



STAFF REPORT

DATE: May 13, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMAY OF APRIL 8, 2024

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
APRIL 8, 2024**

ROLL CALL: Roll Call was taken at 4:00 p.m. PRESENT: Directors Brewer, Budge, Daniels, Jennings, Kaplan, Maple, Serna, Vang and Chair Kennedy. Absent: None. Director Singh-Allen arrived at 4:02, Director Hume arrived at 4:14 p.m. and Director Kozlowski arrived at 4:49 p.m.

Director Budge requested to participate virtually with just cause due to illness.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of March 11, 2024
- 2.2 Resolution 2024-04-023: Authorizing the General Manger/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2025 Operating and Capital Budget, and Set a Notice of a Public Hearing for May 13, 2024 (J. Johnson)
- 2.3 Resolution 2024-04-024: Approving the Fifth Amendment to the Contract for SacRT GO Vehicle Cleaning, Fueling, and Maintenance Services with Paratransit, Incorporated to Exercise Contract Option Year 5 (C. Alba)
- 2.4 Resolution 2024-04-025: Approving the Memorandum of Understanding Between the City of Sacramento, County of Sacramento, and Sacramento Regional Transit District for the Stockton Boulevard Multimodal Partnership and Bus Rapid Transit Corridor Project (L. Ham)
- 2.5 Resolution 2024-04-026: Award Contract for Construction Management Services for Watt/I-80 Transit Center Improvement Project to Atlas Technical Consultants (CA), Inc. (H. Ikwut-Ukwa)
- 2.6 Resolution 2024-04-027: Approve Project List for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair for Fiscal Year 2025 (L. Ham)
- 2.7 Resolution 2024-04-028: Approving Work Order No. 1 to the Contract for On-Call Flagging Support Services with RailPros Field Services Inc., for the Low Floor Vehicle Platform Conversion Phase 1 Project (H. Ikwut-Ukwa)
- 2.8 Resolution 2024-04-029: Conditionally Approving the Contract for Asphalt Paving for Light and Freight Rail Grade Crossings with B&M Builders, Inc. (C. Alba)

- 2.9 Resolution 2024-04-030: Ratify the Fifth Amendment and Revise Maximum Total Consideration for the Software License and Services Agreement with Ecolane USA Inc. for Complementary Paratransit Scheduling and Dispatching Software (C. Alba)
- 2.10 Resolution 2024-04-031: Approving a Memorandum of Understanding for On-Demand Transit Service Among the City of West Sacramento, Sacramento Regional Transit District and Yolo County Transportation District (L. Ham)
- 2.11 Conditionally Delegating Authority to the General Manager/CEO to Award and Execute Contracts for Payment Acceptance Device Hardware and Transit Processor Services with Kuba, Inc. (Master Agreement 5-21-70-28-02) and Littlepay, Inc. (Master Agreement 5-21-70-28-06) through State of California Leveraged Procurement Agreements (J. Johnson)
 - A) Resolution 2024-04-032: Conditionally Delegating Authority to the General Manager/CEO to Execute a Contract for Payment Acceptance Devices with Kuba, Inc. under State of California Master Agreement 5-21-70-28-02; and
 - B) Resolution 2024-04-033: Conditionally Delegating Authority to the General Manager/CEO to Execute a Contract for Transit Processor Services with Littlepay, Inc. under State of California Master Agreement 5-21-70-28-06
- 2.12 Resolution 2024-04-034: Approve Amendment No. 2 to Work Order 10 to the Contract for General Engineering Support Services – 2020 for Construction Support for the Low Floor Vehicle Platform Conversion Phase 1 Project with Psomas (H. Ikwut-Ukwa)
- 2.13 Resolution 2024-04-035: Amending the Fiscal Year 2024 Capital Budget to Add Funding to Initiate and Fund a Comprehensive Operational Analysis Project (L. Ham)
- 2.14 Resolution 2024-04-036: Delegating Authority to the General Manager/CEO to Submit and Execute a Federal Transit Administration Grant for FY25 Operations Funding (L. Ham)

Public Comment:

Item 2.1: Barbara Stanton, RFTM, requests for the action summary to include a summary of the comment and Board responses.

Director Comment: Chair Kennedy

Item 2.11: Coco Cocozzella asked about the process for using the Application Programming Interface.

Director Comment: Chair Kennedy

Item 2.13: Glenn Mandelkern suggested repurposing some of the commuter routes.

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

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Public Comment:

Glenn Mandelkern recommends accelerating the Streetcar project for Sutter Health Park.

Director Comment: Chair Kennedy

7. NEW BUSINESS

7.1 Information: Presentation on Ongoing Projects and Initiatives (S. Valenton)

Shelly Valenton, Deputy General Manager/CEO noted Item 7.1 b., Employee Satisfaction Survey Results, would be presented at the May 13, 2024 meeting when the consultant is able to present.

- a. Brief update on projects that were presented at recent Board meetings
 - i. Re-Imagine Watt I-80 Transit Center Master Plan Update (L. Ham)
 - ii. Fleet Optimization and Efficiency (L. Ham)

Director Comment: Chair Kennedy

- iii. Fare Free Analysis and Super Senior Pass (J. Johnson)

Director Comment: Chair Kennedy

Staff Comment: Jason, Johnson, Olga Sanchez-Ochoa

- iv. Leveraging Technology to Enhance the Customer Experience (D. Selenis)
- v. Low-Floor Train Public Outreach (D. Selenis)
- vi. Community Advocate Recognition Program (D. Selenis)
- vii. School Partnerships to Promote RydeFreeRT (D. Selenis)

Director Comment: Maple, Chair Kennedy, Singh-Allen, Jennings, Kaplan

Staff Comment: Devra Selenis, Henry Li

- viii. Safety and Security Incidents Monitoring and Prevention (L. Hinz)
- ix. Social Equity Program (L. Hinz)
- x. Mystery Rider Program (L. Hinz)

Director Comment: Singh-Allen, Hume, Jennings, Chair Kennedy

Staff Comment: Lisa Hinz

- b. Employee Satisfaction Survey Results (S. Valenton)

Director Comment: Maple

Public Comment:

Michael Bevens commented about service coverage.

Helen O'Connell supports the super senior pass.

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: Singh-Allen

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

- 9.1 Sacramento-Placerville Transportation Corridor Joint Power Authority Meeting Summary – March 11, 2024 (Budge)

The Clerk noted a correction to 9.1 that Power should be Powers.

- 9.2 San Joaquin Joint Powers Authority Meeting Summary – March 22, 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**

As there was no further business to be conducted, the meeting was adjourned at 4:51 p.m.

PATRICK KENNEDY, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary