

Sacramento Regional Transit District Agenda

BOARD MEETING 4:00 P.M., MONDAY, MARCH 10, 2025 SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM 1102 Q Street 4th Floor, Suite 4600, Sacramento, California

Website Address: <u>www.sacrt.com</u> (13th St. Light Rail Station – served by all three light rail stations)

<u>ROLL CALL</u> — Directors Brewer, Budge, Dickinson, Hume, Kennedy, Maple, Rohrbough,
 Schaefer, 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 February 10, 2025
- 2.2 Resolution 2025-03-017: Approving Amendment No. 2 to Work Order No. 7 to the Contract for General Engineering Support Services with Mark Thomas & Company, Inc. for Design Support During Construction for the Dos Rios Light Rail Station (H. Ikwut-Ukwa)
- 2.3 Resolution 2025-03-018: Approving the Third Amendment to the Lease of Office Space at 1529 R Street (C. Flores)
- 2.4 Resolution 2025-03-019: Authorizing SacRT's General Manager/CEO to Concur in Paratransit Inc.'s Request to Become a Direct Recipient of Federal 5307 Funding Provided Under 49 U.S.C. 5307 as Required Under Federal Circular 9050.1A (O. Sanchez-Ochoa)
- 2.5 Resolution 2025-03-020: Ratifying the General Manager/CEO's Execution of a Services Agreement with Governmentjobs.com, Inc. (DBA NEOGOV), Approving a Sole Source Procurement, and Approving the First Amendment to the Services Agreement for a Learning Management System (D. Topaz)
- 2.6 Resolution 2025-03-021: Approving an Exclusive Negotiation Agreement for Electric Vehicle Charging Public Private Partnership with Luminace Sunbeam Development Holdings, LLC for 16 SacRT Park and Ride Lots (L. Ham)

3. INTRODUCTION OF SPECIAL GUESTS

3.1 Violeta Caldeira, World Relief Sacramento

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

5. **NEW BUSINESS**

5.1 Motion: Appointing One Board Member to the Capitol Corridor Joint Powers Authority (S. Valenton/T. Smith)

6. **GENERAL MANAGER'S REPORT**

- 6.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Next Stop News
 - d. Strategic Plan Update
 - e. Customer Service Response to Feedback and Comments (L. Hinz)

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

- 7.1 Capitol Corridor Joint Powers Authority Meeting Summary February 19, 2025 (Schaefer)
- 7.2 Mobility Advisory Council Meeting Summary February 20, 2025 (B. Araujo)

10. <u>CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA</u> (If Necessary)

11.	ADJOURN 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 <u>boardcomments@sacrt.com</u> up to <u>250</u> 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 *Sac*RT 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 Saturday, March 15th at 2:00 PM and Monday, March 17th 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.





DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Tabetha Smith, Clerk to the Board

SUBJ: APPROVAL OF THE ACTION SUMMARY OF FEBRUARY 10,

2025

RECOMMENDATION

Motion to Approve.

SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS BOARD MEETING FEBRUARY 10, 2025

ROLL CALL: Roll Call was taken at 4:01 p.m. PRESENT: Directors Brewer, Budge, Hume, Kennedy, Maple, Rohrbough, Schaefer, Serna, Singh-Allen and Chair Jennings. 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 January 27, 2025
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Resolution 2025-02-010: Approving the Third Amendment to the License Agreement for Underground Conduit and Fiber (Arden and Oxford Street APN: 275-1032-002-000) with MCIMetro Access Transmission Services LLC (C. Flores)
- 2.4 Resolution 2025-02-011: Authorizing the Execution of the Amendment for the Low Carbon Transit Operations Program for the SmaRT Ride Microtransit Project (L. Ham)
- 2.5 Approving the First Amendment to the Contract for On-Call Flagging Support Services with National Railroad Safety Services, Inc., and Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute Work Order No. 6 for On-Call Flagging Support Services for the Dos Rios Light Rail Station Project (H. Ikwut-Ukwa)
 - A) Resolution 2025-02-012: Approving the First Amendment to the Contract for On-Call Flagging Support Services with National Railroad Safety Services, Inc.; and
 - B) Resolution 2025-02-013: Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute Work Order No. 6 with National Railroad Safety Services, Inc. for On-Call Flagging Support Services for the Dos Rios Light Rail Station Project
- 2.6 Resolution 2025-02-014: Approve Contract Change Order No. 5 to the Contract for Low Floor Vehicle Platform Conversion Phase 3 with PNP Construction, Inc. (H. Ikwut-Ukwa)
- 2.7 Resolution 2025-02-015: Approving a Collective Bargaining Agreement for American Federation of State, County and Municipal Employees, District Council 57, Local 146, Administrative Technical Unit for the Term of January 1, 2025 through December 31, 2027 (D. Topaz)

