



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC & AGENDA

**The option to provide public comment via Zoom
for the SacRT Board of Directors meetings
is no longer be available.**

**If you would like to provide public comment, you must attend the meeting in
person or submit written public comment in advance.**

The meetings will continue to be streamed on YouTube (view only).

To 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.**



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, MARCH 11, 2024
SACRAMENTO REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station Bus 38, 67, 68)

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 February 26, 2024
- 2.2 Resolution 2024-03-018: Approving the First Amendment to Cost-Sharing Agreement for Operation of Route E37 Commuter Bus Service with the University of California Davis Health (L. Ham)
- 2.3 Resolution 2024-03-019: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Execute Contracts with Urban Transportation Associates for Software and Hardware Support Services and Supplies for Automatic Passenger Counters (S. Valenton)
- 2.4 Resolution 2024-03-020: Delegating Authority to the General Manager/CEO to Execute: (1) the First Amendment to License Agreement for Parking (510 12th Street) with the City of Sacramento; and (2) a Subsequent Amendment to Extend the Term to 2034 (C. Flores)
- 2.5 Resolution 2024-03-021: Approving a Title VI Service Equity Analysis and Adopting Service Changes for 2024 (L. Ham)
- 2.6 Resolution 2024-03-022: Conditionally Approving the Contract for Track Geometry Testing with Holland L.P. (C. Alba)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA***
7. **NEW BUSINESS**
 - 7.1 Information: Branding Update (D. Selenis)
8. **GENERAL MANAGER'S REPORT**
 - 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Mystery Rider Update
 - d. Strategic Plan Update
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 Saturday, March 16th at 2:00 PM and Sunday, March 17th at 12:00 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.