



STAFF REPORT

DATE: March 11, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF FEBRUARY 26, 2024

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
FEBRUARY 26, 2024**

ROLL CALL: Roll Call was taken at 4:04 p.m. PRESENT: Directors Brewer, Budge, Daniels, Jennings, Kaplan, Kozlowski, Maple, Serna, Singh-Allen, Vang, and Chair Kennedy. Absent: None. Director Hume arrived at 4:10 p.m.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of January 8, 2024
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Emergency Response Services Agreements (L. Hinz)
 - A) Resolution 2024-02-006: Emergency Response Services Agreement with The City of Sacramento; and
 - B) Resolution 2024-02-007: Emergency Response Services Agreement with the County of Sacramento
- 2.4 Resolution 2024-02-008: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber (Arden and Oxford Street – APN: 275-1032-002-000) with MCImetro Access Transmission Services LLC (C. Flores)
- 2.5 Resolution 2024-02-011: Temporarily Authorizing a Fare Equivalent and Approving Agreement with Highlands Community Charter School for Pilot Fare Equivalent for Adult Students (J. Johnson)
- 2.6 Resolution 2024-02-012: Authorizing the Execution of the Corrective Action Plan for the Low Carbon Transit Operations Program for the Zero Emission Infrastructure – Elk Grove Transit System Project (L. Ham)
- 2.7 Resolution 2024-02-013: Approve a Sole Source Procurement and the Sixth Amendment to the Software License and Services Agreement with Ecolane USA Inc. for Complementary Paratransit Scheduling and Dispatching Software (C. Alba)
- 2.8 Resolution 2024-02-014: Approving Sole Source Procurements for Future Purchases of Components for Genfare Fare Collection Equipment and

Delegating Authority to the General Manager/CEO to Execute Contracts for Genfare Components (C. Alba)

- 2.9 Resolution 2024-02-015: Approve Transfer of Project Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair Between Already Approved Projects (L. Ham)
- 2.10 Resolution 2024-02-016: Specifically Authorizing the General Manager/CEO to Apply for and Receive State Transit and Intercity Rail Capital Program Funds from CalSTA and Caltrans (L. Ham)
- 2.11 Resolution 2024-02-017: Approving the Sixth Amendment to the Contract for Low Floor Light Rail Vehicle Procurement with Siemens Mobility, Inc. for Purchase of Nine Additional S700 Light Rail Vehicles (C. Alba)
- 2.12 Commending Resolutions
 - A) Resolution 2024-02-009: Commending Katie Valenzuela; and
 - B) Resolution 2024-02-010: Commending Sean Loloee

Public Comment: Jeffery Tardaguila

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

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Community Transit Champion Recognition Program (D. Selenis)
 - A. Miguel Barraza (Director Maple)
 - B. Keith Smothers (Director Hume)

Devra Selenis presented the item and recognized the recipients.

Director Comment: Chair Kennedy

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Public Comment: Robert Coplin, Helen O'Connell, Jeffery Tardaguila

Director Comment: Chair Kennedy, Serna

Staff Comment: Henry Li

Chair Kennedy requested a change to the order of the agenda to hear item 7.2 ahead of item 7.1.

7. NEW BUSINESS

- 7.2 Motion: Authorize the General Manager/CEO to Pursue a Legislative Amendment to SacRT Enabling Legislation Relative to the Board's Composition and Voting Structure (O. Sanchez-Ochoa)

Olga Sanchez-Ochoa, General Counsel presented item 7.2.

Director Comments: Chair Kennedy, Directors Serna, Budge, Singh-Allen, Hume, Kozlowski, Jennings, Kaplan, Daniels, Vang and Maple

Director Daniels made a motion and Director Kozlowski seconded the motion.

Director Serna made a substitute motion which Director Vang seconded.

ACTION: SUBSITUTE MOTION FAILED. Director Serna moved; Director Vang seconded the approval to go with a 13-member Board with the composition as described on the table provided by the City of Sacramento as option 4 which would add an additional seat for the County to the current 12-member Board. Motion failed by roll call vote. Ayes: Directors Jennings, Kaplan, Maple, Serna and Vang; Noes: Directors Brewer, Budge, Daniels, Hume, Kozlowski, Singh-Allen and Chair Kennedy; Abstain: None; Absent: None.

ACTION: APPROVED. Director Daniels moved; Director Kozlowski seconded the approval to authorize the General Manager to move forward with what is required to create the 13 member Board which would include 3 seats for the City of Sacramento, 3 seats for Sacramento County, 2 seats for Elk Grove, 1 seat for the City of Citrus Heights, 1 seat for the City of Folsom, and 1 seat for the City of Rancho Cordova with the capacity to add two additional jurisdictions, that could be later allocated to any new jurisdictions that join the District. Motion was carried by roll call vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Kozlowski, Singh-Allen and Chair Kennedy; Noes: Directors Jennings, Maple, Serna and Vang; Abstain: Kaplan; Absent: None.

- 7.1 Information: SacRT in Review and Future Strategic Capital Expansion and Modernization Plan Presentation (H. Li)

Henry Li, General Manager/CEO presented this item.

Director Daniels left the meeting at 5:16 p.m.

Director Comments: Serna, Budge, Maple, Singh-Allen

Public Comment: Michael Bevens

- 7.3 Alternate Member Chair Appointment for Capitol Corridor Joint Powers Authority (S. Valenton/T. Smith)

ACTION: Chair Kennedy appointed Vice Chair Jennings as Alternate Member to the Capitol Corridor Joint Powers Authority.

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Semi-Annual Report: EEO Office
 - d. Semi-Annual Report: Internal Auditor
 - e. Semi-Annual Report: General Counsel

Due to the length of Mr. Li's previous presentation, he waived providing a verbal report.

Public Comment: Robert Coplin, Jeffery Tardaguila

Director Comments: Budge and Chair Kennedy

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

- 9.1 San Joaquin Joint Powers Authority Meeting Summary of January 26, 2024 (Hume)
- 9.2 Capital Corridor Joint Powers Authority Meeting Summary of February 21, 2024 (Maple)

Director Comment: Maples

Public Comment: Michael Bevens

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 5:31 p.m.

A T T E S T:
HENRY LI, Secretary

PATRICK KENNEDY, Chair

By: _____
Tabetha Smith, Assistant Secretary