2.8 Resolution 2025-02-016: Approving Amendment No. 1 to the Work Order No. 18 to the Contract for General Engineering Support Services with Mark Thomas & Company, Inc. for Design Support During Construction for the Watt/I-80 Transit Center Improvement Project (H. Ikwut-Ukwa)

Director Dickinson commented on Item 2.4 and recused himself from item 2.7.

ACTION: APPROVED. Director Budge moved; Director Singh-Allen seconded approval of the consent calendar with the exception of Item 2.7 as written. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Dickinson, Hume, Kennedy, Maple, Rohrbough, Schaefer, Serna, Singh-Allen and Chair Jennings; Noes: None; Abstain: None; Absent: None.

ACTION: APPROVED. Director Budge moved; Director Hume seconded approval of Item 2.7. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Hume, Kennedy, Maple, Rohrbough, Schaefer, Serna, Singh-Allen and Chair Jennings; Noes: None; Abstain: Dickinson; Absent: None.

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

Public Comment:

Kenneth Royer commented on low floor trains ramp deployment.

Jeffery Tardaguila commented on low floor train limitations and accessibility, S700 task force and a 3D Printer.

Chair Jennings thanked the public for their comments.

4. <u>NEW BUSINESS</u>

4.1 Information: Presentation for SacRT Street Harassment and Transit Safety Survey (L. Hinz)

Lisa Hinz, VP, Security, Safety, Customer Satisfaction & Facilities provided a brief presentation.

Director Serna recommended implementing the new program before adding signage.

Director Rohrbough asked if officers will be on light rail trains to Folsom.

Ms. Hinz commented on the roll out and responded yes, officer will be on the Gold Line to Folsom.

Director Maple complimented staff and asked if SacRT will be marketing the Safety programs to promote new ridership.

Ms. Hinz responded affirmatively.

Director Brewer asked if security staff on the trains will be trained in de-escalation.

Ms. Hinz responded affirmatively; officers, security guards and operators will have de-escalation training. Additional resources will include SacRT Social Worker, Rosario Arteaga and two Sacramento State interns which will help SacRT balance safety, security needs and compassion.

Vice Chair Singh-Allen asked if SacRT will be advocating to the representatives in the legislature in for Assembly Bill 394.

Ms. Hinz stated SacRT will be lobbying to support Assembly Bill 394.

Olga Sanchez-Ochoa, General Counsel added that the measure is sponsored by both CTA, SacRT advocacy group, and ATU in partnership.

Director Hume commented on paid fare zones.

Ms. Hinz stated that paid fare zones, and the voice of God (live audio announcement system) are the reasons SacRT is able to keep stations safe and clean.

Chair Jennings asked about languages offered, length of time given for the survey and for regular updates on the progress being made of the action plan that is being implemented.

4.2 Information: Light Rail Modernization Update (B. Araujo)

Blanca Araujo, VP, Operations provided a presentation.

Director Serna asked if the original trains are being reviewed and if the most aesthetically pleasing, safe and functional trains will be the trains mixed in with the new fleet.

Mr. Li provided light rail modernization project information and stated the older trains should have had a middle life overhaul 25 years ago, however, SacRT did not have local funding to complete this.

Ms. Araujo added the most reliable trains will be kept in service and mixed in with the new fleet.

Director Hume asked about the ramp signage.

Ms. Araujo provided additional ramp deployment information.

Director Schaefer asked if there was a train condition index or rotation schedule.

Ms. Arajuo stated once all lines have new trains, rotation of trains can be looked at.

Director Budge complimented the work done in Folsom.

Director Rohrbough commented on concerns from Folsom residents regarding delays.

Ms. Araujo provided additional information regarding the delays in Folsom. SacRT is trying to protect peak service hours and hopes to be able to provide a set schedule for the public in the next couple of weeks.

Public Comment:

Dan Allison, STAR, commented on low floor trains, bicyclist education, digital signage and ramp deployments.

