



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, JULY 22, 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 June 10, 2024
- 2.2 Resolution 2024-07-072: Approving License Agreement for Aerial Fiber (Alhambra Boulevard to 69th Street – APNS: 010-0010-005, 011-0010-003 and 015-0010-039) with MCImetro Access Transmission Services LLC (C. Flores)
- 2.3 Resolution 2024-07-073: Celebrating the 34th Anniversary of the Americans with Disabilities Act (C. Alba)
- 2.4 Resolution 2024-07-074: Approve Transfer of Project Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair Between Already Approved Projects (L. Ham)
- 2.5 Resolution 2024-07-075: Approving the First Amendment to FY24 Transportation Development Act Claim and Authorizing the Filing of the FY25 Transportation Development Act Funds (J. Johnson)
- 2.6 Resolution 2024-07-076: Approving a Collective Bargaining Agreement for American Federation of State, County and Municipal Employees, District Council 57-, Local 146, Superintendent Unit for the Term of July 1, 2024 through December 31, 2026 (D. Topaz)

2.7 Resolution 2024-07-077: Approving the Ratification of Unauthorized Procurement for Auto Body Repair Services and Approving the Second Amendment to the Contract for Supplemental On-Call Revenue Vehicle Auto Body Repair Services with Sai Negocios, DBA Monroy's Collision Center (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**

8. **GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar

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

- 9.1 Capitol Corridor Joint Powers Authority Meeting Summary – June 26, 2024
(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**

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 the Comcast and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at metro14live.sacounty.gov. The meeting will replay Thursday, July 25th at 12:00 PM and Sunday, July 28th at 1:00 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.

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMAY OF JUNE 10, 2024

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
JUNE 10, 2024**

ROLL CALL: Roll Call was taken at 4:00 p.m. PRESENT: Directors Brewer, Budge, Daniels, Hume, Kaplan, Kozlowski, Maple, Vang and Chair Kennedy. Absent: Directors Jennings, Serna and Singh-Allen.

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)

Public Comment:

Helen O'Connell supports the RydeFreeRT program.

Dan Allison, STAR, requested Board discussion of the RydeFreeRT program.

Director Comment: Chair Kennedy

Staff Comment: Henry Li

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

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

Jason Johnson provided a brief introduction of the item.

Public Comment:

Coco Cocozzella retracted her request to comment.

Dan Allison, STAR, requested additional information on all programs offered by SacRT.

Director Comment: Chair Kennedy

Staff Comment: Henry Li

Director Kaplan moved; Director Budge seconded approval of item 5.1 B Resolution 2024-06-060. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Kaplan, Kozlowski, Maple, Vang and Chair Kennedy. Noes: None; Abstain: None; Absent: Directors Jennings, Serna and Singh-Allen.

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Written Public Comment:

Glenn Mandelkern commented on the S700 event and encouraged additional celebrations.

Public Comment:

Michael Bevens commented on bus service gaps in the region.

Helen O'Connell commented about an ADA concern with the call strip on the low floor train at the 13th St. Station and bus driver pay for SacRT GO.

Coco Cocozzella requested access to the public portion of the meeting minutes.

Jeffery Tardaguila commented on Board discussions; low floor vehicles; and ADA standards related to priority seating.

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)

Shelly Valenton introduced the item and shared a video of the fiscal year 2024 year in review.

Director Comment: Daniels, Chair Kennedy

Public Comment:

Coco Cocozzella had some questions regarding the Strategic Scorecard.

Director Comment: Chair Kennedy

Public Comment:

Dan Allison complimented the accomplishments and requested that they be made available more frequently than the end of the fiscal year.

Director Brewer moved; Director Daniels seconded approval of item 7.1 as written. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Daniels, Hume, Kaplan, Kozlowski, Maple, Vang and Chair Kennedy. Noes: None; Abstain: None; Absent: Directors Jennings, Serna and Singh-Allen.

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: Budge, Chair Kennedy

Public Comment:

Jeffery Tardaguila commented on Henry Li's length of employment at SacRT, the need for a transit tax and the upcoming SACOG retreat.

Director Comment: Chair Kennedy, Kozlowski

Staff Comment: Henry Li

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

As there was no further business to be conducted, the meeting was adjourned at 4:54 p.m.

A T T E S T:
HENRY LI, Secretary

PATRICK KENNEDY, Chair

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Chris Flores, Chief of Staff/VP, Real Estate
SUBJ: APPROVING LICENSE AGREEMENT FOR AERIAL FIBER
(ALHAMBRA BOULEVARD TO 69TH STREET – APNS: 010-0010-005, 011-0010-003 AND 015-0010-039) WITH MCIMETRO ACCESS TRANSMISSION SERVICES LLC

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of the recommended action will result in a license agreement granted by Sacramento Regional Transit District (SacRT) to MCImetro Access Transmission Services LLC (MCImetro) to continue operation and maintenance of two aerial fiber optic cables previously installed by Brooks Communication of Sacramento, Inc. along 2.75 miles of SacRT-owned property between Alhambra Boulevard and 69th Street.

FISCAL IMPACT

MCImetro will pay SacRT a yearly license fee of \$99,035.57 for each of the first 5 years for a total of \$495,177.85 plus a one-time inspection fee of \$1,925.00. Thereafter, the annual fee will be adjusted each year based on a Consumer Price Index (CPI) adjustment published by the United States Department of Labor, bureau of Labor Statistics, for all Urban Consumers for the San Francisco-Oakland-San Jose California Area. The License Agreement will include two 5-year optional extensions, subject to future Board approval and an increase of the License Fee.

DISCUSSION

By Resolution No. 01-12-0254, the Board approved a 20-year License Agreement with Brooks Communication of Sacramento, Inc., the predecessor in interest to MCImetro, beginning January 1, 2002 to operate and maintain two aerial fiber optic cables within SacRT right of way between Alhambra Boulevard and 69th Street on SMUD utility poles. The 2002 agreement expired by its terms on December 31, 2022, and MCImetro has been in holdover status since that time. MCImetro would like to execute a new license agreement to allow for continued occupancy of the license area for a period of ten years, with a retroactive effective date of January 1, 2023, to operate and maintain two aerial fiber optic cables along 2.75 miles of SacRT's owned property within APNs: 010-0010-005, 011-0010-003 and 015-0010-039 located in Fee Schedule Zone 1. Additional

extensions would require approval by the SacRT Board. In consideration for SacRT authorizing MCImetro to continue to operate and maintain its fiber within SacRT's right of way, MCImetro will pay an annual license fee of \$99,035.57 for each of the first five years, plus a one-time inspection fee of \$1,925.00. The annual fee amount was determined based on the Board-adopted Fee Schedule for a transverse crossing in Zone 1 (Resolution 09-11-0185), and escalated by the CPI published by the United States Department of Labor, bureau of Labor Statistics, for all Urban Consumers for the San Francisco-Oakland-San Jose California Area. The annual fee for the next five years (from January 1, 2028 to December 31, 2032) will be re-calculated annually with a CPI adjustment.

MCImetro will have to right to renew the License for up to two additional 5-year periods (for a total of 10 additional years) under all of the following conditions: (1) written notice is given to SacRT at least 6 months prior to expiration of the initial License term; (2) MCImetro is not in default at the time of giving the option notice; and (3) SacRT's Board of Directors approves an amendment to the License setting forth the renewal term, the License fee (based on the then-current Board-approved rate structure, as it may be escalated by any applicable CPI index), and any additional terms and conditions related to the extension.

The License Agreement will be subject to termination if the FTA disapproves of this incidental use of SacRT property, but that is unlikely given that this is a continuing use that has been in place for 20 years.

