

**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 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://sacmetrocable.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](mailto: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, MAY 13, 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 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)

**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

**6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

**7. NEW BUSINESS**

7.1 Information: Employee Satisfaction Survey Results (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 Capitol Corridor Joint Power Authority Meeting Summary – May 1, 2024  
(Daniels, Maple)

**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**

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**

**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 Comcast, Consolidated Communications 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 Thursday, May 16<sup>th</sup> at 12:00 PM and Friday, May 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.