Jeffery Tardaguila commented on space in new trains and ramp deployment.

4.3 Chair Appointment to SacRT's Retirement Boards: ATU, IBEW, OE3, MCEG, and AFSCME (S. Valenton / T. Smith)

ACTION: Chair Jennings appointed Deputy General Manager Shelly Valenton to assume Chair Kennedy's Member position to the SacRT Retirement Board for ATU, OE3, MCEG and AFSCME and VP, Communications & Partnerships, Devra Selenis to assume Shelly Valenton's Alternate Member position.

5. **GENERAL MANAGER'S REPORT**

- 5.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Next Stop News (January/February)
 - d. Customer Service Response to Feedback and Comments (L. Hinz)

Henry Li provided the General Manager's Report presentation.

Director Hume complimented Ferris's drawing.

Director Dickinson commented on the pause in funding and APTA's involvement in protecting transit funding.

Mr. Li commented that APTA has been very active in promoting and protecting funding and SacRT remains optimistic, however, some major capital projects may be affected.

Public Comment:

Jeffery Tardaguila commented on a property tax for public transit operations and the Dos Rios groundbreaking.

Helen O'Connell commented on infrastructure financing and is thankful for SacRT's sustainability.

Chair Jennings commented on Chris Flores speaking with the children at Jefferson Elementary.

6. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATION

6.1 San Joaquin Joint Powers Authority Meeting Summary – January 24, 2025 (Hume)

Director Hume announced after four years as Chair; he is now Vice Chair.

6.2 Sacramento Placerville Transportation Corridor Joint Powers Authority Meeting Summary – February 3, 2025 (Budge)

7. <u>CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)</u>

8. ANNOUNCEMENT OF CLOSED SESSION ITEMS

9. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:28 p.m.

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

10. CLOSED SESSION

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

One or more cases

11. ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:05 p.m.

A T T E S T: HENRY LI, Secretary	RICK JENNINGS, Chair		
By: Tabetha Smith. Assistant Secretary			



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Henry Ikwut-Ukwa, VP, Capital Programs

SUBJ: APPROVING AMENDMENT NO. 2 TO WORK ORDER NO. 7 TO

THE CONTRACT FOR GENERAL ENGINEERING SUPPORT SERVICES WITH MARK THOMAS & COMPANY, INC. FOR DESIGN SUPPORT DURING CONSTRUCTION FOR THE DOS

RIOS LIGHT RAIL STATION

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approving Amendment No. 2 to Work Order No. 7 with Mark Thomas & Company, Inc. will allow for additional scope for design support services during construction of the Dos Rios Light Rail Station.

FISCAL IMPACT

Amendment No. 2 for Work Order No. 7 will increase the allowable total compensation for Work Order No. 7 by \$859,772.51, from \$421,061.33 to \$1,280,833.84. This will be funded by a combination of STA and SB125 funds.

DISCUSSION

The City of Sacramento (City), the Sacramento Housing and Redevelopment Agency (SHRA), and the Sacramento Regional Transit District (SacRT) are working in partnership on the implementation of the Twin Rivers Transit-Oriented Development and Light Rail Station Project (Project). The Project is developing a mixed-income, mixed-use community comprising of 218 replacement public housing units, 281 new market-rate rental and Low- Income Housing Tax Credit (LIHTC) units, a realigned internal street network, green open space, and other community amenities on two noncontiguous properties in close proximity to one another, totaling approximately 24.2 acres that currently includes public housing and undeveloped land. The Project includes construction and operation of the new SacRT Dos Rios Light Rail Station on the existing SacRT light rail Blue Line and adjacent to North 12th Street. The construction of the new Dos Rios Light Rail Station includes track realignment, signaling modifications, system upgrades, and construction of the new station.

On June 20, 2024, the Board approved the award of the construction contract for the new Dos Rios Light Rail Station to DMZ Builders and Notice to Proceed was provided on August 6, 2024.

As construction has progressed, it has become clear that additional design support services are needed to maintain the construction schedule and address unforeseen site conditions. Changes to the scope include preparing revised plans, specifications, and estimates (PS&E) to: (1) modify storm drainage systems to address conflicts with underground utilities discovered during construction on the SHRA property, along North 12th Street and Sproule Avenue; (2) conform to the curb, gutter, sidewalk, and fence adjacent to Loaves & Fishes constructed with the City's North 12th Street Improvement Project; and (3) revise the platform and plaza details, utilities, and landscape improvements to accommodate the SMUD electrical service design, which required addition of electrical ducts in the station platform, a transformer pad and electrical service pull box in planter areas, and updates to the electrical service pedestal details. SacRT has also requested additional design support services during construction to conduct weekly site visits by designers to support SacRT's construction managers to review the contractor's proposed work for general conformance with the design plans and attend weekly construction status meetings to discuss issues related to construction.