RESOLUTION NO. 2024-07-072

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 22, 2024

APPROVING LICENSE AGREEMENT FOR AERIAL FIBER (ALHAMBRA BOULEVARD TO 69TH STREET – APNS: 010-0010-005, 011-0010-003 AND 015-0010-039) WITH MCIMETRO ACCESS TRANSMISSION SERVICES LLC

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the License Agreement for Aerial Fiber between the Sacramento Regional Transit District (therein “SacRT”) and MCImetro Access Transmission Services LLC (therein “Licensee”) for maintenance of aerial fiber optic cables on Sacramento Municipal Utility District poles within SacRT’s parcels known as Assessor Parcel Numbers 010-0010-005, 011-0010-003, and 015-0010-039 whereby SacRT grants a license for the continued occupancy of the license area for a period of ten years subject to payment by Licensee of an annual license fee of \$99,035.57 for the first five years plus a one-time inspection fee of \$1,925.00, with remaining years subject to an annual adjustment calculation based on the Consumer Price Index, and SacRT retaining the right to terminate pending Federal Transit Administration’s concurrence, with a mutual option to extend for up to two additional 5-year terms (for a total of 10 option years) is hereby approved.

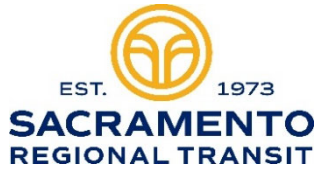
THAT, the General Manager/CEO is hereby authorized and directed to execute the foregoing License Agreement.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary



STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Carmen Alba, VP, Operations
SUBJ: CELEBRATING THE 34TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT

RECOMMENDATION

Adopt the Attached Resolution.

FISCAL IMPACT

There is no fiscal impact associated with this action.

DISCUSSION

On July 26, 1990, President George H.W. Bush signed the world's first comprehensive declaration of equality for individuals with disabilities, when he signed the Americans with Disabilities Act (ADA). The 34th anniversary of the ADA is a significant milestone in the progress towards equality and inclusion for people with disabilities. This date marks the official beginning of the ADA's enactment and the start of its implementation in the United States.

The ADA was the result of extensive advocacy efforts by disability rights activists and organizations who pushed for comprehensive legislation to protect the rights and promote the inclusion and independence of individuals with disabilities in all aspects of daily life. Its passage was a significant milestone in advancing disability rights and has remained a crucial piece of legislation to this day. July 26th is recognized annually as National Disability Independence Day, commemorating the signing of the ADA into law.

RESOLUTION NO. 2024-07-073

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 22, 2024

**CELEBRATING THE 34TH ANNIVERSARY OF THE AMERICANS WITH
DISABILITIES ACT**

WHEREAS, on July 26, 1990, the Americans with Disabilities Act (ADA) was signed into law by President George H.W. Bush; and

WHEREAS, as a result of the enactment of the ADA the United States of America (USA) created the world's first comprehensive declaration of equality for people with disabilities; and

WHEREAS, this landmark legislation has been a driving force in moving America closer to the promise of equal opportunity, full participation, independent living, and economic self-sufficiency for the 61 million individuals with disabilities in the USA; and

WHEREAS, the ADA prohibits disability discrimination by State and local governments; provides standards for access to places of public accommodation; protects people with disabilities from discrimination in the workplace; and ensures equal access to health care, social services, transportation, and telecommunications; and

WHEREAS, the ADA enshrines the idea that everyone is deserving of equal dignity, respect, and opportunity.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, we celebrate the 34th anniversary of the ADA, reflect on the progress made and renew the commitment to achieving the ADA's full promise of advancing disability equity, dignity, access, and inclusion.

PATRICK KENNEDY, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning, Grants and Procurement
SUBJ: APPROVE TRANSFER OF PROJECT FUNDING UNDER THE ROADWAY REPAIR AND ACCOUNTABILITY ACT (SB1) STATE OF GOOD REPAIR BETWEEN ALREADY APPROVED PROJECTS

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

This action will approve the transfer of FY21 99313 State of Good Repair (SGR) funds from the Drive Cams project to the Gold/Blue Line Station Conversions project as described in FY21 SGR Balance Transfer Amendment Exhibit A.1.

FISCAL IMPACT

SGR 99313 funds in the amount of \$554,590 will be transferred to the Gold/Blue Line Station Conversions project.

DISCUSSION

The Roadway Repair and Accountability Act of 2017 (SB1) was signed by Governor Brown on April 28, 2017. This bill included an estimated \$5.2 Billion per year for State-wide transportation improvements raised via a variety of transportation related taxes and fees. One of the revenue sources is named the Transportation Improvement Fee (TIF) which is assessed when vehicles are renewed as of January 1, 2018. The TIF is anticipated to raise an average of \$1.6 Billion per year. Of this amount, approximately \$105 Million per year is slated to bolster State Transit Assistance (STA) funding provided it is used for SGR projects.

The Drive Cams project has not yet started and will be delayed until late 2025. The Grants department recommends transferring the \$554,590 SGR funds to the Gold/Blue Line Light Rail Station Conversions project and closing the SGR Drive Cams project. The Drive Cams project will be funded with future STA funds.

RESOLUTION NO. 2024-07-074

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 22, 2024

APPROVE TRANSFER OF PROJECT FUNDING UNDER THE ROADWAY REPAIR AND ACCOUNTABILITY ACT (SB1) STATE OF GOOD REPAIR BETWEEN ALREADY APPROVED PROJECTS

WHEREAS, the Statutes related to state-funded projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the State of Good Repair (SGR); and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the General Manager/CEO is authorized to apply for grant funds and bind SacRT to grant agreements to receive local, state, and/or federal funding for SacRT's Capital and/or Operating Budgets, pursuant to Title VI of the Sacramento Regional Transit District Administrative Code; and

WHEREAS, SGR 99313 funds in the amount of \$554,590 as described in Exhibit A.1 will be transferred to the Gold/Blue Line Station Conversions project; and

WHEREAS, corrections have been made to the project title and fiscal year date on a previously approved amendment as described in FY24 SGR Amendment Aug 2023 Exhibit A.2.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, funding in the amount of \$554,590, will be transferred from the Drive Cams project to the Gold/Blue Line Station Conversions project.

PATRICK KENNEDY, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

FY21 SGR Balance Transfer Amendment

July 2024

Exhibit A.1

SacRT State of Good Repair

SACOG ID	Project #	Project Name	Fiscal Year	99313	99314	July 2024	July 2024	New 99313	New 99314
				Approved Allocation	Approved Allocation	Amendment 99313	Amendment 99314	Approved Allocation	Approved Allocation
2021-6005-009	B176	Drive Cams	2021	\$ 554,590	\$ -	\$ (554,590)		\$ -	\$ -
Unknown	R380/R381	Gold/Blue Line Station Conversions	2021	\$ 373,464	\$ 46,915	\$ 554,590		\$ 928,054	\$ 46,915
Totals				\$ 373,464	\$ 46,915	\$ 554,590.00	\$ -	\$ 928,054.00	\$ 46,915.00

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Jason Johnson, VP, Finance/CFO
SUBJ: APPROVING THE FIRST AMENDMENT TO FY24
TRANSPORTATION DEVELOPMENT ACT CLAIM AND
AUTHORIZING THE FILING OF THE FY25 TRANSPORTATION
DEVELOPMENT ACT FUNDS

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of the attached Resolution will decrease FY23-24 Transportation Development Act funds (TDA) by \$8,395,9358 and authorize the filing of the FY25 TDA Claim.

