



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, JANUARY 27, 2025
SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM
1102 Q Street 4th Floor, Suite 4600, Sacramento, California
Website Address: www.sacrt.com
(13th St. Light Rail Station – served by all three light rail stations)

ROLL CALL — Directors Brewer, Budge, Dickinson, Hume, Kennedy, Kozlowski, Maple, Rohrbough, Serna, Singh-Allen and Chair Jennings

Alternates: Directors Leary, Lopez-Taff, Sander and Suen

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

2.1 Motion: Approval of the Action Summary of January 13, 2025

2.2 Conditionally Delegating Authority to the General Manager/CEO to Award Contracts for General Construction Management Support Services and to Award and Execute a Work Order for Supplemental Construction Management Support Services for the Dos Rios Light Rail Station Construction Project (H. Ikwut-Ukwa)

A) Resolution 2025-01-005: Conditionally Delegating Authority to the General Manager/CEO to Award Contracts for General Construction Management Support Services to Atlas Technical Consultants LLC; and

B) Resolution 2025-01-006: Conditionally Delegating Authority to the General Manager/CEO to Award Contracts for General Construction Management Support Services to MCK Americas, Inc.; and

C) Resolution 2025-01-007: Conditionally Delegating Authority to the General Manager/CEO to Award Contracts for General Construction Management Support Services to PGH Wong Engineering, Inc.; and

D) Resolution 2025-01-008: Conditionally Delegating Authority to the General Manager/CEO to Award and Execute a Work Order for Supplemental Construction Management Support Services for the Dos Rios Light Rail Station Construction Project

- 2.3 Resolution 2025-01-009: Approving the Third Amendment to the Contract for Supplemental Paratransit Services with UZURV Holdings, Inc. (B. Araujo)

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Resolution 2025-01-001: Commending Patrick Kennedy (Chair Jennings)
- 3.2 Resolution 2025-01-002: Commending Lisa Kaplan (Chair Jennings)
- 3.3 Resolution 2025-01-003: Commending Mai Vang (Chair Jennings)
- 3.4 Resolution 2025-01-004: Commending Mike Kozlowski (Chair Jennings)

4. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

5. NEW BUSINESS

- 5.1 SacRT Board and Commission Appointments (T. Smith/S. Valenton)
 - A. Chair Appointment: Reappointments of Board Members to the Ad Hoc Real Estate Committee

6. GENERAL MANAGER'S REPORT

- 6.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Customer Service Response to Feedback and Comments (L. Hinz)

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

- 7.1 Mobility Advisory Council Meeting Summary – January 16, 2025 (B. Araujo)

8. CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

9. 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 time allowed is at the Chair's discretion. 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. Time allowed per person for public comment on matters not on the agenda is at the Chair’s discretion 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 Administration building located at 1102 Q Street, Sacramento, California, and is posted on the SacRT website.

This meeting of the Sacramento Regional Transit District is recorded with closed captioning. The recording will be cablecast on Metro Cable Channel 14, the local government affairs channel on the Comcast and Direct TV U-Verse cable systems. The recording will also be video streamed at metro14live.saccounty.gov. Today’s meeting replays Thursday, January 30th at 3:00 PM and Saturday, February 1st at 2:00 PM on Metro Cable Channel 14. Once posted, the recording of this meeting can be viewed on-demand 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 1102 Q Street Administrative Offices.





STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF JANUARY 13, 2025

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
JANUARY 13, 2025**

ROLL CALL: Roll Call was taken at 4:01 p.m. PRESENT: Directors Brewer, Budge, Hume, Jennings, Kozlowski, Maple, Schaefer, Serna, Singh-Allen and Chair Kennedy. Absent: None. Director Dickinson arrived at 4:03 p.m.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

2.1 Motion: Approval of the Action Summary of December 9, 2024

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

3. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

Written Public Comment:

Item 3 – Michael Bevens commented on regional coverage and revenue.

Public Comment:

Dan Allison, STAR, commented on low floor ramp deployment on the S700 trains and low frequency routes.

Jeffery Tardaguila commented on low floor train capacity, ramp deployment and connect cards.

4. NEW BUSINESS

4.1 Motion: Chair and Vice Chair for the Sacramento Regional Transit Board of Directors for 2025 (T. Smith)

Jeffery Tardaguila commented on construction at Globe, bus bridges and 3-D printers.

ACTION: APPROVED. Chair Kennedy moved; Hume seconded approval of the selection of Vice Chair Jennings as Chair and Director Singh-Allen as Vice Chair of the SacRT Board for 2025. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Dickinson, Hume, Jennings, Kozlowski, Maple, Schaefer, Serna, Singh-Allen and Chair Kennedy; Noes: None; Abstain: None; Absent: None.

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

Director Kozlowski announced that Folsom may have new representation on the SacRT Board and he thanked the SacRT Board and staff and the public.

Chair Kennedy thanked Director Kozlowski for his contributions.

Director Hume showed a Mexico City Metro Card, citing his positive experience with the system

Director Budge announced that Rancho Cordova celebrated the opening of the Chrysanthy Boulevard Expansion which connects Sunrise Boulevard to Grant Line Road and mentioned that she hopes to have a bus there in the future.

6. CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

7. ANNOUNCEMENT OF CLOSED SESSION ITEMS

8. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 4:14 p.m.

PRESENT: Directors Brewer, Budge, Dickinson, Hume, Jennings, Kozlowski, Maple, Schaefer, Serna, Singh-Allen and Chair Kennedy.

9. CLOSED SESSION

9.1 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9 (d)
Anticipated Litigation

One or more cases

10. ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 5:41 p.m.

RICK JENNINGS, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Ikwut-Ukwa, VP, Capital Programs
SUBJ: CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO AWARD CONTRACTS FOR GENERAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES AND TO AWARD AND EXECUTE A WORK ORDER FOR SUPPLEMENTAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE DOS RIOS LIGHT RAIL STATION CONSTRUCTION PROJECT

RECOMMENDATION

Adopt the Attached Resolutions.

RESULT OF RECOMMENDED ACTION

Delegating authority to the General Manager/CEO to approve the Contracts for General Construction Management Support Services (GCMSS) to Atlas Technical Consultants LLC; MCK Americas, Inc.; and PGH Wong Engineering, Inc. to provide on-call construction management support to oversee various capital and operating construction projects, including the Dos Rios light rail station construction project.

FISCAL IMPACT

There is no fiscal impact associated with this delegation of authority. Work performed under this contract will be approved through Work Orders. Pursuant to SacRT policy, after negotiation of the scope and price for each Work Order, the General Manager/CEO or his designee will approve Work Orders with a price of \$150,000 or less, and Work Orders exceeding \$150,000 will be brought to the Board for approval. Work Orders will be charged against project budget line items for the task performed or to the GCMSS budget as funds permit. The total contract consideration for the three-year term is \$3,000,000 for each contractor, and funds are encumbered and applied against the Total Consideration for specific projects as Work Orders are executed. The cumulative maximum Contract consideration for the GCMSS contracts is \$9,000,000.

