

## STAFF REPORT

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**DATE:** June 10, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMAY OF MAY 13, 2024

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
MAY 13, 2024**

**ROLL CALL:** Roll Call was taken at 4:01 p.m. PRESENT: Directors Brewer, Budge, Daniels, Hume, Jennings, Serna, Singh-Allen and Chair Kennedy. Absent: Director Kozlowski. Director Kaplan arrived at 4:04, Director Vang arrived at 4:08 p.m. and Director Maple arrived at 4:24 p.m.

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of April 8, 2024
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Police Services Personal Contract Employees (L. Hinz)
  - a) Resolution 2024-05-037: Approving the Third Amendment to the Amended and Restated Personal Services Contract with Mark Sakauye; and
  - b) Resolution 2024-05-038: Approving the Third Amendment to the Personal Services Contract with Stephen Lau; and
  - c) Resolution 2024-05-039: Approving the First Amendment to the Personal Services Contract with Douglas Voska; and
  - d) Resolution 2024-05-040: Approving the First Amendment to the Personal Services Contract with Rosario Arteaga Esquivel; and
  - e) Resolution 2024-05-041: Approving the First Amendment to the Personal Services Contract with Evan Kanenaga
- 2.4 Resolution 2024-05-042: Approving the License Agreement with National Academic Youth Corps to Install Art Chairs at Florin Light Rail Station as Part of the Florin Road Community Beautification Project (C. Flores)
- 2.5 Resolution 2024-05-043: Approving Alchemist CDC to use Meadowview Parking Lot for Farmers Market (C. Flores)
- 2.6 Contract for Rail Modernization 15-Minute Service to Folsom with Aldridge Electric, Inc.: (1) Report Regarding Amendment No. 2 to Contract Change Order No. 9; and (2) Delegating Authority to the General Manager/CEO to Issue Amendment Nos. 3 and 4 to Contract Change Order No. 9 (H. Ikwut-Ukwa)

- a) Resolution 2024-05-044: Delegating Authority to the General Manager/CEO to Issue Amendment Nos. 2 and 4 to Contract Change Order No. 9 to the Contract for Rail Modernization 15-Minute Service, to Folsom with Aldridge Electric, Inc.
- 2.7 Resolution 2024-05-045: Authorizing the Execution of the Low Carbon Transit Operations Program Project(s), and Certifications and Assurances, and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2023-24 Low Carbon Transit Operations Program (L. Ham)
- 2.8 Resolution 2024-05-046: Approving the Second Amendment to the License Agreement with the Regents of the University of California for Fiber Operation and Maintenance at Stockton Boulevard Within SacRT Property (C. Flores)
- 2.9 Resolution 2024-05-047: Approving a License Agreement for Flixbus Stop at University/65<sup>th</sup> Street Station/Q Street/67<sup>th</sup> Street for Intercity Service and Delegating Authority to the General Manager/CEO to Approve Future License Agreement Amendments (C. Flores)
- 2.10 Resolution 2024-05-048: Approve an Agreement with the County of Sacramento for Discount Purchase and Sale for Prepaid Fare Media (J. Johnson)
- 2.11 Approving the First Amendment to Student Transit Pass Agreement – 2023 with Los Rios Community College District and Amending the Fare Structure (Resolution No. 10-09-0174, as Previously Amended) to Redefine the Term “Group Pass” (J. Johnson)
  - a) Resolution 2024-05-049: Approving the First Amendment to Student Transit Pass Agreement – 2023 with Los Rios Community College District; and
  - b) Resolution 2024-05-050: Amending the Fare Structure (Resolution No. 10-09-0174, as Previously Named) to Redefine the Term “Group Pass”
- 2.12 Resolution 2024-05-051: Conditionally Approving the Project Agreement with Arden Armory Affordable LP and Conditionally Delegating Authority to the General Manager/CEO to Execute Easements and Property-Related Agreements Subject to FTA Concurrence (C Flores)

***ACTION: APPROVED. Director Brewer moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Jennings, Kaplan, Serna, Singh-Allen and Chair Kennedy; Noes: None; Abstain: None; Absent: Directors Kozlowski, Maple and Vang***

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

### **4. UNFINISHED BUSINESS**

## 5. PUBLIC HEARING

5.1 Public Hearing: Preliminary FY 2025 Operating and Capital Budgets (J. Johnson)

A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2025 Operating and Capital Budget; and

B. Motion: To Continue the Public Hearing to June 10, 2024

Shelly Valenton provided a presentation on the FY 2025 Budget.

Director Comment: Kaplan

Staff Comment: Shelly Valenton, Henry Li

Director Comment: Chair Kennedy

Staff Comment: Shelly Valenton, Henry Li

Public Comment:

Coco Coccozzella, STAR, asked about projects listed on the Capital Budget and asked a question about the amount budgeted for disruption manager software.

Staff Comment: Casey Courtright

Public Comment:

Jeffery Tardaguila asked for totals of project changes from last year to this year.

Staff Comment: Shelly Valenton

***Director Jennings moved; Director Serna seconded approval to continue the Public Hearing to the June 10, 2024 SacRT Board Meeting. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Jennings, Kaplan, Serna, Singh-Allen, Vang and Chair Kennedy. Noes: None; Abstain: None; Absent: Directors Kozlowski and Maple.***

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

Public Comment:

Jeffery Tardaguila commented on the Watt I-80 elevator, shuttles and broken bulletin boards, fare boxes and connect cards.

Director Comment: Serna

Helen O’Connell commented on youth pass funding, access to benches for those with disabilities and 13<sup>th</sup> Street station shuttles.

Director Comment: Chair Kennedy

**7. NEW BUSINESS**

7.1 Information: Employee Satisfaction Survey Results (S. Valenton)

Shelly Valenton provided a brief overview of the item and introduced Conchita Robinson who provided a presentation on the Employee Satisfaction Survey Results.

Director Comment: Singh-Allen

Staff Comment: Shelly Valenton

Director Comment: Jennings

**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)

Mr. Li provided a brief report.

Director Comment: Budge

Public Comment:

Jeffery Tardaguila commented on operator safety and security, the Watt I-80 Elevators, the status of the project in Folsom and concern of an issue with the space for wheelchairs on new buses.

General Manager Henry Li responded.

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

9.1 Capitol Corridor Joint Power Authority Meeting Summary – May 1, 2024  
(Daniels, Maple)

Director Comment: Maple, Daniels

Director Comment: Maple, Daniels

**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**

The Board recessed to Closed Session at 5:09 p.m.

PRESENT: Directors Brewer, Budge, Daniels, Hume, Kaplan, Jennings, Maple, Serna, Singh-Allen, Vang and Chair Kennedy.

ABSENT: Director Kozlowski

**13. CLOSED SESSION**

13.1 Public Employee Performance Evaluation  
Pursuant to Gov. Code Section 54957

1) Title: General Manager/CEO

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

There was no Closed Session Report.

**16. ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 5:50 p.m.

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PATRICK KENNEDY, Chair

A T T E S T:  
HENRY LI, Secretary

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