



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**4:00 P.M., MONDAY, JUNE 10, 2024**  
**SACRAMENTO REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
**(29<sup>th</sup> St. Light Rail Station Bus 38, 67, 68)**

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**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 May 13, 2024
- 2.2 Resolution 2024-06-052: Annual Update to Investment Policy (J. Johnson)
- 2.3 Resolution 2024-06-053: Approving the Sixth Amendment to the Personal Services Contract with Denise Standridge (J. Johnson)
- 2.4 Resolution 2024-06-054: Approve Third Amendment to the Contract for General Construction Management Support Services – 2019 with 4LEAF, Inc. (H. Ikwut-Ukwa)
- 2.5 Approving the Issuance of an Annual Student (TK-12) Pass to Students Without a Full Fare Subsidy and Delegating Authority to the General Manager/CEO to Negotiate and Execute Student Transit Pass Agreements for the RydeFreeRT Program (J. Johnson)
  - A) Resolution 2024-06-055: Approving the Issuance of an Annual Student (TK-12) Pass to Students Without a Full Fare Subsidy; and
  - B) Resolution 2024-06-056: Delegating Authority to the General Manager/CEO to Negotiate and Execute Student Transit Pass Agreements for the RydeFreeRT Program
- 2.6 Resolution 2024-06-058: Approving (1) A Sole Source Procurement and (2) the Ninth Amendment to Contract for Mobile and Online Fare Application with Siemens Mobility, Inc. as Successor in Interest to Bytemark, Inc. (J. Johnson)

- 2.7 Resolution 2024-06-059: Adopting a Revised Title VI Service Equity Analysis and Service Changes for 2024 (L. Ham)
- 2.8 Resolution 2024-06-062: Approving an Exception to the California Building Code Standards for Directional Tile at Light Rail Vehicle Door Openings Under Government Code Section 4451(f) (H. Ikwut-Ukwa)
- 2.9 Ratifying the General Manager/CEO's Execution of the Third Amendment, Approving a Sole Source Procurement and Approving the Fourth Amendment to Contract for The Transit Watch Mobile Application with ELERTS Corporation (D. Selenis)
  - A) Resolution 2024-06-063: Ratifying the General Manager/CEO's Execution of the Third Amendment to the Contract for Transit Watch Mobile Application with ELERTS Corporation; and
  - B) Resolution 2024-06-064: Approving a Sole Source Procurement and the Fourth Amendment to Contract for Transit Watch Mobile Application with ELERTS Corporation
- 2.10 Resolution 2024-06-065: FY24-25 Insurance Renewals (J. Johnson)
- 2.11 Resolution 2024-06-066: Approving (1) The Addendum to the Sacramento Valley Station Area Improvements Project Initial Study/Mitigated Negative Declaration and (2) Revised Mitigation Monitoring and Reporting Plan (L. Ham)
- 2.12 Resolution 2024-06-067: Conditionally Delegating Authority to the General Manager/CEO to Award and Execute the Contract for Final Design Services for Sacramento Valley Light Rail Station Relocation with Psomas (H. Ikwut-Ukwa)
- 2.13 Resolution 2024-06-068: Approving the Sale of 3 Surplus Urban Transportation Development Corporation Light Rail Vehicles to the U.S. Department of Homeland Security, Transportation Security Administration (C. Alba)
- 2.14 Resolution 2024-06-069: Delegating Authority to the General Manager/CEO to Award Contract for Health and Welfare Benefit Consulting Services to Keenan & Associates (D. Topaz)
- 2.15 Resolution 2024-06-070: Conditionally Awarding the Contract for Construction of the Dos Rios Light Rail Station Project to DMZ Builders (H. Ikwut-Ukwa)
- 2.16 Resolution 2024-06-057: Delegating Authority to the General Manager/CEO to Submit and Execute a Federal Fiscal Year 2024 Transit Security Grant Program Grants (L. Ham)
- 2.17 Resolution 2024-06-071: Approving a Sole Source Procurement and the Third Amendment to the Contract for On-Call Compressed Natural Gas Equipment Repair and Parts Services with Clean Energy (L. Hinz)

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

4. **UNFINISHED BUSINESS**
5. **PUBLIC HEARING**
  - 5.1 Public Hearing and Adoption of the Fiscal Year (FY) 2025 Operating and Capital Budgets (J. Johnson)
    - A. Accept Public Comments; and
    - B. Resolution 2024-06-060: Adopt the FY 2025 Operating and Capital Budgets
6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***
7. **NEW BUSINESS**
  - 7.1 Resolution 2024-06-061: Approval of the FY 2024 Annual Performance Evaluation for the General Manager, CEO, Henry Li (S. Valenton)
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)
9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
  - 9.1 Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting Summary – May 13, 2024 (Budge)
  - 9.2 San Joaquin Joint Powers Authority Meeting Summary – May 17, 2024 (Hume)
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**

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\*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](mailto: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 29<sup>th</sup> 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 the Comcast and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at [metro14live.sacounty.gov](http://metro14live.sacounty.gov). The meeting will replay Sunday, June 16<sup>th</sup> at 11:30 AM and Monday, June 17<sup>th</sup> at 2:00 PM on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://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.