Funding for the supplemental services Work Order for the Dos Rios station is anticipated to be provided through reduction in the cost of the existing Contract with 4Leaf, Inc.

DISCUSSION

On July 2, 2024, Staff released a Request for Proposals (RFP) for GCMSS for various capital and operating construction projects to support SacRT's light rail system, buildings and maintenance facilities, and State of Good Repair projects. The GCMSS contractors will provide services for construction contract administration, inspection, material sampling and testing, survey verification, and community relations support services. These services include serving as SacRT's representative to the construction contractors and the public with respect to activities on the construction site, assisting in interpreting the requirements of the construction specifications, assessing the acceptability of the contractor's work, scheduling and coordinating material sampling and testing, managing the construction project, labor compliance and evaluating contractor claims. The support services will be contracted over a three-year period with a SacRT option to renew for two 1-year periods for a variety of tasks done on a Work Order basis. The RFP specified that multiple contractor teams could be selected.

Staff published the solicitation on SacRT's public PlanetBids eProcurement system on June 27, 2024. On September 4, 2024, SacRT received proposals from: PGH Wong Engineering, Inc.; 4LEAF, Inc.; Dabri, Inc.; 3D Built; Atlas Technical Consultants LLC; and MCK Americas Inc. The Evaluation Committee reviewed the written proposals based upon the qualifying criteria which included Contract Understanding, Contract Staffing and Experience, and Approach to Work.

The Evaluation Committee completed its evaluation of the written proposals; based on the results, the Committee determined that oral presentations were not needed. After making the determination of the most-qualified firms, SacRT opened the pricing proposals for the referenced services with Atlas Technical Consultants LLC, MCK Americas Inc., and PGH Wong Engineering, Inc. to complete the financial review.

In addition, PGH Wong Engineering, Inc. proposed contract exceptions that are still being negotiated.

The previous GCMSS Contracts have expired. To expedite the contract execution process, on January 16, 2025, Procurement issued conditional Notice of Intent to Award letters, pending completion of the Finance review and negotiation of exceptions. Those letters commenced the 10-day protest period.

Once Staff completes the review of contractor financial documents and determines that the rates are fair and reasonable and meet federal requirements and standards for cost-plus-fixed-fee contracts, the contracts to Atlas and MCK can move ahead to execution.

Staff requests Board approval to delegate the award authority to the General Manager/CEO for the GCMSS Contracts, if the financial reviews determine the rates are fair and reasonable, the negotiations are concluded, and no protests are filed.

After the GCMSS Contracts are executed, Staff intends to issue a Work Order with one of the selected contractors to provide supplemental construction management support services for the Dos Rios Light Rail Station construction project. In September 2022, after a competitive solicitation specific to the Dos Rios Light Rail Station project, the Board awarded a Contract for Construction Management Services to 4LEAF, Inc. for the amount of \$2,991,553.49. For that reason, Staff did not originally intend to use the GCMSS contracts for support of that major capital project, awarded to and currently under construction by DMZ Builders.

4LEAF provided some pre-construction support services prior to SacRT's execution of the construction contract with DMZ Builders (which occurred July 16, 2024). But 4LEAF's support work did not commence in earnest until SacRT issued Notice to Proceed (NTP) on August 6, 2024, after the GCMSS solicitation was posted. Due to grant deadlines, the construction contract includes a fairly-aggressive construction schedule to complete all work within 24 months after NTP. As the construction got underway and is proceeding rapidly, it has become clear that 4LEAF does not have the necessary and sufficient resources to provide the level of support needed.

To ensure that the construction work can continue moving forward with appropriate oversight as expeditiously as possible, Staff is recommending that the Board delegate authority to the General Manager/CEO to execute a Work Order with one of the selected GCMSS firms to provide supplemental support for construction management for the Dos Rios light rail station construction. Staff will monitor the cost and success of this approach (having two construction management firms on the same project but serving different functions) for efficiency and make changes as necessary. Staff may ultimately consider a different approach but is proposing this interim solution to help maintain the project schedule and continuity of 4LEAF field staff that have been successfully working on the project to date.

Until the GCMSS contracts are executed, SacRT cannot obtain Work Order proposals for these supplemental services. The ultimate cost will depend on the selected staff and the level of effort determined to be needed. At this time, Staff is requesting that the Board delegate authority to the GM/CEO to execute a Work Order with a value of up to \$1,700,000. The cost of the Work Order is anticipated to be funded by cost reductions in 4LEAF contract for the resources and personnel that are not being provided. Execution of the Work Order will be dependent, as is customary, on Staff determination that sufficient funding is available for the Work Order.

RESOLUTION NO. 2025-01-005

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

January 27, 2025

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO AND/OR HIS DELEGEE TO AWARD CONTRACT FOR GENERAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES TO ATLAS TECHNICAL CONSULTANTS LLC

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

THAT, authority is hereby conditionally delegated to the General Manager/CEO and/or his delegee to award and execute the Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and Atlas Technical Consultants LLC, therein referred to as "Contractor," whereby Contractor agrees to provide General Construction Management Support Services on a Work Order basis, as further specified in the Contract, for a term of 3 years, for an amount not to exceed \$3,000,000.00, contingent upon: (a) a finding that the rates are fair and reasonable; and (b) no protests being properly filed within the protest period.

RICK JENNINGS, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

RESOLUTION NO. 2025-01-006

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

January 27, 2025

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO AND/OR HIS DELEGEE TO AWARD CONTRACT FOR GENERAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES TO MCK AMERICAS, INC.

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

THAT, authority is hereby conditionally delegated to the General Manager/CEO and/or his delegee to award and execute the Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and MCK Americas, Inc., therein referred to as "Contractor," whereby Contractor agrees to provide General Construction Management Support Services on a Work Order basis, as further specified in the Contract, for a term of 3 years, for an amount not to exceed \$3,000,000.00, contingent upon (a) a finding that the rates are fair and reasonable; and (b) no protests being properly filed within the protest period.

RICK JENNINGS, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

RESOLUTION NO. 2025-01-007

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

January 27, 2025

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO AND/OR HIS DELEEUE TO AWARD CONTRACT FOR GENERAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES TO PGH WONG ENGINEERING, INC.