RESOLUTION NO. 2025-03-017

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

March 10, 2025

APPROVING AMENDMENT NO. 2 TO WORK ORDER NO. 7 TO THE CONTRACT FOR GENERAL ENGINEERING SUPPORT SERVICES WITH MARK THOMAS & COMPANY, INC. FOR DESIGN SUPPORT DURING CONSTRUCTION FOR THE DOS RIOS LIGHT RAIL STATION

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

THAT, Amendment No. 2 to Work Order No. 7 of the Contract for General Engineering Support Services (2020) by and between Sacramento Regional Transit District, therein referred to as "SacRT," and Mark Thomas & Company, Inc., therein referred to as "Consultant," whereby Consultant will provide additional design support during construction of the Dos Rios Light Rail Station and the allowable Total Consideration is increased by \$859,772.51, from \$421,061.33 to \$1,280,833.84, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO and/or his designee is hereby authorized and directed to execute Amendment No. 2 to Work Order No. 7.

	RICK JENNINGS, Chair
ATTEST:	
HENRY LI, Secretary	
_	
Ву:	
Tabetha Smith Assistant Secret	arv



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Chris Flores, Chief of Staff/VP, Real Estate

SUBJ: APPROVING THE THIRD AMENDMENT TO THE LEASE OF

OFFICE SPACE AT 1529 R STREET

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of the Third Amendment will allow Sacramento Regional Transit District (SacRT) to continue occupying office space at 1529 R Street, adjacent to the 16th Street Light Rail Station, used by police services and fare enforcement personnel.

FISCAL IMPACT

The Third Amendment for five additional years totals \$140,661 and represents incremental year-over-year increases of approximately 5% from the per square foot amount paid by SacRT. The lease includes 3 months of FY25 - \$6,363, FY26 - \$25,771, FY27 - \$27,059, FY28 - \$28,412, FY29 - \$29,838, and 9 months of FY30 - \$23,218. These costs are part of the approved FY 25 Operating Budget and will be included in future year budgets as appropriate.

DISCUSSION

Effective March 1, 2017, SacRT entered into a short-term lease for use of office space located at 1529 R Street, Sacramento, California. The office space consists of approximately 2,005 square feet of rentable space and four parking spaces in the garage. The Lease provided for an initial term of 24 months, it was amended in 2019 for an additional 36 months, and amended again in 2022 for an additional 36 months. Staff is recommending that the Board approve a Third Amendment for an additional five-year term with the property owner, SACRAMENTO CA I FGF, LLC, commencing on April 1, 2025 and continuing until March 31, 2030.

The office building currently houses Police Services' Transit Ambassadors. SacRT leased 1529 R Street for the purpose of establishing a Police Services substation and presence at the 16th Street Light Rail Station and for easy deployment among the three light rail lines. The police presence has enhanced the safety of the surrounding light rail station and neighborhood.

RESOLUTION NO. 2025-03-018

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

March 10, 2025

APPROVING THE THIRD AMENDMENT TO THE LEASE OF OFFICE SPACE AT 1529 R STREET

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

THAT, the Third Amendment to Office Lease (1529 R Street, Sacramento, California), by and between the Sacramento Regional Transit District (therein "Tenant") and SACRAMENTO CA I FGF, LLC as successor in interest to 1515 S Street – Sun Center LLC (therein "Landlord"), whereby the term is extended for five years (to March 31, 2030), is hereby approved.

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

	RICK JENNINGS, Chair
ATTEST:	
HENRY LI, Secretary	
By:Tabetha Smith, Assistant Secret	tarv



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Olga Sanchez-Ochoa, General Counsel

SUBJ: AUTHORIZING SACRT'S GENERAL MANAGER/CEO TO

CONCUR IN PARATRANSIT INC.'S REQUEST TO BECOME A DIRECT RECIPIENT OF FEDERAL 5307 FUNDING PROVIDED UNDER 49 U.S.C. 5307 AS REQUIRED UNDER FEDERAL

CIRCULAR 9050.1A

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

If the Board approves this action, the General Manager/CEO will be authorized to submit any required split letter/suballocation letters or any other documentation required to communicate the concurrence to the Federal Transit Administration (FTA) supporting Paratransit Inc.'s request to become a direct recipient of 5307 funds.