FISCAL IMPACT

Approval of the FY24 TDA Claim First Amendment #1 will decrease the allocation by \$8,395,958; from an original total allocation of \$129,806,395 to a total revised allocation of \$121,410,437. The following changes have been made to the total allocation:

- Decrease Article 4 LTF funds by \$8,968,289; from an original allocation of \$97,734,622 to a revised allocation of \$88,766,333.
- Decrease Article 8 LTF funds by \$287,660; from an original allocation of \$3,134,864 to a revised allocation of \$2,847,204.
- Increase Article 4 Section 99313 STA funds by \$629,914; from an original allocation of \$18,242,390 to a revised allocation of \$18,872,304.
- Increase Article 4 Section 99314 STA funds by \$219,920; from an original allocation of \$7,267,691 to a revised allocation of \$7,487,611.
- Increase Article 4 Section 99313 SGR funds by \$10,158; from an original allocation of \$2,450,542 to a revised allocation of \$2,460,700.
- Decrease Article 4 Section 99314 SGR funds by \$1; from an original allocation of \$976,286 to a revised allocation of \$976,285.

Approval of the FY25 TDA Claim will add \$28,999,504 of funding for new and existing capital projects and \$87,822,561 to the operating budget. The total FY25 TDA is expected to be \$116,822,065.

This action does not imply funding is available; however, without approval, requesting the funds is prohibited. The funds referenced above are included in the FY24 amended budget and in the proposed FY25 operating budget.

DISCUSSION

In February 2024, the Sacramento Area Council of Governments (SACOG) Board of Directors approved a decrease in FY24 TDA allocations to the region. This decrease was based upon less than expected sales tax revenue results and projections through the end of the fiscal year. SacRT's FY24 TDA allocation decreased by \$8,395,958 from an original total allocation of \$129,806,395 to a total revised allocation of \$121,410,437. This amendment is required for SacRT to submit a revised TDA claim to SACOG.

In March 2024, the SACOG Board of Directors approved the FY25 TDA allocations to the region. The allocations are based on expected sales tax revenue projections through the end of FY25. SacRT's TDA Claim allocation for FY25 is expected to be \$116,822,064. Approval of this Resolution is required for SacRT to submit a TDA claim to SACOG and receive the FY25 funding. Copies of the staff prepared TDA claims have been included in Attachments 1 and 2.

CLAIM CHECKLIST

Please check the following, items as being either included with the attached TDA claim package or are on file at SACOG.

Item	Claimant	Attached	On File
TDA-1 Annual Transportation Development Claim	All claimants	Yes	N/A
TDA-2 Project and Expenditure Plan (for the current fiscal year and the prior fiscal year)	All claimants	Yes	N/A
TDA-3 Status of Previously Approved Projects	All claimants	Yes	N/A
TDA-4 Statement of Conformance	All claimants	Yes	N/A
TDA-5 TDA Claim Certification	All claimants	Yes	N/A
Resolution by governing body authorized the claim	All claimants		N/A
If Claimant is a Transit Agency			
CHP Safety Compliance Report (Completed within the past 13 months)	Claimants for transit service	Yes	N/A
Adopted or proposed budget for the fiscal year of the claim	Claimants for transit service	Yes	N/A
Signed copy of transit service contract	Claimants for transit service	N/A	Yes
Area wide transfer agreement, resolution	Claimants that allow inter-system trans	N/A	N/A
Information establishing eligibility under efficiency criteria	Claimants for revenue-based STA funds	N/A	N/A
Certification that claim is consistent with Capital Improvement Program	Claimants for bike/Ped facilities	N/A	N/A
Compliance with PUC 99155 and 99155.5	Claimants for transit service	Yes	N/A
STA Operator Qualifying Criteria calculation based on section 99314.6	Claimants for transit service	Yes	N/A
Copy of Ten-Year Capital and Operations Program	Claimants for transit service	Yes	N/A

Sacramento Regional Transit
District FY 2023-2024 TDA Claim
Amendment #1

TDA-1
TRANSPORTATION DEVELOPMENT ACT CLAIM


TO: Sacramento Area Council of Government
1415 L Street, Suite 300
Sacramento, CA 95814

FROM: Claimant: Sacramento Regional Transit District
Address: PO Box 2110
City: Sacramento Zip Code: 95812-2110
Contact Person: Carol Cherry, Senior Grants Analyst
Phone: 916-508-2014 Email: ccherry@sacrt.com

The above claimant hereby requests, in accordance with authority grant under the Transportation Development Act and applicable rules and regulations adopted by the Sacramento Area Council of Governments (SACOG), that its request for funding be approved as follows:

LTF	Article 4 - \$88,766,333	(FY 2023/2024)
	Article 8 - \$2,847,204	(FY 2023/2024)
STA	Article 4, Section 99313 - \$18,872,304	(FY 2023/2024)
	Article 4, Section 99314 - \$7,487,611	(FY 2023/2024)
STA-SGR	Article 4, Section 99313 - \$ 2,460,700	(FY 2023/2024)
	Article 4, Section 99314 - \$ 976,285	(FY 2023/2024)

(Specify STA-Regular and/or SGR)

Submitted By:  Shelly Valenton, Deputy General Manager/CEO,
signing for Henry Li
Printed Name: Henry Li
Title: General Manager/CEO
Date: 6/25/2024

TDA - 2
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Sacramento Regional Transit District	Fiscal Year: 2023-2024 Amendment #1
---	--

Project Title and TDA Article Number	SOURCES OF FUNDING										
	TDA -LTF	TDA-STA Regular	RDA-STA SGR	Transit Fares	Measure A	Road Fund	Developer Fees/ Const. Tax	Federal/ State	Other	Capital Carryover	Total
General Public Transit Service Article 4, Section 99260 (a)	\$88,766,333			\$16,500,000	\$66,723,300	\$0	\$0	\$59,866,087	\$4,365,000		\$236,220,720
Operating Cost of Public Transportation System Article 4 Section 6730(a)											\$0
Preventive Maintenance of Bus and Rail											\$0
Capital Requirements of Public Transit System Article 4, Section 6730 (b)		\$26,359,915	\$3,436,985				\$3,500,000	\$200,000,000		\$313,381,278	\$546,678,178
SACOG Planning	\$2,847,204										\$2,847,204
Total Request	\$91,613,537	\$26,359,915	\$3,436,985	\$16,500,000	\$66,723,300	\$0	\$3,500,000	\$259,866,087	\$4,365,000	\$313,381,278	\$785,746,102

TDA – 3

Instructions: Describe the status of all prior fiscal year TDA claim project and any projects from previous years, which are still active.


- Include both operating and capital Projects
- Approved amounts should be as specified in TDA Claims approved by SACOG
- Expenditures should be to date
- Project Status Should be either “Complete” or “Active”

See attached PDF document “FY23 Status of Previously Approved Projects”

TDA-4
STATEMENT OF CONFORMANCE

Form TDA-4 Must be completed and signed by the Administrative Office of the submitting claimant.

The **Sacramento Regional Transit District** hereby certifies that the Transportation Development Act claim for fiscal years (s) FY 2023-2024 in the amount of **\$91,613,537** (LTF), **\$26,359,915** (STA-Regular) and **\$3,436,985** (STA-SGR) for a total of **\$121,410,437** conforms to the requirements of the Transportation Development Act and applicable rules and regulations. (See Attachment A for listing of conformance requirements).