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

THAT, authority is hereby conditionally delegated to the General Manager/CEO and/or his delegee to award and execute the Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and PGH Wong Engineering, Inc., therein referred to as "Contractor," whereby Contractor agrees to provide General Construction Management Support Services on a Work Order basis, as further specified in the Contract, for a term of 3 years, for an amount not to exceed \$3,000,000.00, contingent upon (a) successful conclusion of negotiations; (b) a finding that the rates are fair and reasonable; and (c) no protests being properly filed within the protest period.

RICK JENNINGS, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

RESOLUTION NO. 2025-01-008

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

January 27, 2025

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO AND/OR HIS DELEGEE TO AWARD AND EXECUTE A WORK ORDER FOR SUPPLEMENTAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE DOS RIOS LIGHT RAIL STATION CONSTRUCTION PROJECT

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

THAT, authority is hereby conditionally delegated to the General Manager/CEO and/or his delegee to award and execute a Work Order for supplemental construction management support services for the Dos Rios light rail station with one of the selected General Construction Management Support Services firms for an amount not to exceed \$1,700,000 contingent upon: (a) full execution of the relevant Contract for General Construction Management Support Services; and (b) availability of funding for the Work Order.

RICK JENNINGS, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Blanca Araujo, VP, Operations
SUBJ: APPROVING THE THIRD AMENDMENT TO THE CONTRACT FOR SUPPLEMENTAL PARATRANSIT SERVICES WITH UZURV HOLDINGS, INC.

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approving the Third Amendment to the Contract for Supplemental Paratransit Services with UZURV Holdings, Inc. (UZURV) would extend the current contract by one year to February 3, 2026.

FISCAL IMPACT

The Third Amendment will increase the Contract Total Consideration by \$3,551,183.28, from \$6,582,567.43 to \$10,133,750.71. This amount was calculated based on anticipated trip volume and length and the billing rates that will apply based on the rates agreed to in the Principal Agreement, as amended by the Second Amendment. The increase for FY25 is included in the approved FY25 Operating Budget. The cost for FY26 will be included in the proposed budget for approval in June 2025.

DISCUSSION

To accommodate the increased demand for these services and to ensure that SacRT GO meets the federal requirements that public transit providers meet 100% of the complementary paratransit service demand, SacRT released a Request for Proposals (RFP) on Planetbids eProcurement System on May 21, 2021, with a proposal due date of July 30, 2021. During the solicitation period, 140 vendors were notified of the contracting opportunity. Recent data indicates that trip demands has consistently exceeded the contractual baseline of 4,000 trips per month, with peak monthly costs reaching \$295,931.94. To account for this higher demand and ensure adequate funding for service continuity, the amended total consideration includes a contingency based on historical peak costs.

After evaluation and oral presentations, SacRT issued a Notice of Intent to Award to UZURV on January 5, 2022, and the Board of Directors delegated authority to the General

Manager/CEO to Award the contract under Resolution No. 21-10-0119. The Contract was executed on February 4, 2022, for a 2-year term with a SacRT option to renew for two additional 1-year periods.

The First Amendment exercised option year 3 to extend the Contract to February 3, 2025, and incorporated language regarding fuel surcharges associated with the increase in the price of fuel in the Sacramento Region.

The Second Amendment was executed on April 9, 2024. In its initial pricing proposal, in addition to its rates escalating by 2% each year, UZURV proposed a volume discount on the base fare if more than 4,000 rides were provided in a month; SacRT and UZURV disagreed as to whether the discounted rate was intended to apply only to the incremental trips beyond the initial 4,000 rides or to all trips once the 4,000 rider per month threshold. In the Second Amendment, SacRT and UZURV agreed that a blended rate would apply to all trips provided if more than 4,000 trips are provided in any given month effective as of January 1, 2024 and continuing, for the remainder of the Contract term.

Unless the second option year is executed, the Contract will expire February 3, 2025. SacRT has been satisfied with the services performed by UZURV and would be unable to provide all required ADA paratransit trips in the absence of this supplemental contract. Therefore, Staff is recommending that the Board exercise the option for a fourth contract year, extending the Contract term to February 3, 2026 and increasing the Total Consideration to cover the expected costs of trips to be provided, using the agreed-upon blended billing rate.

RESOLUTION NO. 2025-01-009

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

January 27, 2025

APPROVING THE THIRD AMENDMENT TO THE CONTRACT FOR SUPPLEMENTAL PARATRANSIT SERVICES WITH UZURV HOLDINGS, INC.

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

THAT, the Third Amendment to the Contract for Supplemental Paratransit Services between Sacramento Regional Transit District, therein referred to as "SacRT," and UZURV Holdings, Inc., therein referred to as "Contractor," whereby SacRT exercises its option for a fourth Contract year and the Total Consideration is increased by \$3,551,183.28 from \$6,582,567.43 to \$10,133,750.71, is hereby approved.

THAT, the General Manager/CEO and/or his designee are hereby authorized and directed to execute the Third Amendment.

RICK JENNINGS, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Li, General Manager/CEO
SUBJ: COMMENDING PATRICK KENNEDY

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Recognizes the dedication and commitment of Patrick Kennedy as Chair of the Sacramento Regional Transit for 2023 and 2024.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

On January 23, 2023, Patrick Kennedy was nominated and elected by his fellow SacRT Board members as the Chair of the Sacramento Regional Transit Board of Directors for 2023. On January 8, 2024, the Board of Directors extended the term and re-elected Patrick Kennedy to be Chair for 2024.

Chair Kennedy has demonstrated dedication and commitment on behalf of the residents of Sacramento, and Staff and the Board would like to recognize his commitment to the region.

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

January 27, 2025

COMMENDING PATRICK KENNEDY

Whereas, Patrick Kennedy faithfully represented the County of Sacramento on the Sacramento Regional Transit District Board of Directors from January 2017; and

Whereas, Patrick Kennedy served as Chair of the Sacramento Regional Transit District Board of Directors for 2018 and 2019; and

Whereas, Patrick Kennedy served again as Chair of the Sacramento Regional Transit District Board of Directors for 2023 and 2024; and

Whereas, under Patrick Kennedy's leadership as Chair of the Board of Directors, and due in no small part to his leadership and acumen, Sacramento Regional Transit District successfully accomplished major milestones and strategic initiatives, such as:

- Celebrated SacRT's 50th Anniversary in April 2023.
- SacRT introduced an evolved brand/logo, a symbol of the District's commitment to innovation and connection to the Sacramento community.
- SacRT's Bus Maintenance department celebrated the first female apprentice graduate of the Bus Maintenance Program.
- In partnership with the City and County of Sacramento, SacRT secured a \$5 million grant from SACOG to continue progress on a bus rapid transit route along Stockton Blvd.
- In partnership with UC Davis Health, SacRT launched a new Elk Grove/UC Davis Medical Center Express bus route 137.
- Made key infrastructure improvements as part of SacRT's Light Rail Modernization Project (secured \$680M), completing platform upgrades on the Gold Line, and started platform work on the Blue Line to get ready for the new low-floor light rail trains systemwide.
- Celebrated the launch of the new low-floor trains providing a more modern and accessible transit experience. Introduced 15-minute service frequency on weekdays to all Folsom area stations, thanks to a new passing track and new boarding platform at Glenn/Robert G Holderness Station.
- SacRT successfully transitioned its SmaRT Ride on-demand microtransit service to a new shared-use mobility program known as SacRT Flex to better serve qualified riders with the greatest transportation needs, saving \$8.5 million annually.
- In partnership with Civic Thread, SacRT embarked on the Bus Stop Improvement Project, a unique initiative aimed at enhancing the overall bus stop experience.
- In collaboration with the City of Sacramento, SacRT launched a new Bus Stop Enforcement Program to improve safety, accessibility, and reliability for transit riders and bus operators using AI technology.
- The Downtown Riverfront Streetcar Project moved into final design.
- Preliminary construction work started on the future Dos Rios Station.
- RydeFreeRT student ridership reached 4.2 million rides in FY24.
- SacRT was awarded approximately \$77 million in Capital funds from the Federal Transit Administration's Low or No Emission Grant program.
- SacRT was awarded nearly \$9.6 million from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program.
- SacRT was awarded \$29 million in Grant Funding to Advance Key Transit Projects in the Sacramento region.
- SacRT celebrated a major ridership milestone with SacRT GO paratransit service hitting one million rides.
- Passed Assembly Bill 1924 allowing SacRT to expand service to all of Sacramento County if needed, and passed Assembly Bill 2634 allowing SacRT to offer a "Super Senior" fare.
- SacRT reached a final Purchase and Sale agreement for nine midtown properties valued at \$16 million.
- SacRT progressed transit-oriented development, celebrating the opening of the Salvator Apartments, a sustainable infill development featuring 120 affordable apartment homes adjacent to the Royal Oaks Station and partnered with BRIDGE Housing to secure funding for 124 units adjacent to the Arden/Del Paso Station.
- Through an innovative partnership with the State of California as part of the California Integrated Travel Plan (Cal-ITP), SacRT progressed two major advancements: the Tap2Ride contactless payment system and a Veterans Discount Fare pilot program.

Whereas, SacRT was awarded the Sacramento Chapter of the Women's Transportation Seminar as its 2024 Employer of the Year; and

Whereas, SacRT was awarded in 2023 the Transportation Security Administration's Gold Standard Award for Transit Security and Emergency Preparedness; and

Whereas, SacRT received the 2023 APTA Rail Safety Certificate of Merit for Light Rail/Streetcar Systems and the 2023 APTA First Place AdWheel Award for Best Marketing and Communications to Highlight Transit Needs/Funding; and

Whereas, Chair Kennedy helped keep SacRT on a Journey to Excellence by improving fiscal stability - building reserves, attracting new riders, and heightening the commitment to providing clean, safe and convenient service for people who live, work, and play in the Sacramento region; and

Whereas, while Chair of the Board, SacRT began historic transitions to a new fleet of modern low-floor light rail vehicles and zero emission buses; and

Whereas, serving as Chair of the Board of Directors, Patrick Kennedy demonstrated dedication and commitment to service on behalf of the residents of Sacramento, encouraging full participation in the discussion of all issues in an expeditious manner.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That, the Board of Directors does hereby express its appreciation and the appreciation of the entire staff of Sacramento Regional Transit District to Patrick Kennedy for his 2 years of service as Chair of the Board of Directors, and looks forward to his continued service on the Board.

ATTEST:

HENRI LI, Secretary

By: _____

Tabetha Smith, Assistant Secretary

By: _____

RICK JENNINGS, Chair

STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Rick Jennings II, Chair, Board of Directors
SUBJ: COMMENDING LISA KAPLAN

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Recognizes Lisa Kaplan for her service on the Sacramento Regional Transit District (SacRT) Board of Directors.

DISCUSSION

Lisa Kaplan has been a member of the SacRT Board of Directors since January 2024. The Resolution presented acknowledges Lisa Kaplan's service on the SacRT Board of Directors.

Staff recommends that the Board adopt the attached Resolution commending Lisa Kaplan.

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

January 27, 2025

COMMENDING LISA KAPLAN

Whereas, Lisa Kaplan has faithfully represented the City of Sacramento on the Sacramento Regional Transit District (SacRT) Board of Directors from January 2024 through December 2024; and

Whereas, Lisa Kaplan serves her community with pride. She was elected to the Sacramento City Council in 2022, and served 20 years as a Natomas School Board member, including 12 years as an elected delegate and leader on the CA School Board Association; and

Whereas, Lisa Kaplan was instrumental in leading the passage of 4 school bonds, contributing to the construction or modernization of every school in Natomas. Her leadership helped provide much-needed access to childcare, healthcare and day-to-day meals for Natomas Unified School District; and

Whereas, Sacramento Regional Transit District has undergone a historic transformation to optimize service, seek continuous and innovative mobility options, and bring greater value to the diverse communities served; and

Whereas, during Lisa Kaplan's term on the Board of Directors, Sacramento Regional Transit District accomplished the following programs and initiatives among many others:

- SacRT introduced a new evolved brand/logo, a symbol of the District's commitment to innovation and connection to the Sacramento community.
- In partnership with UC Davis Health, SacRT launched a new Elk Grove/UC Davis Medical Center Express bus route 137.
- Made key infrastructure improvements as part of SacRT's Light Rail Modernization Project, completing platform upgrades on the Gold Line, and started construction work on the Blue Line platforms to get ready for the new low-floor light rail trains systemwide.
- Celebrated the launch of the new low-floor trains and introduced 15-minute service frequency on weekdays to all Folsom area stations, thanks to a new passing track and new boarding platform at Glenn/Robert G Holderness Station.
- SacRT successfully transitioned its SmART Ride on-demand microtransit service to a new shared-use mobility program known as SacRT Flex to better serve qualified riders with the greatest transportation needs, saving \$8.5 million annually.
- In partnership with Civic Thread, SacRT embarked on the Bus Stop Improvement Project, a unique initiative aimed at enhancing the overall bus stop experience.
- The Downtown Riverfront Streetcar Project moved into final design.
- In collaboration with the City of Sacramento, SacRT launched a new Bus Stop Enforcement Program to improve safety, accessibility, and reliability for transit riders and bus operators using AI technology.
- Preliminary construction work started on the future Dos Rios Station.
- RydeFreeRT student ridership reached 4.2 million rides in FY24.
- SacRT was awarded approximately \$77 million in Capital funds from the Federal Transit Administration's Low or No Emission Grant program.
- SacRT was awarded \$29 million in Grant Funding to Advance Key Transit Projects in the Sacramento region.
- SacRT was awarded nearly \$9.6 million from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program.
- SacRT celebrated a major ridership milestone with SacRT GO paratransit service hitting one million rides.
- Passed Assembly Bill 1924 allowing SacRT to expand service to all of Sacramento County if needed, and passed Assembly Bill 2634 allowing SacRT to offer a "Super Senior" fare.
- SacRT reached a final Purchase and Sale agreement for nine midtown properties valued at \$16 million.
- SacRT progressed transit-oriented development, celebrating the opening of the Salvator Apartments, a sustainable infill development featuring 120 affordable apartment homes adjacent to the Royal Oaks Station and partnered with BRIDGE Housing to secure funding for 124 units adjacent to the Arden/Del Paso Station.
- Through an innovative partnership with the State of California as part of the California Integrated Travel Plan (Cal-ITP), SacRT progressed two major advancements: the Tap2Ride contactless payment system and a Veterans Discount Fare pilot program.