FISCAL IMPACT

None at this time.

DISCUSSION

On June 12, 2024, Paratransit Inc., sent an email to SacRT's General Manager/CEO, Henry Li requesting that SacRT, as the Designated Recipient for federal transit funding (49 U.S.C. Section 5307, 5310, 5337, 5339) for the Sacramento UZA, authorize Paratransit, Inc. to become a Direct Recipient (as defined in Federal Transit Administration Circular 9050.1A) of federal transit funds it is eligible to apply for and receive under FTA grant programs.

The email spurred an in-depth review and discussion regarding: (1) past, present and potential future federal transit funding by Paratransit, Inc. to ensure that SacRT was in compliance with its legal oversight responsibilities as the Designated Recipient; and (2) the respective roles and responsibilities of SacRT, the FTA, and the Sacramento Area Council of Governments (SACOG) in the federal transit funding process.

A pivotal issue in this discussion was whether Paratransit, Inc. meets the federal statutory definition of a "public entity" eligible to apply for and receive grants directly from the FTA.

Over the course of the past eight months, SacRT engaged in correspondence and conversations with SACOG and the FTA to review the relevant legal authority and supporting documentation to determine whether Paratransit Inc. meets the statutory definition of a public entity and, if so, whether it meets the statutory and regulatory requirements to become a Direct Recipient of federal transit funds. Taking place concurrently, there were discussions between and among SACOG, the FTA and Paratransit Inc., wherein SACOG and Paratransit Inc. provided information to the FTA supporting Paratransit Inc.'s position that it meets the statutory requirements to be considered a public entity for the purpose of becoming a Direct Recipient.

On December 16, 2024, the FTA Regional Administrator for Region 9 informed SACOG and SacRT by email that the FTA, as the regulatory oversight agency, has "determined that Paratransit, Inc., is a public entity for the purposes of becoming an FTA direct recipient" based on the documentation and positions advanced by SACOG and Paratransit, Inc.

SacRT staff recommends that the Board rely on the FTA's public entity determination for federal transit funding purposes and authorize Paratransit, Inc. to become a Direct Recipient of FTA funding for which Paratransit, Inc. is determined by the FTA to be eligible, and which may be awarded through the planning and programming process for the applicable funding.

While SacRT staff recommends that the Board of Directors authorize Paratransit Inc. to become a Direct Recipient, that designation does not guarantee that Paratransit Inc., meets specific statutory and programmatic requirements necessary to receive grants under the program.

As further specified in FTA Circular 9050.A, with respect to Section 5307 funds: "The amount of funds available to Direct Recipients is determined cooperatively in adherence with Federal planning requirements by public transit providers, the respective MPO, and the Designated Recipient(s) or State(s) for the UZA. The Designated Recipient or State informs FTA of the amount of funds available. FTA can only make grants to Direct Recipients after the Designated Recipient or State provides a split/suballocation letter or annual apportionment letter, respectively, to the FTA regional office."

SacRT staff recommends that the Board agree to rely on the FTA's December 16, 2024, determination that Paratransit Inc., is a "public entity" for eligible to apply for and receive grants directly from the FTA and that it authorizes the General Manager/CEO to provide the necessary concurrence letter to the FTA and any other documentation required by the FTA to allow Paratransit Inc. to move forward with its request to become a Direct Recipient of FTA grant funds.

RESOLUTION NO. 2025-03-019

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

March 10, 2025

AUTHORIZING SACRT'S GENERAL MANAGER/CEO TO CONCUR IN PARATRANSIT INC.'S REQUEST TO BECOME A DIRECT RECIPIENT OF FEDERAL 5307 FUNDING PROVIDED UNDER 49 U.S.C. 5307 AS REQUIRED UNDER FEDERAL CIRCULAR 9050.1A

WHEREAS, on June 12, 2024, Paratransit Inc. submitted a request to SacRT that SacRT concur in its application with the US Department of Transportation, Federal Transit Administration (FTA) to become a Direct Recipient of 5307 Federal Funds;

WHEREAS, SacRT, as the Designated Recipient for the Sacramento Urbanized (UZA), SacRT must concur with Paratransit Inc.'s request to the FTA to be designated a Direct Recipient pursuant to Federal Circular 9050.1A;

WHEREAS, on December 16, 2024, the FTA notified SacRT that it had determined that Paratransit, Inc., was a "public entity" for purposes of becoming an FTA Direct Recipient.