Certified by:  Shelly Valenton, Deputy General
Manager/CEO, signing for Henry Li

Printed Name: Henry Li


Title: General Manager/CEO

Date: 6/25/2024

TDA – 5
TDA CLAIM CERTIFICATION FORM

I, Jason Johnson, VP, Finance/CFO for the **Sacramento Regional Transit District**, do hereby attest, as required und the California Code of Regulations, Title 21, Division 3, Chapter 2, Section 6632, to the reasonableness and accuracy of the following:

- a) The attached budget or proposed budget for FY 2023-2024
- b) The attached certification by the Department of the California Highway Patrol verifying that **Sacramento Regional Transit District** is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251.
- c) The estimated amount of **Sacramento Regional Transit District’s** maximum eligibility for moneys from the local transportation fund and the state assistance fund, as defined in Section 6634, is **\$121,410,437.**



(signature) Chief Financial Officer

Jason Johnson, VP, Finance/CFO
(Printed Name)

Sacramento Regional Transit District
(Agency Name)

6/25/2024
(Date)

ATTACHMENT A
CONFORMANCE – TDA CLAIMANTS
Standard Assurances

- 1) 180-Day Certified Fiscal Audit (*Applies to all claims; SACOG administers fiscal audits for all operators in the region, with the exception of the Sacramento Regional Transit District*) -Assurance that the claimant has submitted a satisfactory independent fiscal audit, with required certification, to SACOG and to the State Controller not more than 180 days after the end of the prior fiscal year (Sections 99245 and 6664).
- 2) 90-Day Annual State Controller Report (*Applies to all transit claims*) – Assurance that claimant has submitted this report to the State Controller in conformance with the uniform system of accounts and record not more than 90 days after the end of the prior fiscal year (110 days for electronically submissions) (Section 99243). Claimant should also supply a copy of the State Controller report (SCR) to SACOG no more than 120 days after the end of the prior fiscal year.
- 3) Use of Federal Funds (*Applies to all Article 4 claims*) –
 - Claimant filing a claim for TDA funds for capital intensive projects pursuant to Section 99268.7 certifies that is has made every effort to obtain federal funding for any project which is funded pursuant to Section 99268.7.
 - Claimant qualifying for funds pursuant to Section 99268.1 and tiling a claim for TDA funds in excess of the amount allowed by Section 99268 certifies that such funds are required in order to obtain maximum federal operating funds in the year such funds are claimed pursuant to Section 6633.1.
- 4) Elderly/Disabled (*Applies to all transit claims*) – That the transit operator is question is in compliance with Section 99155 pertaining to reduced transit fares for elderly and disabled persons and Section 99155.5 pertaining to dial-a-ride and paratransit services.
- 5) Farebox Recovery Ratio Requirements (*Applies to all transit claims*) – Claimant filing a claim for LTF or STA funds certifies that it will maintain for the project that ratio of fare revenues and local support to operating cost required under Sections 99268 (including all subparts), 99270.1, 99270.2, 99270.6, and under the “Farebox Requirements for Urbanized and Non-Urbanized Service’ adopted by the SACOG Board of Directors on March 18, 1982, whichever is appropriate.

Exceptions:

- 6) 50% Expenditure Limitation (*Applies only to claims for LTF*) – Claimant certifies that it was in compliance with Section 99268 certifying that it (the claim) will not exceed 50% of the amount required to meet operating, maintenance, capital and debt service costs of the transit system after deduction of approved federal grants and STA funds estimated to be received for the system. (A claimant can received up to 100% of capital costs for grade-separated mass transit projects under Section 99268 and

Sacramento Regional Transit District FY
2023-2024 TDA Claim Amendment #1

99281, for capital intensive transit-related projects under Section 99268.7. and for extension of services under Section 6619.1 and 6633.8)

- 7) Extension of Services (*Applies only to LTF claims*) - Claimant who received an allocation of LTF funds for extension of service pursuant to Section 99268.8 certifies that it will file a report of these services pursuant to Section 6633.8(b) within 90 days after close of the fiscal year in which that allocation was granted.
- 8) Retirement System (*Applies only to LTF claims*) - Claimant certifies that (1) the current cost of its retirement system is fully funded with respect to the officers and employees of its public transportation system; or (2) the operator is implementing a plan approved by SACOG which will fully fund the retirement system for such officers and employees within 40 years; or (3) the operator has a private pension plan which sets aside and invests, on a current bases, funds sufficient to provide for the payment of future pension benefits and which is fully compliant with the requirements stated in Section 99272 and 99273.
- 9) Maximum Use of Local Transportation Funds (*Applies only to Sacramento Regional Transit District STA claim*) - That the operator is receiving the maximum allowable amount from the Local Transportation Fund.
- 10) Part-Time Employees (*Applies only to claims for STA*) - Claimant certifies that it is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or contracting with common carriers of persons operating under a franchise or license. Claimant further certifies that no person who was a full-time employee on June 28, 1979 shall have his/her employment terminated or his/her regular hours of employment, excluding overtime, reduced as a result of it employing part-time drivers or contracting with such common carriers.
- 11) Conformance with the Metropolitan (Regional) Transportation Plan (*Applies only to claims for STA*) - Claimant certifies that all of the purposes for claim expenditures are in conformance with the current Short Range Transit Plan, which is an appendix to the Metropolitan (Regional) Transportation Plan.
- 12) Full Use of Federal Funds (*Applies only to STA claims*) - Claimant certifies that it is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
- 13) Implementation of Productivity Improvements (*Applies only to STA claims*) - Claimant certifies that the operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Section 99244.

CLAIM CHECKLIST

Please check the following, items as being either included with the attached TDA claim package or are on file at SACOG.

Item	Claimant	Attached	On File
TDA-1 Annual Transportation Development Claim	All claimants	Yes	N/A
TDA-2 Project and Expenditure Plan (for the current fiscal year and the prior fiscal year)	All claimants	Yes	N/A
TDA-3 Status of Previously Approved Projects	All claimants	Yes	N/A
TDA-4 Statement of Conformance	All claimants	Yes	N/A
TDA-5 TDA Claim Certification	All claimants	Yes	N/A
Resolution by governing body authorized the claim	All claimants		N/A
If Claimant is a Transit Agency			
CHP Safety Compliance Report (Completed within the past 13 months)	Claimants for transit service	Yes	N/A
Adopted or proposed budget for the fiscal year of the claim	Claimants for transit service	Yes	N/A
Signed copy of transit service contract	Claimants for transit service	N/A	Yes
Area wide transfer agreement, resolution	Claimants that allow inter-system trans	N/A	N/A
Information establishing eligibility under efficiency criteria	Claimants for revenue-based STA funds	N/A	N/A
Certification that claim is consistent with Capital Improvement Program	Claimants for bike/Ped facilities	N/A	N/A
Compliance with PUC 99155 and 99155.5	Claimants for transit service	Yes	N/A
Copy of Ten-Year Capital and Operations Program	Claimants for transit service	Yes	N/A

TDA-1
TRANSPORTATION DEVELOPMENT ACT CLAIM


TO: Sacramento Area Council of Government
1415 L Street, Suite 300
Sacramento, CA 95814

FROM: Claimant: Sacramento Regional Transit District
Address: PO Box 2110
City: Sacramento Zip Code: 95812-2110
Contact Person: Carol Cherry, Senior Grants Analyst
Phone: 916-508-2014 Email: ccherry@sacrt.com

The above claimant hereby requests, in accordance with authority grant under the Transportation Development Act and applicable rules and regulations adopted by the Sacramento Area Council of Governments (SACOG), that its request for funding be approved as follows:

LTF	Article 4 - \$87,822,561	(FY 2024/2025)
	Article 8 - \$2,816,932	(FY 2024/2025)
STA	Article 4, Section 99313 - \$18,224,098	(FY 2024/2025)
	Article 4, Section 99314 - \$7,237,918	(FY 2024/2025)
STA-SGR	Article 4, Section 99313 - \$ 2,531,910	(FY 2024/2025)
	Article 4, Section 99314 - \$ 1,005,578	(FY 2024/2025)

(Specify STA-Regular and/or SGR)

Submitted By:  Shelly Valenton, Deputy General Manager/CEO
signing for Henry Li
Printed Name: Henry Li
Title: General Manager/CEO
Date: 6/25/2024

TDA - 2
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Sacramento Regional Transit District	Fiscal Year: 2024-2025
---	-------------------------------

Project Title and TDA Article Number	SOURCES OF FUNDING									
	TDA -LTF	TDA-STA Regular	RDA-STA SGR	Transit Fares	Measure A	Road Fund	Developer Fees/ Const. Tax	Federal/ State	Other	Total
General Public Transit Service Article 4, Section 99260 (a)	\$87,822,561			\$18,439,108	\$66,800,449	\$0	\$0	\$23,760,075	\$5,639,730	\$202,461,923
Operating Cost of Public Transportation System Article 4 Section 6730(a)										\$0
Preventive Maintenance of Bus and Rail										\$0
Capital Requirements of Public Transit System Article 4, Section 6730 (b)		\$25,462,016	\$3,537,488				\$4,390,000	\$144,123,711		\$177,513,215
SACOG Planning	\$2,816,932									\$2,816,932
Total Request	\$90,639,493	\$25,462,016	\$3,537,488	\$18,439,108	\$66,800,449	\$0	\$4,390,000	\$167,883,786	\$5,639,730	\$382,792,070

TDA – 3

Instructions: Describe the status of all prior fiscal year TDA claim project and any projects from previous years, which are still active.