Whereas, SacRT was awarded the Sacramento Chapter of the Women's Transportation Seminar as its 2024 Employer of the Year; and

Whereas, Lisa Kaplan has helped keep SacRT on a Journey to Excellence by improving fiscal stability, attracting new riders, and heightening the commitment to providing clean, safe and convenient service for people who live, work, and play in the Sacramento region; and

Whereas, during Director Kaplan's time on the SacRT Board has begun historic transitions to a new fleet of modern low-floor light rail vehicles and zero emission buses.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That, all members of the Sacramento Regional Transit District Board of Directors hereby commend Lisa Kaplan for her public service, dedication to the community she serves, attention to detail and willingness to provide alternative perspectives on challenging matters.

ATTEST:

HENRI LI, Secretary

By: _____

Tabetha Smith, Assistant Secretary

By: _____

RICK JENNINGS, Chair

STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Rick Jennings II, Chair, Board of Directors
SUBJ: COMMENDING MAI VANG

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Recognizes Mai Vang for her service on the Sacramento Regional Transit District (SacRT) Board of Directors.

DISCUSSION

Mai Vang has been a member of the SacRT Board of Directors since January 2024. The Resolution presented acknowledges Mai Vang's service on the SacRT Board of Directors.

Staff recommends that the Board adopt the attached Resolution commending Mai Vang.

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

January 27, 2025

COMMENDING MAI VANG

Whereas, Mai Vang has faithfully represented the City of Sacramento on the Sacramento Regional Transit District (SacRT) Board of Directors from January 2024 through December 2024; and

Whereas, Mai Vang proudly serves her community elected in November 2020 to represent Sacramento City's District Eight. Before election, she served as the Executive Director of the Buck Scholars Association. She also currently teaches in the Department of Ethnic Studies at California State University, Sacramento; and

Whereas, Mai Vang co-founded Hmong Innovating Politics and has worked on education, labor and racial/ethnic health disparities with local and national policy and government organizations; and

Whereas, Sacramento Regional Transit District has undergone a historic transformation to optimize service, seek continuous and innovative mobility options, and bring greater value to the diverse communities served; and

Whereas, during Mai Vang's term on the Board of Directors, SacRT accomplished the following programs and initiatives among many others:

- SacRT introduced a new evolved brand/logo, a symbol of the District's commitment to innovation and connection to the Sacramento community.
- In partnership with UC Davis Health, SacRT launched a new Elk Grove/UC Davis Medical Center Express bus route 137.
- Made key infrastructure improvements as part of SacRT's Light Rail Modernization Project, completing platform upgrades on the Gold Line, and started construction work on the Blue Line platforms to get ready for the new low-floor light rail trains systemwide.
- Celebrated the launch of the new low-floor trains and introduced 15-minute service frequency on weekdays to all Folsom area stations, thanks to a new passing track and new boarding platform at Glenn/Robert G Holderness Station.
- SacRT successfully transitioned its SmARt Ride on-demand microtransit service to a new shared-use mobility program known as SacRT Flex to better serve qualified riders with the greatest transportation needs, saving \$8.5 million annually.
- In partnership with Civic Thread, SacRT embarked on the Bus Stop Improvement Project, a unique initiative aimed at enhancing the overall bus stop experience.
- The Downtown Riverfront Streetcar Project moved into final design.
- In collaboration with the City of Sacramento, SacRT launched a new Bus Stop Enforcement Program to improve safety, accessibility, and reliability for transit riders and bus operators using AI technology.
- Preliminary construction work started on the future Dos Rios Station.
- RydeFreeRT student ridership reached 4.2 million rides in FY24.
- SacRT was awarded approximately \$77 million in Capital funds from the Federal Transit Administration's Low or No Emission Grant program.
- SacRT was awarded \$29 million in Grant Funding to Advance Key Transit Projects in the Sacramento region.
- SacRT was awarded nearly \$9.6 million from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program.
- SacRT reached a major ridership milestone with SacRT GO paratransit service hitting one million rides.
- Passed Assembly Bill 1924 allowing SacRT to expand service to all of Sacramento County if needed, and passed AB 2634 allowing SacRT to offer a "Super Senior" fare.
- SacRT reached a final Purchase and Sale agreement for nine midtown properties valued at \$16 million.
- SacRT progressed transit-oriented development, celebrating the opening of the Salvator Apartments, a sustainable infill development featuring 120 affordable apartment homes adjacent to the Royal Oaks Station and partnered with BRIDGE Housing to secure funding for 124 units adjacent to the Arden/Del Paso Station.
- Through an innovative partnership with the State of California as part of the California Integrated Travel Plan (Cal-ITP), SacRT progressed two major advancements: the Tap2Ride contactless payment system and a Veterans Discount Fare pilot program.

Whereas, Mai Vang has helped keep Sacramento Regional Transit District on a Journey to Excellence by improving fiscal stability, attracting new riders, and heightening the commitment to providing clean, safe and convenient service for people who live, work, and play in the Sacramento region; and

Whereas, during Director Vang's time on the Sacramento Regional Transit District Board has begun historic transitions to a new fleet of modern low-floor light rail vehicles and zero emission buses.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That, all members of the Sacramento Regional Transit District Board of Directors hereby commend Mai Vang for her public service, dedication to the community she serves, attention to detail and willingness to provide alternative perspectives on challenging matters.

ATTEST:

HENRI LI, Secretary

By: _____

Tabetha Smith, Assistant Secretary

By: _____

RICK JENNINGS, Chair

STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Rick Jennings II, Chair, Board of Directors
SUBJ: COMMENDING MIKE KOZLOWSKI

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Recognizes Mike Kozlowski for his service on the Sacramento Regional Transit District (SacRT) Board of Directors.

