Directing the General Manager/CEO to Allocate Capital Funds to Proceed with the Construction of the Dos Rios Light Rail Station. Motion was carried by roll call vote. Ayes: Directors Brewer, Budge, Hume, Jennings, Kozlowski, Maple, Serna, Singh-Allen, Valenzuela, Vang and Chair Kennedy; Noes: Director Daniels; Abstain: None; Absent: None.***

### **5. PUBLIC HEARING**

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

Public Comment: Robert Coplin, Michael Bevens, Coco Cocozzella, Jeffery Tardaguila

Introduction of Special Guest: Blue

Public Comment: Rick Hodgkins, Michael Harris

## **7. NEW BUSINESS**

- 7.1 Motion: Extending the Term of the Current Chair (Patrick Kennedy) and Vice Chair (Rick Jennings) for one more year as Chair and Vice Chair for the Sacramento Regional Transit Board of Directors for 2024 (S. Valenton/T. Smith)

***ACTION: APPROVED. Director Budge moved; Director Serna seconded the approval of item 7.1. Motion was carried by roll call vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Jennings, Kozlowski, Maple, Serna, Singh-Allen, Valenzuela, Vang and Chair Kennedy; Noes: None; Abstain: None; Absent: None.***

- 7.2 Appointments to Boards and Committees (S. Valenton/T. Smith)

- A. Chair Appointment of one Board or Management Staff Member and one Board or Management Staff Alternate to Retirement Board; and

1. ATU, IBEW, OE3, MCEG and AFSCME

***ACTION: Chair Kennedy appointed Henry Li as Member and Shelly Valenton as Alternate Member to the Retirement Boards.***

- B. Chair Appointment: Reappointments of Board Members to the Ad Hoc Real Estate Committee; and

***ACTION: Chair Kennedy appointed himself and Directors Budge, Daniels, Jennings, Kozlowski and Singh-Allen to the Ad Hoc Real Estate Committee.***

- C. Chair Appointment: Reappointments of Board Members to the Ad Hoc Board Composition and Voting Structure Subcommittee

***ACTION: Chair Kennedy appointed Directors Budge, Daniels, Hume, Jennings, Kozlowski and Singh-Allen to the Ad hoc Board Composition and Voting Structure Committee.***

***ACTION: APPROVED. Director Budge moved; Director Brewer seconded the approval of the established term of twelve months for the Ad Hoc Committees items 7.2 B and 7.2 C. Motion was carried by roll call vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Jennings, Kozlowski, Maple, Serna, Singh-Allen, Valenzuela, Vang and Chair Kennedy; Noes: None; Abstain: None; Absent: None.***

**8. GENERAL MANAGER’S REPORT**

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

Mr. Li provided a report.

Public Comment: Rick Hodgkins

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

Director Comment: Serna

- 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 5:20 p.m.

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PATRICK KENNEDY, Chair

A T T E S T:  
HENRY LI, Secretary

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