- Include both operating and capital Projects
- Approved amounts should be as specified in TDA Claims approved by SACOG
- Expenditures should be to date
- Project Status Should be either “Complete” or “Active”

See attached PDF document “FY24 Status of Previously Approved Projects”

TDA-4
STATEMENT OF CONFORMANCE

Form TDA-4 Must be completed and signed by the Administrative Office of the submitting claimant.

The **Sacramento Regional Transit District** hereby certifies that the Transportation Development Act claim for fiscal years (s) FY 2024-2025 in the amount of **\$90,639,493** (LTF), **\$25,462,015** (STA-Regular) and **\$3,537,488** (STA-SGR) for a total of **\$119,638,996** conforms to the requirements of the Transportation Development Act and applicable rules and regulations. (See Attachment A for listing of conformance requirements).

Certified by:  Shelly Valenton, Deputy General
Manager/CEO signing for Henry Li

Printed Name: Henry Li


Title: General Manager/CEO

Date: 6/25/2024

TDA – 5
TDA CLAIM CERTIFICATION FORM

I, Jason Johnson, VP, Finance/CFO for the **Sacramento Regional Transit District**, do hereby attest, as required und the California Code of Regulations, Title 21, Division 3, Chapter 2, Section 6632, to the reasonableness and accuracy of the following:

- a) The attached budget or proposed budget for FY 2024-2025
- b) The attached certification by the Department of the California Highway Patrol verifying that **Sacramento Regional Transit District** is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251.
- c) The estimated amount of **Sacramento Regional Transit District’s** maximum eligibility for moneys from the local transportation fund and the state assistance fund, as defined in Section 6634, is **\$119,638,996.**



(signature) Chief Financial Officer

Jason Johnson, VP, Finance/CFO
(Printed Name)

Sacramento Regional Transit District
(Agency Name)

6/25/2024
(Date)

ATTACHMENT A
CONFORMANCE – TDA CLAIMANTS
Standard Assurances

- 1) 180-Day Certified Fiscal Audit (*Applies to all claims; SACOG administers fiscal audits for all operators in the region, with the exception of the Sacramento Regional Transit District*) -Assurance that the claimant has submitted a satisfactory independent fiscal audit, with required certification, to SACOG and to the State Controller not more than 180 days after the end of the prior fiscal year (Sections 99245 and 6664).

- 2) 90-Day Annual State Controller Report (*Applies to all transit claims*) – Assurance that claimant has submitted this report to the State Controller in conformance with the uniform system of accounts and record not more than 90 days after the end of the prior fiscal year (110 days for electronically submissions) (Section 99243). Claimant should also supply a copy of the State Controller report (SCR) to SACOG no more than 120 days after the end of the prior fiscal year.

- 3) Use of Federal Funds (*Applies to all Article 4 claims*) –
 - Claimant filing a claim for TDA funds for capital intensive projects pursuant to Section 99268.7 certifies that is has made every effort to obtain federal funding for any project which is funded pursuant to Section 99268.7.
 - Claimant qualifying for funds pursuant to Section 99268.1 and tiling a claim for TDA funds in excess of the amount allowed by Section 99268 certifies that such funds are required in order to obtain maximum federal operating funds in the year such funds are claimed pursuant to Section 6633.1.

- 4) Elderly/Disabled (*Applies to all transit claims*) – That the transit operator is question is in compliance with Section 99155 pertaining to reduced transit fares for elderly and disabled persons and Section 99155.5 pertaining to dial-a-ride and paratransit services.

- 5) Farebox Recovery Ratio Requirements (*Applies to all transit claims*) – Claimant filing a claim for LTF or STA funds certifies that it will maintain for the project that ratio of fare revenues and local support to operating cost required under Sections 99268 (including all subparts), 99270.1, 99270.2, 99270.6, and under the “Farebox Requirements for Urbanized and Non-Urbanized Service’ adopted by the SACOG Board of Directors on March 18, 1982, whichever is appropriate.

Exceptions:

- 6) 50% Expenditure Limitation (*Applies only to claims for LTF*) – Claimant certifies that it was in compliance with Section 99268 certifying that it (the claim) will not exceed 50% of the amount required to meet operating, maintenance, capital and debt service costs of the transit system after deduction of approved federal grants and STA funds estimated to be received for the system. (A claimant can received up to 100% of capital costs for grade-separated mass transit projects under Section 99268 and

99281, for capital intensive transit-related projects under Section 99268.7. and for extension of services under Section 6619.1 and 6633.8)

- 7) Extension of Services (*Applies only to LTF claims*) - Claimant who received an allocation of LTF funds for extension of service pursuant to Section 99268.8 certifies that it will file a report of these services pursuant to Section 6633.8(b) within 90 days after close of the fiscal year in which that allocation was granted.
- 8) Retirement System (*Applies only to LTF claims*) - Claimant certifies that (1) the current cost of its retirement system is fully funded with respect to the officers and employees of its public transportation system; or (2) the operator is implementing a plan approved by SACOG which will fully fund the retirement system for such officers and employees within 40 years; or (3) the operator has a private pension plan which sets aside and invests, on a current bases, funds sufficient to provide for the payment of future pension benefits and which is fully compliant with the requirements stated in Section 99272 and 99273.
- 9) Maximum Use of Local Transportation Funds (*Applies only to Sacramento Regional Transit District STA claim*) - That the operator is receiving the maximum allowable amount from the Local Transportation Fund.
- 10) Part-Time Employees (*Applies only to claims for STA*) - Claimant certifies that it is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or contracting with common carriers of persons operating under a franchise or license. Claimant further certifies that no person who was a full-time employee on June 28, 1979 shall have his/her employment terminated or his/her regular hours of employment, excluding overtime, reduced as a result of it employing part-time drivers or contracting with such common carriers.
- 11) Conformance with the Metropolitan (Regional) Transportation Plan (*Applies only to claims for STA*) - Claimant certifies that all of the purposes for claim expenditures are in conformance with the current Short Range Transit Plan, which is an appendix to the Metropolitan (Regional) Transportation Plan.
- 12) Full Use of Federal Funds (*Applies only to STA claims*) - Claimant certifies that it is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
- 13) Implementation of Productivity Improvements (*Applies only to STA claims*) - Claimant certifies that the operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Section 99244.

RESOLUTION NO. 2024-07-075

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 22, 2024

APPROVING THE FIRST AMENDMENT TO FY24 TRANSPORTATION DEVELOPMENT ACT CLAIM AND AUTHORIZING THE FILING OF THE FY25 TRANSPORTATION DEVELOPMENT ACT FUNDS

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board of Directors hereby authorizes the General Manager/CEO to file a claim with the Sacramento Area Council of Governments (SACOG) for Transportation Development Act funds in the amount not to exceed SACOG's funding apportionments for SacRT for FY 2025.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: David Topaz, VP, Employee Development and Engagement
SUBJ: APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, DISTRICT COUNCIL 57, LOCAL 146, SUPERINTENDENT UNIT FOR THE TERM OF JULY 1, 2024 THROUGH DECEMBER 31, 2026

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

If approved by the Board of Directors, Sacramento Regional Transit District (SacRT) and American Federation of State, County and Municipal Employees (AFSCME) would enter into the first Collective Bargaining Agreement (CBA) for this new unit retroactive to July 1, 2024 through December 31, 2026 (30 months) covering all wages, hours, and working conditions for bargaining unit employees.

