



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC & AGENDA

The SacRT Board meeting will be live stream and open to the public for attendance.

PLEASE NOTE CHANGE IN MEETING LOCATION
Sacramento Area Council of Governments
1415 L Street, Suite 300 Sacramento, CA 95814

To participate in or view SacRT Board Meetings:

<http://sacrt.com/board>

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetro.cable.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.

Members of the public may also address the Board via Zoom to submit public comment. To join, please call 253-215-8782 and enter Webinar ID: 837 9338 8162 or join the meeting online by logging into <https://us02web.zoom.us/j/83793388162>

If you wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. By participating in this meeting, you acknowledge that you are being recorded.



Sacramento Regional Transit District Agenda

BOARD MEETING

4:00 P.M., MONDAY, JANUARY 8, 2024

PLEASE NOTE CHANGE IN MEETING LOCATION

Sacramento Area Council of Governments

1415 L Street, Suite 300 Sacramento, CA 95814

Website Address: www.sacrt.com

(Light Rail: Blue Line 11th & K St. or 16th St.; Gold Line 16th St.)

See notice for Teleconference information.

ROLL CALL — Directors Brewer, Budge, Daniels, Hume, Jennings, Kozlowski, Loloee, Maple, Serna, Singh-Allen, Valenzuela 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 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)

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.

5. PUBLIC HEARING

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

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)

- 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

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

8. GENERAL MANAGER'S REPORT

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

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

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 Sunday, January 14th at 11:30 AM and Wednesday, January 17th 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.