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

THAT, in reliance on the FTA's December 16, 2024, determination that Paratransit Inc., is a "public entity" for purposes of becoming an FTA Direct Recipient, the Board hereby authorizes the General Manager/CEO to concur with Paratransit Inc.'s request to the FTA to become a Direct Recipient of 5307 Federal Funds; and

THAT, the Board hereby authorizes and directs the General Manager/CEO to submit any required split letter/suballocation letters or any other documentation required to communicate the concurrence to the FTA as required under Federal Circular 9050.1A.

	RICK JENNINGS, Chair	
A T T E S T: HENRY LI, Secretary		
Ву:		
Tabetha Smith Assistant Se	cretary	



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: David Topaz, VP, Employee Development and Engagement

SUBJ: RATIFYING THE GENERAL MANAGER/CEO'S EXECUTION OF

A SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM,

INC. (DBA NEOGOV), APPROVING A SOLE SOURCE

PROCUREMENT, AND APPROVING THE FIRST AMENDMENT

TO THE SERVICES AGREEMENT FOR A LEARNING

MANAGEMENT SYSTEM

RECOMMENDATION

Adopt the Attached Resolutions.

RESULT OF RECOMMENDED ACTION

This action will retroactively authorize the General Manager/CEO's authorization of a contract for a Learning Management System (LMS) with Governmentjobs.com, Inc. ("NEOGOV") and approve an amendment to the contract for an additional two years, with two 1-year options to allow SacRT to continue using the LMS.

FISCAL IMPACT

The executed Service Agreement included an initial term of two years with a total cost of \$115,454.30 for Years 1 and 2, with billing structured as an annual payment for each year. Costs related to the First Amendment include \$61,148.66 for Year 3 and \$65,227.26 for Year 4. Year 3 funding is included in the approved FY2025 Operating Budget, and Year 4 and Option Years 5 and 6 will be included in the Operating Budget for the corresponding Fiscal Years.

DISCUSSION

In December 2022, NEOGOV provided a demonstration to SacRT staff of its "LEARN" LMS, a 3-in-1 learning management software solution that combines content creation, training tracking, and an extensive course content library. After SacRT staff decided to move forward with the software subscription for an initial term of two years, Procurement sought two quotes, one directly from NEOGOV as the owner of the software and one from SHI International as a reseller. NEOGOV offered the lowest price.

On February 28, 2023, the General Manager/CEO entered into a Service Agreement with NEOGOV for a LMS. The intent was to secure a two-year subscription for the system;

however, the boilerplate NEOGOV Service Agreement contains an auto-renewal provision that was not eliminated prior to execution.

Because Staff was under the impression that the Service Agreement was expiring, in preparation for a new contract, earlier this year Procurement Staff again obtained two quotes from NEOGOV and SHI International for a new two-year term. NEOGOV was determined to be the lowest responsive and responsible bidder.

During Legal review of the new contract request, Staff discovered the auto-renewal language, and that the Service Agreement and SacRT's subscription continue indefinitely, unless terminated by one of the parties at least 30 days prior the anniversary of the new agreement, which was not SacRT's intent. Because the auto-renewal language exists, To address this, instead of entering into a new agreement, an amendment is required to effect changes to the agreement. Staff intends to remove the auto-renewal language but extend the current agreement for two years, plus two additional one-year options.

While Staff has not evaluated any other LMS products, NEOGOV's LMS has been instrumental in assigning and monitoring regulatory training while facilitating technical and soft skills development. It provides a centralized platform for managing employee training, streamlining processes, and ensuring compliance across the organization.

Staff would like to extend the contract for this system to expand its capabilities and continue delivering high-quality, accessible training. The LMS supports:

- A comprehensive catalog of online courses, including mandatory and professional development training.
- Real-time dashboard reporting on training progress, completion rates, and compliance tracking.
- Course management tools for creating and scheduling virtual and in-person trainings, managing registration, and building structured learning pathways.
- Automated tracking of learning progress, test results, and certification renewals.