FISCAL IMPACT

The current FY 24/25 budget for this group is \$2,560,167 for a total of 15 funded positions. The recommended agreement will increase the costs for FY 24/25 by \$343,345, for a new estimated total cost of \$2,903,512. A budget amendment is not required at this time, however, expenditures will be monitored, and an amendment will be submitted to the Board for approval if needed at a later date.

DISCUSSION

Representatives of SacRT and AFSCME have negotiated a first CBA for employees in various Superintendent classifications listed below in the AFSCME unit:

Transportation Superintendent
Materials Management Superintendent
Bus Maintenance Superintendent
Light Rail Maintenance Superintendent
Wayside Maintenance Superintendent
Facilities Maintenance Superintendent

Police Services Superintendent

The negotiating teams reached tentative agreement for a full and complete settlement of issues opened for negotiation. The agreement has already been ratified by AFSCME and is subject to approval by the SacRT Board of Directors.

The CBA provides an equitable total compensation package for employees while maintaining fiscal responsibility based upon important compromises on the part of each party, including:

1. Term of Agreement: 2.5 years (30 months) from July 1, 2024 through December 31, 2026.
2. Wage/Salary Package:
 - Creates a competitive 6-step salary range for each classification, 4.3% per step, starting just above the top step of those employees that a Superintendent would supervise, which will encourage promotion to these ranks from within the organization and improve recruitment for external candidates as well.
 - Provides up to 3% match into a 401a for each employee contributing an equal or greater amount into their 457.
 - Creates a call-out pay procedure to recognize the extraordinary efforts required by Superintendents at times to successfully manage the organization.
 - Creates a 40 hour compensatory time off bank for hours worked during call outs and holidays.
3. All Terms and Conditions Inclusive of Coverage by the SacRT Personnel Policy Manual (PPM)
 - Codifies all normal working conditions, leaves, and benefits consistent with the existing benefits structure of the AFSCME Supervisors Unit and the PPM.

Staff recommends approval of the CBA and adoption of the attached Resolution.



RESOLUTION NO. 2024-07-076

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 22, 2024

APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, DISTRICT COUNCIL 57, LOCAL 146, SUPERINTENDENT UNIT FOR THE TERM OF JULY 1, 2024 THROUGH DECEMBER 31, 2026

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the labor contract settlement terms between Sacramento Regional Transit (SacRT) and American Federation of State, County and Municipal Employees (AFSCME), District Council 57, Local 146, Superintendent Unit (AFSCME), establishing compensation, benefits, retirement, and other terms and conditions of employment for members of the AFSCME Superintendent bargaining unit, for the period of July 1, 2024 through December 31, 2026, are approved.

THAT, the General Manager/CEO is hereby authorized to bind SacRT to a Collective Bargaining Agreement (CBA) with AFSCME, establishing compensation, benefits, and other terms and conditions for employees.

THAT, the General Manager/CEO is hereby authorized to execute the CBA on behalf of SacRT to implement the terms.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Carmen Alba, VP, Operations
SUBJ: APPROVING THE RATIFICATION OF UNAUTHORIZED PROCUREMENT FOR AUTO BODY REPAIR SERVICES AND APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR SUPPLEMENTAL ON-CALL REVENUE VEHICLE AUTO BODY REPAIR SERVICES WITH SAI NEGOCIOS DBA MONROY'S COLLISION CENTER

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

This ratification will allow SacRT to pay the balance of \$13,616.49 for services rendered and allow Sai Negocios dba Monroy's Collision Center (Monroy's) to continue performing services for an interim period while SacRT engages in a new procurement for these services.

FISCAL IMPACT

Approving the ratification of the unauthorized procurement will result in a fiscal impact of \$13,616.49 to pay for services already rendered. This expenditure is included in the FY 23-24 Operating Budget.

In addition, approving the Second Amendment will allow the expenditure of up to \$100,000 for services to be rendered during the remaining term of the Contract. These expenditures are included in the FY 24-25 Operating Budget.

DISCUSSION

On June 28, 2020, SacRT began directly operating complementary ADA service. This service is a separate service line and the potential workload for body damage repairs was not sufficient to support a full-time equivalent position.

The decision was made to contract with an outside vendor for body damage repairs. The contract would allow for expedited repairs with established costs for any SacRT revenue vehicle. After staff completed a competitive solicitation for these services on PlanetBids, which resulted in one bid received, the Board approved a Contract for Auto Body Repair

Services in the amount of \$372,750.00 by Resolution 2022-12-148 with Transportation Services, Inc. for On-Call Revenue Vehicle Auto Body Repair Services that was intended to cover all of SacRT's anticipated needs for a 3-year term.

However, due to the increasing need for these services and the limited capacity of Transportation Services, Inc. to meet the repair demand, Staff determined that a second contract was needed to provide supplemental/overflow services when Transportation Services, Inc. is unable to accept additional vehicles for repair.

On April 24, 2023, staff released a Request for Quotation (RFQ) for supplemental body repair services on PlanetBids e-Procurement System, and 32 vendors were notified of the contracting opportunity. On May 15, 2023, SacRT received two responsive quotes from Sai Negocios dba Monroy's Collision Center and Moto's Auto Body, LLC. Monroy's Collision Center had the lowest bid. As this was a supplemental contract, the Contract term was established as December 19, 2025, to be co-terminus with the expiration date of the primary contract with Transportation Services, Inc. The Contract was executed on August 1, 2023, with a not-to-exceed amount of \$150,000.00. On August 2, 2023, the Contract was amended to clarify that the not-to-exceed amount included applicable sales tax and fees. The Contract requires the Contractor to provide a written repair estimate after delivery of each vehicle, based on specified labor rates, with parts billed at cost.

Revenue Vehicle 3691 was damaged extensively in an accident on January 9, 2024. On January 25, 2024, staff received and approved a quote for \$25,770.63 for repair of the damage. At that time, the total available amount remaining on the Contract was \$52,143.14. The extensive repairs were completed, and staff did not receive the final invoice until March 3, 2024.

Between the dates of January 25, 2024 and March 3, 2024, three more vehicles were damaged in accidents and required repairs. Monroy's provided a written repair quote for each vehicle and the repair quotes were approved by an authorized individual, as specified in the Contract.

Revenue Vehicle 3649 was approved for a repair cost of \$14,500.20. However, at the time the authorized individual approved the work, the impact to the remaining balance of the contract was not fully considered. Bus Maintenance staff later found that the three outstanding invoices exceeded the Contract Total Consideration of the not-to-exceed amount by \$13,616.49.

Because Staff was not authorized to exceed the Total Consideration, the approval of the repair quote for Unit 3649 was an Unauthorized Procurement and that invoice should not have been paid. However, due to the delay of repairs for Unit 3691, the issue was not identified until the invoice was submitted for Unit 3691. Staff paid only a portion of the invoice (\$12,154.14) to prevent exceeding the Contract Total Consideration of \$150,000.00.

SacRT GO services has seen an increase in ridership, which created an urgent need to repair vehicles as quickly as possible to get them back in revenue service. Had Staff timely tracked the expenditures and realized the issue, either (a) Board approval would

have been requested to increase the Total Consideration due to unforeseen circumstances; or (b) the General Manager/CEO would have approved an amendment to the Contract under Section 1.505 of the Procurement Ordinance to avoid a disruption in services. The rates charged for the repair were consistent with the approved written estimate and based on the competitively-bid contract rate. For these reasons, all of the criteria set out in the Procurement Ordinance for ratification of an Unauthorized Procurement have been met.