DISCUSSION

Mike Kozlowski served as an alternate SacRT Board of Director member from January 2019 until December 2022 and as a SacRT Board of Director member since January 2023. The Resolution presented acknowledges Mike Kozlowski's service on the SacRT Board of Directors.

Staff recommends that the Board adopt the attached Resolution commending Mike Kozlowski.

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

January 27, 2025

COMMENDING MIKE KOZLOWSKI

Whereas, Mike Kozlowski has faithfully represented the City of Folsom on the Sacramento Regional Transit District (SacRT) Board of Directors as an alternate Board Member from January 2019 through December of 2022 and as a Board Member from January 2023 through January 2025; and

Whereas, Mike Kozlowski was elected to the Folsom City Council in 2018 and served as Mayor in 2021 and 2024; and

Whereas, Mike Kozlowski has served his community as a City of Folsom Utility Commissioner, a Board Member of the Vista Athletic Boosters, The Heritage Preservation League of Folsom and as Chairman of the Campaign for Measure G (passed by voters in 2014); and

Whereas, SacRT has undergone a historic transformation to optimize service, seek continuous and innovative mobility options, and bring greater value to the diverse communities served; and

Whereas, during Mike Kozlowski's term as a SacRT Board of Directors Member, SacRT accomplished the following programs and initiatives among many others:

- Celebrated SacRT's 50th Anniversary in April 2023.
- SacRT introduced a new evolved brand/logo, a symbol of the District's commitment to innovation and connection to the Sacramento community.
- SacRT's Bus Maintenance department celebrated the first female apprentice graduate of the Bus Maintenance Program.
- In partnership with the City and County of Sacramento, a \$5 million grant was secured from SACOG to continue progress on a bus rapid transit route along Stockton Blvd.
- In partnership with UC Davis Health, SacRT launched a new Elk Grove/UC Davis Medical Center Express bus route 137.
- Made key infrastructure improvements as part of SacRT's Light Rail Modernization Project, completing platform upgrades on the Gold Line, and started construction work on the Blue Line platforms to get ready for the new low-floor light rail trains systemwide.
- Celebrated the launch of the new low-floor trains and introduced 15-minute service frequency on weekdays to all Folsom area stations, thanks to a new passing track and new boarding platform at Glenn/Robert G Holderness Station.
- SacRT successfully transitioned its SmART Ride on-demand microtransit service to a new shared-use mobility program known as SacRT Flex to better serve qualified riders with the greatest transportation needs, saving \$8.5 million annually.
- In partnership with Civic Thread, SacRT embarked on the Bus Stop Improvement Project, a unique initiative aimed at enhancing the overall bus stop experience.
- In collaboration with the City of Sacramento, SacRT launched a new AI Bus Stop Enforcement Program to improve safety, accessibility, and reliability.
- The Downtown Riverfront Streetcar Project moved into final design.
- In collaboration with the City of Sacramento, SacRT launched a new Bus Stop Enforcement Program to improve safety, accessibility, and reliability for transit riders and bus operators using AI technology.
- RydeFreeRT student ridership reached 4.2 million rides in FY24.
- SacRT was awarded approximately \$77 million in Capital funds from the Federal Transit Administration's Low or No Emission Grant program.
- SacRT was awarded \$29 million in Grant Funding to Advance Key Transit Projects in the Sacramento region.
- SacRT was awarded nearly \$9.6 million from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program.
- SacRT celebrated a major ridership milestone with SacRT GO paratransit service hitting one million rides.
- Passed Assembly Bill 1924 allowing SacRT to expand service to all of Sacramento County if needed, and passed Assembly Bill 2634 allowing SacRT to offer a "Super Senior" fare.
- SacRT reached a final Purchase and Sale agreement for nine midtown properties valued at \$16 million.
- SacRT progressed transit-oriented development, celebrating the opening of the Salvator Apartments, a sustainable infill development featuring 120 affordable apartment homes adjacent to the Royal Oaks Station and partnered with BRIDGE Housing to secure funding for 124 units adjacent to the Arden/Del Paso Station.
- Through an innovative partnership with the State of California as part of the California Integrated Travel Plan (Cal-ITP), SacRT progressed two major advancements: the Tap2Ride contactless payment system and a Veterans Discount Fare pilot program.

Whereas, SacRT was awarded the Sacramento Chapter of the Women's Transportation Seminar as its 2024 Employer of the Year; and

Whereas, SacRT was awarded in 2023 the Transportation Security Administration's Gold Standard Award for Transit Security and Emergency Preparedness; and

Whereas, SacRT received the 2023 APTA Rail Safety Certificate of Merit for Light Rail/Streetcar Systems and the 2023 APTA First Place AdWheel Award for Best Marketing and Communications to Highlight Transit Needs/Funding; and

Whereas, Mike Kozlowski has helped keep SacRT on a Journey to Excellence by improving fiscal stability - building reserves, attracting new riders, and heightening the commitment to providing clean, safe and convenient service for people who live, work, and play in the Sacramento region; and

Whereas, during Director Kozlowski's time on the SacRT Board has begun historic transitions to a new fleet of modern low-floor light rail vehicles and zero emission buses.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That, all members of the Sacramento Regional Transit District Board of Directors hereby commend Mike Kozlowski for his public service, dedication to the community he serves, attention to detail and willingness to provide alternative perspectives on challenging matters.

ATTEST:

HENRI LI, Secretary

By: _____

Tabetha Smith, Assistant Secretary

By: _____

RICK JENNINGS, Chair

STAFF REPORT

DATE: January 13, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, Deputy General Manager/CEO & Tabettha Smith,
Clerk to the Board
SUBJ: APPOINTMENTS TO BOARDS AND COMMITTEES

RECOMMENDATION

Motion to Approve, and Chair Appointments to Boards and Committees

RESULT OF RECOMMENDED ACTION

Allows for the continued flow of information between SacRT and other jurisdictions.

- A. Chair Appointment: Reappointments of Board Members to the Ad Hoc Real Estate Committee

FISCAL IMPACT

None as a result of these actions.

DISCUSSION

Ad Hoc Real Estate Committee

The Real Estate Ad Hoc Committee was created on September 14, 2020, to provide input and recommendations to the Board and SacRT staff for SacRT's Administrative Campus and other facilities. Last year, Directors Budge, Daniels, Jennings, Kennedy, Kozlowski and Singh-Allen were representatives on this Committee.

At this time, the SacRT Board Chair needs to reappoint the Board member representatives for the Real Estate Committee and establish a timeframe of 12 months to perform their duties as an Ad Hoc Committee.

Below is a summary of Board Member appointments. Attachment 1 provides a list of Committee schedules.

