

## **STAFF REPORT**

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**DATE:** January 8, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Shelly Valenton, Deputy General Manager/CEO & Tabettha Smith,  
Clerk to the Board  
**SUBJ:** APPOINTMENTS TO BOARDS AND COMMITTEES

### RECOMMENDATION

Motion to Approve, and Chair Appointments to Boards and Committees.

### RESULT OF RECOMMENDED ACTION

Allows for the continued flow of information between SacRT and other jurisdictions.

- A. Chair Appointment of one Board or Management Staff Member and one Board or Management Staff Alternate to Retirement Board
  - 1. ATU, IBEW, OE3, MCEG and AFSCME
- B. Chair Appointment: Reappointments of Board Members to the Ad Hoc Real Estate Committee; and
- C. Chair Appointment: Reappointments of Board Members to the Ad Hoc Board Composition and Voting Structure Subcommittee

### FISCAL IMPACT

None as a result of these actions.

### DISCUSSION

#### ***Retirement Boards (5)***

In 2014, the Retirement Boards revised their Bylaws to create four-year terms for each of the members. Chair Kennedy appointed himself to the Retirement Board on January 28, 2019, and assumed Director Morin's term that expired on December 31, 2021. Director Kennedy was reappointed to the Retirement Board on January 10, 2022, with a term that expires December 31, 2025. Shelly Valenton, SacRT Deputy General Manager/CEO, was appointed alternate to assume Director Jennings term which expired on December 31, 2023. General Manager Li's term also expired on December 31, 2023. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management Staff Member or Board Member to assume the seat of the expired term. A Management member is defined as a Board member or a member of SacRT's Management staff.

Each Retirement Board (ATU, IBEW, OE3, AFSCME, and MCEG) consists of two members and an alternate appointed by the unions, and two members and an alternate appointed by the SacRT Board Chair. For 2024, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October, and December to review the performance of the SacRT Retirement system’s investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held from 1:00 p.m. – 3:00 p.m.

At this time, staff recommends reappointing to the Retirement Board General Manager, Henry Li as member and Deputy General Manager/CEO, Shelly Valenton as alternate.

**Ad Hoc Real Estate Committee**

The Real Estate Ad Hoc Committee was created on September 14, 2020, in order to provide input and recommendations to the Board and SacRT staff for SacRT’s Administrative Campus and other facilities. Last year, Chair Kennedy, Vice Chair Jennings, Directors Budge, Daniels, Kozlowski and Singh-Allen were representatives on this Committee.

At this time, the SacRT Board Chair needs to reappoint the Board member representatives for the Real Estate Committee and establish a timeframe of 12 months to perform their duties as an Ad Hoc Committee.

**Ad Hoc Board Composition and Voting Structure Committee**

The Board Composition and Voting Structure Committee was created on January 10, 2022, in order to discuss possible changes to SacRT’s Enabling Act to recommend to the full Board a change to the Board composition. The composition of this committee was created similarly to the 2005 committee which consisted of one County member, one City of Sacramento member and then one member from each of the other jurisdictions. Last year Directors Budge, Daniels, Kozlowski, Hume, Singh-Allen and Valenzuela were representatives on this Committee.

At this time, the SacRT Board Chair needs to reappoint the Board member Representatives to the Ad Hoc Board Composition and Voting Structure Committee and establish a 12-month timeframe for the Ad Hoc Committee to perform the work of the Committee.

Below is a summary of Board Member appointments. Attachment 1 provides a list of Committee schedules.

Board/Committee	Kennedy	Brewer	Budge	Daniels	Kozlowski	Hume	Jennings	Loloee	Maple	Serna	Singh-Allen	Valenzuela	*
CCJPA	Alt			M				Alt	M				
SPTCJPA			M			Alt							
SJJPA						M					Alt		
SJRRRC Development Committee						M							
SacRT Retirement Board	M												*M/Alt
Ad Hoc Real Estate													MMMMMM
Ad Hoc Board Composition													MMMMMM

\* Indicates a replacement/appointment is needed.

**BELOW IS INFORMATION ON COMMITTEE APPOINTMENTS THAT DO NOT REQUIRE ANY CHANGES AT THIS TIME.**

***Capitol Corridor Joint Powers Authority (CCJPA)***

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The Board normally meets on the third Wednesday of February, April, June, September, and November in the morning in various locations. Directors Daniels and Maple currently serve as members and Chair Kennedy and Director Loloee serve as alternate members on the CCJPA Board. SacRT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses. There are no term limits on this Board.

***Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)***

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative and Director Hume serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors.” This Authority meets four times per year (February, May, August, and November). The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

***San Joaquin Joint Powers Authority (SJJPA)***

The SJJPA’s purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume currently serves as SacRT’s member representative and Director Singh-Allen serves as the member alternate. The SJJPA meets bi-monthly at varying locations throughout the State and there are no term limits.

***San Joaquin Regional Rail Commission (SJRRC) Stations/Development Committee***

In 2018, the San Joaquin Regional Rail Commission created a 4-member Valley Rail Stations/Development Committee to facilitate the necessary decision-making authority to deliver the Valley Rail expansion project (expansion of the ACE from Lathrop to Ceres and Merced, and expansion of the ACE and San Joaquins to Natomas). The two rail expansion services are funded through SB1 and TIRCP. The committee evaluates how these service expansions will be implemented and later governed. The Commission has requested that one of the Committee members be solicited from SacRT’s Board of Directors. The Commission is recommending that the appointed member have a history of working on passenger rail service and represent a jurisdiction in which a new facility will be built. Director Hume serves as SacRT’s member representative. No Alternates need to be designated for the Committee and there are no term limits. Director Hume currently serves as SacRT’s member representative.

Attachment 1

**BOARD AND COMMITTEE ADOPTED 2024 CALENDAR SCHEDULES**

**Highlight indicates conflicting dates**

Entity	Monday	Wednesday	Friday
Capitol Corridor JPA*		February 21 April 17 June 26 September 18 November 20 10:00 a.m. – 12:00 p.m.*	
San Joaquin JPA			January 26 -10:30 a.m. March 22 – 10:00 a.m. May 17 – 10:30 a.m. July 19 – 10:00 a.m. September 20 – 11:00 a.m. November 22 – 10:00 a.m.
Sacramento Placerville TCJPA	February 5 May 13 9:30 a.m.		
Retirement Board (SacRT)		February 21 March 13 April 24 June 12 July 24 September 11 October 23 December 11 1:00 p.m.	
San Joaquin Regional Rail Commission Stations/Development Committee* Various Day/Time			
Ad Hoc Committees & YCTD Discussions (All) Varies Day/Time			

\*Requires Travel Time outside of the City of Sacramento when not being held as a virtual meeting.