Monroy's has been a responsive vendor partner and has an expeditious track record.

Staff has implemented additional controls to the current process to track approved repair estimates (regardless of whether they have been invoiced) and prevent a similar situation from occurring in the future.

Because the volume of repairs has exceeded what was anticipated, and Transportation Services, Inc. has been unable to meet demand under the primary contract, Staff has decided to take a different procurement approach and solicit these services using a "trade off" best value Request for Proposal that allows for consideration of the Contractor's experience and capacity to perform repairs, factors that were not considered in the initial low bid procurement in 2022 or as part of the supplemental solicitation in 2023. In addition, Staff has determined that a multiple award contract is critical to provide options for repair when multiple vehicles are damaged in quick succession.

While that procurement proceeds, SacRT will continue to have a need for auto body repair services. Given Monroy's track record of successfully performing these services, Staff is recommending that the Board approve an amendment to add an additional \$100,000.00 to the Contract to allow for continued services for the remainder of the Contract term.

RESOLUTION NO. 2024-07-077

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 22, 2024

APPROVING THE RATIFICATION OF UNAUTHORIZED PROCUREMENT FOR AUTO BODY REPAIR SERVICES AND APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR SUPPLEMENTAL ON-CALL REVENUE VEHICLE AUTO BODY REPAIR SERVICES WITH SAI NEGOCIOS DBA MONROY'S COLLISION CENTER

WHEREAS, Section 1.105 of the Procurement Ordinance permits the Board of Directors to ratify an unauthorized procurement under specified circumstances; and

WHEREAS, under the Contract for Supplemental On-Call Revenue Vehicle Auto Body Repair Services ("Contract") by and between the Sacramento Regional Transit District (therein "SacRT") and Sai Negocios dba Monroy's Collision Center, (therein "Contractor"), Contractor was authorized to perform auto body repair services, as approved in written repair estimates provided to SacRT, for an amount not to exceed \$150,000.00; and

WHEREAS, SacRT staff approved repair estimates, based on the Contract rates and terms, that collectively exceeded \$150,000.00, resulting in services being performed and Contractor submitting an invoice for an amount that, if paid, would result in SacRT exceeding the maximum Total Consideration; and

WHEREAS, demand for auto body repair services for SacRT GO vehicles has exceeded what was estimated and the performance of these services would have been appropriate to meet this unanticipated need if an amendment to the Contract had been executed by an authorized individual; and

WHEREAS, SacRT has received a benefit from the performance of these services; and

WHEREAS, SacRT has an ongoing need for these services while a new procurement is conducted based on SacRT's updated estimates of the need for these services.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the criteria for ratification specified in Section 1.105.B of the Procurement Ordinance have been met (services have been provided and accepted, the rates have been determined to be fair and reasonable, the action would have been appropriate if

undertaken by an authorized individual, and sufficient funds are available) and the Board hereby ratifies the Unauthorized Procurement that occurred when Staff approved the repair estimate for Unit 3649.

THAT, pursuant to Section 1.505 of the Procurement Ordinance, the Board hereby determines that although the Contract was awarded after an informal solicitation and is now being amended above the formal solicitation threshold: (1) there was not improper procurement splitting; and (2) the amendment is required solely to increase the total consideration due to an unforeseeable change in the estimated quantities, without a change in the scope of work, and the unit price remains fair and reasonable even for the increased quantity.

THAT, the Second Amendment to the Contract whereby the Total Consideration is increased by \$113,616.49, from \$150,000.00 to \$263,616.49 to provide compensation for services already rendered and provide for continued services for the duration of the Contract Term, is hereby approved.

THAT, the Board Chair and General Manager/CEO are hereby authorized and directed to execute the foregoing amendment.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Li, General Manager/CEO
SUBJ: GENERAL MANAGER'S REPORT

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Meeting Calendar

Regional Transit Board Meeting

August 12, 2024
SacRT Auditorium
4:00 P.M.

Quarterly Retirement Board Meeting

September 11, 2024
SacRT Auditorium
1:00 P.M.

Mobility Advisory Council Meeting

August 15, 2024
SacRT Auditorium / Webconference
2:30 P.M.

SacRT Announces New Zero-Emission Fleet Thanks to \$77 Million Federal Grant

On July 9, 2024, the Federal Transit Administration announced that SacRT is receiving \$76,847,678 in Capital funds from the [Low or No Emission Grant program](#) to purchase new hydrogen fuel cell buses to replace older buses, modernize a bus maintenance facility and initiate a workforce development program. This is the third highest award in this major grant category across the nation.

In addition, SacRT received \$10 million from SB125 provided by the Sacramento Area Council of Governments (SACOG) and \$7.5 million from HVIP by California Air Resources Board (CARB), which are utilized as local match, bringing SacRT's available funds to \$94.3 million. With an additional \$2.9 million from the Sacramento Metropolitan Air Quality Management District and \$4 million from the EnergiIZE Fund from the California Energy Commission that we anticipate securing, our total funding amount will be approximately \$102 million.

The project, supported by this grant, underscores SacRT's commitment to creating jobs, enhancing service reliability, and improving air quality as part of its ambitious goal to convert the entire bus fleet to zero emissions (ZEB) by 2040. With this grant funding, SacRT plans to construct the first hydrogen facility in the capital region and convert the bus fleet service in northern Sacramento's disadvantaged communities to ZEBs by 2028.

Key components of the grant project include:

- *Hydrogen Fuel Cell Buses:* Acquisition of 29 state-of-the-art hydrogen fuel cell buses to replace older models, offering a cleaner, more efficient transportation option for Sacramento area residents.
- *Maintenance Facility Modernization:* Upgrades to SacRT's bus maintenance facility at the McClellan Business Park, ensuring it is equipped to support the new hydrogen fuel cell buses and other future zero-emission vehicles.
- *Workforce Development Program:* Launch of a robust workforce development program aimed at equipping current and future employees with the skills needed to maintain and operate the new zero-emission fleet.

Blue Line Station Rider Alert

SacRT will begin station platform modifications on Blue Line stations this fall. The station platforms need to be raised eight inches above the track to meet the height requirements of the new low-floor light rail vehicles. New low-floor light rail trains are expected to begin service on the Blue Line in 2027 once the station platform construction is completed and additional light rail vehicles are purchased. Learn more about the project at sacrt.com/modernization.

Construction on Watt/I-80 Transit Center Underway

Construction on the Watt/I-80 Transit Center Improvement Project is underway. This month, riders can expect to see some bus stops moved during construction efforts as the modification of the bus lane at the light rail station is completed. Lane closures will also continue on Watt Avenue through October 2024.

The improvements include widening of the Watt Avenue Bridge, construction of an open-air stairwell linking Watt Avenue and the transit center, a new bus/pedestrian plaza, improvements to I-80 on-ramps, and upgrades to the portion of the transit center located beneath Watt Avenue. Collectively, these improvements will help attract more riders, accommodate additional bus service from other regional operators, and enhance the overall accessibility of the transit center.

Questions?

Project hotline: 916-566-5221

Email: WattI80Project@sacrt.com

The Watt/I-80 Transit Center Improvement Project is expected to be completed in early 2026. Learn more about the project at sacrt.com/WattI80.

Bus Service Modifications Begin August 18, 2024

Effective Sunday, August 18, 2024, SacRT will implement service changes for bus routes F10, F30, 33 and 105.

Folsom Route 10: Discontinue serving stops on American River Canyon Drive except for the first morning trip and last two evening trips. Route will add weekend service, including stops on Main Avenue and Madison Avenue.

Folsom Route 30: Due to low ridership, bus route F30 will be discontinued. The cost savings will be used to support additional service on bus route F10. As an alternative, Folsom SmARt Ride offers on-demand service.

Route 33 (Dos Rios): Extend evening hours with the last trip departing Alkali Flat/La Valentina Station at 6:44 p.m.