Board/Committee	Brewer	Budge	Dickinson	Hume	Jennings	Kennedy	Kozlowski	Maple	Schaefer	Serna	Singh-Allen	*
CCJPA	Alt					Alt		M	M			
SPTCJPA		M		Alt								
SJJPA				M							Alt	
SJRRC Development Committee				M								
SacRT Retirement Board						M						
Ad Hoc Real Estate												MMMMMM

* Indicates a replacement/appointment is needed.

BELOW IS INFORMATION ON COMMITTEE APPOINTMENTS THAT DO NOT REQUIRE ANY CHANGES AT THIS TIME.

Retirement Boards (5)

In 2014, SacRT’s five Retirement Boards revised their Bylaws to create four-year terms for each of the members. Chair Kennedy appointed himself to the Retirement Boards on January 28, 2019, and assumed Director Morin’s term that expired on December 31, 2021. Director Kennedy was reappointed to the Retirement Boards on January 10, 2022, with a term that expires December 31, 2025. Shelly Valenton, SacRT Deputy General Manager/CEO, was reappointed as alternate on January 8, 2024, with a term that expires December 31, 2027. General Manager Henry Li was reappointed to the Retirement Boards on January 8, 2024, with a term that expires December 31, 2027. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management Staff Member or Board Member to assume the seat of the expired term. A Management member is defined as a Board member or a member of SacRT’s Management staff.

SacRT’s Retirement system is governed by 5 retirement boards. Each Retirement Board (ATU, IBEW, OE3, AFSCME, and MCEG) consists of two members and an alternate appointed by the applicable union, and two members and an alternate appointed by the SacRT Board Chair. The two members and the alternate will serve concurrently on all five Retirement Boards, which meet concurrently. For 2025, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October, and December to review the performance of the SacRT Retirement system’s investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held from 1:00 p.m. – 3:00 p.m.

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The Board normally meets on the third Wednesday of February, April, June, September, and November in the morning in various locations. Directors Maple and Schaefer currently serve as members and Director Kennedy and Director Brewer serve as alternate members on the CCJPA Board. SacRT Board members, or their jurisdiction, who serve on this Board are compensated

at a rate of \$100 per meeting, plus applicable expenses. There are no term limits on this Board.

Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative and Director Hume serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors.” This Authority meets four times per year (February, May, August, and November). The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

San Joaquin Joint Powers Authority (SJJPA)

The SJJPA’s purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume currently serves as SacRT’s member representative and Director Singh-Allen serves as the member alternate. The SJJPA meets bi-monthly at varying locations throughout the State and there are no term limits.

San Joaquin Regional Rail Commission (SJRRC) Stations/Development Committee

In 2018, the San Joaquin Regional Rail Commission created a 4-member Valley Rail Stations/Development Committee to facilitate the necessary decision-making authority to deliver the Valley Rail expansion project (expansion of the ACE from Lathrop to Ceres and Merced, and expansion of the ACE and San Joaquins to Natomas). The two rail expansion services are funded through SB1 and TIRCP. The committee evaluates how these service expansions will be implemented and later governed. The Commission has requested that one of the Committee members be solicited from SacRT’s Board of Directors. The Commission is recommending that the appointed member have a history of working on passenger rail service and represent a jurisdiction in which a new facility will be built. Director Hume serves as SacRT’s member representative. No Alternates need to be designated for the Committee and there are no term limits. Director Hume currently serves as SacRT’s member representative.

Attachment 1

BOARD AND COMMITTEE ADOPTED 2025 CALENDAR SCHEDULES

Highlight indicates conflicting dates

Entity	Monday	Wednesday	Friday
Capitol Corridor JPA*		February 19 April 16 June 18 September 17 November 19 10:00 a.m. – 12:00 p.m.*	
San Joaquin JPA			January 24 -10:30 a.m. March 21 – 10:00 a.m. May 16 – 11:00 a.m. July 18 – 10:00 a.m. September 19 – 10:00 a.m. November 21 – 10:00 a.m.
Sacramento Placerville TCJPA	February 3 May 5 9:30 a.m.		
Retirement Board (SacRT)		February 26 March 19 April 23 June 11 July 23 September 10 October 22 December 10 1:00 p.m.	
San Joaquin Regional Rail Commission Stations/ Development Committee*			January 3 February 7 March 7 April 4 May 2 June 6 August 1 September 5 October 3 November 7 December 5 10:00 a.m.
Ad Hoc Committees & YCTD Discussions (All) Varies Day/Time			

*Requires Travel Time outside of the City of Sacramento when not being held as a virtual meeting.

STAFF REPORT

DATE: January 27, 2025
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

February 10, 2025
1102 Q Street - SacRT Auditorium
4:00 P.M.

Quarterly Retirement Board Meeting

February 26, 2025
1102 Q Street - SacRT Auditorium
1:00 P.M.

Mobility Advisory Council Meeting

February 20, 2025
1102 Q Street - SacRT Auditorium
2:30 P.M.

Blue Line Platform Station Construction Underway

SacRT is continuing Blue Line station platform construction at Globe Station. During construction at Globe Station, the station will be closed through Sunday, March 2, 2025.

SacRT commenced platform construction along the Blue Line to modernize the light rail system in preparation for the new low-floor light rail vehicles. This project is an essential step toward enhancing accessibility and improving the rider experience.

Construction Timeline & Rider Information:

- **Monday, January 27 through Friday, January 31, 2025:** Globe Station is closed to riders boarding and deboarding. No shuttle bus available. Riders should use Arden/Del Paso Station instead.
- **Saturday, February 1 and Sunday, February 2, 2025:** A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.

- **Monday, February 3 through Friday, February 7, 2025:** Globe Station is closed to riders boarding and deboarding. No shuttle bus available. Riders should use Arden/Del Paso Station instead.
- **Saturday, February 8 and Sunday, February 9, 2025:** A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.
- **Monday, February 10 through Friday, February 14, 2025:** Globe Station is closed to riders boarding and deboarding. No shuttle bus available. Riders should use Arden/Del Paso Station instead.
- **Saturday, February 15 and Sunday, February 16, 2025:** A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.
- **Monday, February 17 through Friday, February 21, 2025:** Globe Station is closed to riders boarding and deboarding. No shuttle bus available. Riders should use Arden/Del Paso Station instead.
- **Saturday, February 22 and Sunday, February 23, 2025:** A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.
- **Monday, February 24 through Friday, February 28, 2025:** Globe Station is closed to riders boarding and deboarding. No shuttle bus available. Riders should use Arden/Del Paso Station instead.
- **Saturday, March 1 and Sunday, March 2, 2025:** A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.

The schedule may shift depending on weather and other factors, so we encourage riders to check SacRT's website or download the free Alert SacRT app for the latest service updates.