Route 105 (Elise): Morning trip will shift back 10 minutes and start at 7:45 a.m. to make better connections. All times will shift accordingly.

New online schedules will be available soon. Visit sacrt.com/servicechanges for details.

RydeFreeRT Back to School!

Students heading back to school can take advantage of SacRT's RydeFreeRT program for youth in grades TK through 12th. With RydeFreeRT, youth can ride the entire SacRT transit network, including SacRT buses, light rail, and SmARt Ride on-demand microtransit service for FREE during regular service hours.

Students should have received the new RydeFreeRT cards, which are valid through June 30, 2025, from their school prior to the summer break. Students and youth who do not have a RydeFreeRT card, can visit SacRT's Customer Service and Sales Center located at 1225 R Street (adjacent to the 13th Street Station) or Sacramento public libraries.

Youth who are experiencing homelessness or taking part in foster programs can also participate in the program regardless of current residence or school address. The RydeFreeRT program does not apply to those over 18 years old that are pursuing their GED. For more information, visit rydefreert.com or call 916-321-BUSS (2877).



EST.

1973

SACRAMENTO
REGIONAL TRANSIT

GM/CEO Update

July 22, 2024

Heatwave






Metro Fire of Sacramento 
@metrofirepio

...


Crews are currently on scene at 5935 Auburn blvd, Imperial Mobile Home Park. An an electrical transformer fire earlier today shut off power to all 190 mobile homes. Metro Fire is working with [@SacramentoOES](#) and [@RideSacRT](#) to provide resources, and evacuate residents in the park with the help of [@citrusheightspd](#) to locations with air conditioning. This is still developing but the outage poses a significant health risk to the elderly and disabled residents due to the excessive heat.

AUBURN BL & GREENBACK LN, CITRUS HEIGHTS, CA

 Sacramento Metropolitan Fire District 

Assigned Units 

Dispatched



▶ 0:14



Transportation Infrastructure Summit



Community Project Funding Requests

Improving Regional Transit

I met with Sacramento Regional Transit General Manager and CEO Henry Li, and Chief of Staff Christopher Flores, to discuss upcoming projects and ideas to improve rider experience. Regional Transit is an important option for many commuters in our area and helps to alleviate traffic on our roads.

In this year's budget, I am seeking funding for the Hazel and Iron Point Stations and Park & Ride project. These modifications will upgrade two light rail stations to accommodate new low-floor light rail vehicles, improve boarding and lighting, and improve safety and service for all riders. As a member of the Transportation and Infrastructure Committee, I will continue to support avenues to improve transportation safety and efficiency.



Transit Unplugged TV



Watt/I-80 Improvement Project Groundbreaking



SacRT Low-No Grant



 **Federal Transit Administration**

[About](#) [Funding](#) [Regulations & Programs](#)

[Home](#) / [Funding](#)

[Grant Programs](#)

> FY24 FTA Bus and Low- and No-Emission Grant Awards



**SACRAMENTO
REGIONAL TRANSIT**
EST. 1973

MEDIA CONTACT
Jessica Gonzalez
jgonzalez@sacrt.com
916-662-0342

For Immediate Release
July 9, 2024

SacRT Awarded \$77 Million Grant to Advance Zero-Emission Fleet and Workforce Development

SACRAMENTO, CA - The Sacramento Regional Transit District (SacRT) is excited to announce the receipt of significant grant funding to propel its mission toward a sustainable and innovative future. The Federal Transit Administration announced today that SacRT is receiving \$76,847,678 in Capital funds from the [Low or No Emission Grant program](#) to purchase new hydrogen fuel cell buses to replace older buses, modernize a bus maintenance facility and initiate a workforce development program. This is the third highest award in this major grant category across the nation.

FOR IMMEDIATE RELEASE

Monday, July 15, 2024

Governor's Press Office: (916) 445-4571

Governor Newsom issues legislative update

SACRAMENTO – Governor Gavin Newsom today announced that he has signed the following bills:

- AB 375 by Assemblymember Laurie Davies (R-Laguna Niguel) – Food delivery platforms: disclosure of delivery drivers' identity.
- AB 1782 by Assemblymember Tri Ta (R-Westminster) – Redevelopment: successor agencies: Low and Moderate Income Housing Asset Fund.
- **AB 1924 by Assemblymember Stephanie Nguyen (D-Elk Grove) – Sacramento Regional Transit District.**
- AB 1935 by Assemblymember Blanca Rubio (D-Baldwin Park) – Gaming: Indian Gaming Special Distribution Fund.
- AB 1948 by Assemblymember Anthony Rendon (D-Lakewood) – Homeless multidisciplinary personnel teams.
- **AB 2634 by Assemblymember Kevin McCarty (D-Sacramento) – Sacramento Regional Transit District.**
- AB 2689 by Assemblymember Dr. Jasmeet Bains (D-Bakersfield) – Personal income taxes: California Alzheimer's Disease and Related Dementia Research

State of the County



STAFF REPORT

DATE: July 22, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Michael Cormiae, Director, Light Rail Maintenance
SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING
SUMMARY – JUNE 26, 2024

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members present: Caity Maple.

AGENDA

- I. Call to Order- 10:01am
- II. Roll Call and Pledge of Allegiance (*Est. Time: 5 minutes*)
- III. Report of the Chair (*Est. Time: 5 minutes*)
- IV. Consent Calendar (*Est. Time: 5 minutes*)
 1. Approve Minutes of the May 1, 2024 Special Meeting
 2. Authorize Application for Transit and Intercity Rail Capital Program (TIRCP) Cycle 7 Grant
 3. Approve Renewal Option for Xentrans Contract for Oversight and Management Services for the Northern California Onboard Wi-Fi Project
 4. Approve Amendment to Xentrans Agreement for the California Integrated Travel Project (Cal-ITP)
 5. Approve Amendments to HDR, HNTB and TranSystems Master Services Agreements for On-Call Planning, System Operations, and Engineering Services
 6. Approve FY 2024 Amtrak Operating Agreement Amendment for Mechanical Transition
 7. Approve FY 2024 Amtrak Operating Agreement Amendment for California Passenger Information Display System (CalPIDS) Cabinets Electrical Installation

*Action -
Passed*

- V. Action and Discussion Items
1. Opportunity for Public Comment: South Bay Connect Draft Environmental Impact Report (EIR) (*Est. Time: 50 minutes*) *Info*
Public Comment: Duprie, Barnbaum, Loats, Ames, Dency, Barbra, Justin
Directors Comments: Li, Duffy
 2. Capital Project Update (*Est. Time: 5 minutes*)
 - a. Capital Project Spotlight: Consolidated Rail Infrastructure and Safety Improvements (CRISI) Application and Grade Crossing Safety Incentive Program *Info*
Public Comments: Persade, Ames
Director Comments: Jain, Raburn *Info*
 - b. CCJPA Capital Project Portfolio
Public Comments: None.
Director Comments: None. *Info*
 3. Legislation and Funding Update – State and Federal (*Est. Time: 10 minutes*)
Public Comments: None.
Director Comments: Torres *Info*
 4. Managing Director’s Report (*Est. Time: 10 minutes*)
Public Comments: Durpie, Barnbaum
Director Comments: None
 5. CCJPA Project and Program Updates (*Est. Time: 0 mins*)
 - a. Marketing and Communications Activities
 - b. Sacramento to Roseville Third Track
 - c. Davis Crossover and Signal Replacement
 - d. Stege Crossover and Signal Upgrade
 - e. Agnew Siding
 - f. Right-of-Way Safety & Security
 - g. Link21 Program
 - h. CalPIDS Modernization
- VI. Board Director Reports (*Est. Time: 5 minutes*)
- VII. Public Comments (*Est. Time: 10 minutes*)
Public Comments: Durpie
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., September 18, 2024 – Solano Transportation Authority Board Room in Suisun City
-