SacRT Flex Now Available

SacRT Flex, a new shared-use mobility program operated by Via, began service on January 2nd. SacRT Flex is a subsidized neighborhood shuttle service for a limited group of qualified riders, including seniors (age 62+), low-income individuals, and persons with disabilities. Apply online here: sacrt.com/applyflex

Folsom Light Rail Service Now Available

SacRT is thrilled to announce that light rail service to Folsom area stations (Hazel, Iron Point, Glenn/Robert G. Holderness and Historic Folsom) has resumed as well as improved service frequency thanks to a new passing track.

SacRT Awarded \$9.5 Million RAISE Grant

On January 10th, the Federal Transit Administration (FTA) announced that SacRT has been awarded nearly \$9.6 million from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program. The grant provides the final funding needed to construct the Dos Rios Station, a new light rail station on SacRT's Blue Line. The station will serve the Mirasol Village housing development and Sacramento's River District, just north of downtown Sacramento.

SacRT Partners with City of Sacramento to Launch Bus Stop Enforcement Program

SacRT, in collaboration with the City of Sacramento, has launched a new Bus Stop Enforcement Program to improve safety, accessibility, and reliability for transit riders and bus operators. The program will enforce parking regulations at bus stops throughout the city, ensuring that buses have unobstructed access to curbs, and passengers can safely board and exit buses at designated stops.

Up to 100 SacRT buses will be equipped with front-facing cameras powered by artificial intelligence (AI) from Hayden AI. These cameras will detect and record instances of unauthorized parking in bus stops. When a violation occurs, the system captures a short video and a photo of the vehicle's license plate, and the exact time and location of the incident.

Track Elk Grove Transit Buses in Real-Time with SacRT's BusTracker App

Great news for Elk Grove transit riders! They can now track Elk Grove buses in real time with the SacRT BusTracker app, showing exact arrival times and live bus locations—just like other SacRT fixed-route buses. Soon, Elk Grove riders will also receive notifications for service delays and cancellations. Download the free SacRT BusTracker app at sacrt.com/bustracker.



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SACRAMENTO
REGIONAL TRANSIT

Henry Li – GM/CEO Update

January 27, 2025

Remembering Ahmed Morris



Folsom Service and 15-Minute Frequency



Rider Alert

Folsom Service Resumes

GOLD LINE

System Ridership Update

Ridership Report (December 2024)



FY 2025 Year to Date Summary

Mode	FY25	FY24	Difference	% Change	Covid Recovery
Fixed Route Bus	4,854,696	4,465,438	389,258	8.7%	97%
Light Rail	3,541,817	3,404,445	137,372	4.0%	67%
Demand Response	284,339	266,651	17,688	6.6%	102%
System Total*	8,680,852	8,136,534	544,318	6.7%	84%

Current Month Summary

Mode	Dec 2024	Dec 2023	Difference	% Change	Covid Recovery
Fixed Route Bus	782,907	700,628	82,279	11.7%	101%
Light Rail	565,165	543,731	21,434	3.9%	69%
Demand Response	43,254	41,844	1,410	3.4%	102%
System Total*	1,391,326	1,286,203	105,123	8.2%	85%

SacRT Awarded \$9.5 Million Grant to Fully Fund Construction of New Dos Rios Light Rail Station



2024 Employer of the Year



The **Sacramento Regional Transit District** is honored to be recognized as the **2024 Employer of the Year** by WTS Sacramento!



Partners Moving Forward



SacRT Flex Launch



STAFF REPORT

DATE: January 27, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Blanca Araujo, VP, Operations
SUBJ: MOBILITY ADVISORY COUNCIL MEETING SUMMARY –
JANUARY 16, 2025

RECOMMENDATION

No Recommendation - For Information Only.

SUMMARY

The following is a summary of the Mobility Advisory Council Meeting (MAC) held on January 16, 2025. Full Meeting Minutes and previous MAC Meeting Minutes can be found at www.sacrt.com/sacramento-regional-transit-mobility-advisory-council/

Item 1. Call to Order

Item 2. Introduction of Council Members and Staff

Item 3. Approval of Minutes

Item 4. Public Comment

- Ms. Donovan shared that there were problems with passengers using wheelchairs accessing credit card readers on SacRT GO.
- Mr. Allison commended the MAC.

Item 5. Chair Report

- Mr. Thom reported that he was asked to sign a letter of support from the MAC for SacRT to the DOT for the RAISE grant.
- Mr. Thom called for nominations for the A&I subcommittee chair. Mr. Lozano nominated himself. Mr. Lozano was reelected by acclamation.

Item 6. Old Business

- A. Action on MAC 2025 Work Plan: Jeff Thom, MAC Chair explained the 2025 work plan process. Mr. Lozano provided two additional edits to Part 3 goals, and Ms. Flohr suggested adding bus service to the airport. The Work Plan as amended was approved.
- B. Bus Cancellations: Blanca Araujo, VP, Operations discussed bus cancellations. California SB-616 impacted absence planning by allowing absences on 30-minute notice. Last trips have not been canceled since the pandemic. Bus staffing levels

have been full since changes to SmaRT Ride. Operators are in training to start by mid-February.

- C. Mystery Rider Update: Jamie Poole-Canavari, Director, Customer Satisfaction explained the concept of a Mystery Rider Program. SacRT received a 94.09% score since the program began in April 2024. Goals for 2025 are to increase the number of evaluations, maintain a score above 90% in all areas, and address any deficiencies.
- D. SacRT Emergency Preparedness Presentation: This item was tabled.
- E. SacRT Flex Update: James Drake, Planning, Senior Planner provided a summary of the Flex program since the launch on January 2, 2025.
- F. Cal Integrated Travel Project Update: Casey Courtright, Director, Office of Management and Budget, reported that mounting hardware for Cal ITP Tap Devices has been completed, and the tap devices will be installed in February and early March. Staff will seek approval for fare changes at the February 10 SacRT Board meeting.
- G. Website Accessibility Project Update: Priscilla Vargas, ADA Compliance Officer reported that the Website Accessibility Project is nearing completion, and the new website will be launched in a test environment within a few weeks.
- H. SacRT GO 1st Quarter Operations Update: Kathy Sachen, Paratransit Operations Manager corrected total ridership numbers from last year, reporting 29,596 for July and 32,816 for August. She reported other ridership numbers from September, October, November, and December, with December having record high ridership. Total ridership since July was 189,488.

Item 7. New Business

Item 8. Other Business

Item 9. Announcements/Council Members Request for Information

- Mr. Lozano asked about the SacRT administrative office building being converted to housing. Ms. Vargas said this will be discussed in February, and Ms. Araujo said the maintenance office is not included.

Item 10. Adjournment

The next MAC meeting is scheduled for February 20, 2025, from 2:30 p.m. - 4:30 p.m. and will be held at the Q Street Auditorium.