NEOGOV's LMS reduces the administrative burden of managing multiple training programs by consolidating efforts into a single, cloud-based solution tailored for the public sector. With access to over 1,500 courses, customizable content, and certification tracking, the system enhances productivity, ensures compliance, and supports SacRT's long-term workforce development strategy.

Continued investment in this tool will further streamline training administration, improve employee engagement, and strengthen compliance, ensuring a skilled and prepared workforce.

RESOLUTION NO. 2025-03-020

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

March 10, 2025

RATIFYING THE GENERAL MANAGER/CEO'S EXECUTION OF A SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. (DBA NEOGOV), APPROVING A SOLE SOURCE PROCUREMENT, AND APPROVING THE FIRST AMENDMENT TO THE SERVICES AGREEMENT FOR A LEARNING MANAGEMENT SYSTEM

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

WHEREAS, on February 28, 2023, after solicitation of two quotes, the General Manager/CEO executed the Service Agreement by and between the Sacramento Regional Transit District (therein "Customer") and Governmentjobs.com dba NEOGOV (therein "NEOGOV") for a Software as a Service (SaaS) Learning Management System ("LMS"), which contained an auto-renewal provision under which the Service Agreement continues indefinitely, an action in excess of his contracting authority because the third year of the Service Agreement would result in incurring costs in excess of \$150,000; and

WHEREAS, SacRT has received the benefit of the LMS, 3-in-1 learning management software solution that combines content creation, training tracking, and an extensive course content library and desires to continue using this product for an additional two years, with an option to renew for a further two years; and

WHEREAS, Section 1.105, "Ratification of Unauthorized Procurement" of the Procurement Ordinance permits the Board to ratify an unauthorized procurement if: (1) the supplies or services have been provided to and accepted by SacRT; (2) the ratifying official has the authority to enter into the contract; (3) the contract would have been proper if made by an appropriate contracting officer; (4) the price is fair and reasonable; and (5) sufficient funds are available.

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

THAT, in accordance with Section 1.05 of the Procurement Ordinance, the Board of Directors hereby ratifies the General Manager/CEO's execution of the February 28, 2023 Services Agreement; and

THAT, under Section 1.405 B.2 of the SacRT Procurement Ordinance, sole source procurement for services is permitted upon a determination that it is in the best interest of Sacramento Regional Transit District (SacRT) to solicit only one contractor; and

THAT, it is in SacRT's best interest to continue to contract with NEOGOV on a sole source basis for the LMS; and

THAT, the First Amendment to the Services Agreement, under which SacRT agrees to continue purchasing the SaaS subscription for an additional two years for an amount not to exceed \$126,375.92, with SacRT options to extend for up to two additional one-year terms; and

THAT, the General Manager/CEO and/or his designee is hereby authorized and directed to execute the foregoing amendment.

	RICK JENNINGS, Chair
ATTEST:	
HENRY LI, Secretary	
By:	
Tabetha Smith, Assistant Secret	ary



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Laura Ham, Senior VP, Planning, Grants and Procurement

SUBJ: APPROVING AN EXCLUSIVE NEGOTIATION AGREEMENT FOR

ELECTRIC VEHICLE CHARGING PUBLIC PRIVATE

PARTNERSHIP WITH LUMINACE SUNBEAM DEVELOPMENT HOLDINGS, LLC FOR 16 SACRT PARK AND RIDE LOTS

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approving the Exclusive Negotiation Agreement will provide Luminace Sunbeam Development Holdings, LLC (Luminace) the exclusive right to negotiate with SacRT for a one-year period to move forward with electric vehicle (EV) charging projects at 16 park and ride lots. Once a conceptual design and feasibility analysis are completed, the parties may enter into a Charging Site License for a selected site. The development of EV charging will provide amenities for transit passengers and revenue for SacRT.

FISCAL IMPACT

There may be minor incidental costs to SacRT as a result of entering into the Exclusive Negotiation Agreement, including staff time to provide required support and cooperation as Luminace is conducting its feasibility analysis and site planning, which will be absorbed within the Operating Budget. Luminace is expected to operate and maintain EV charging infrastructure at no cost to SacRT. Based on available grant funding and match, Luminace's proposal includes a 20% revenue share of all net project revenues for each site that is ultimately developed.

Grant opportunities from local, state and federal sources could be used as match with private funding by Luminace. The adoption of the resolution does not require SacRT to place and/or submit any capital/operational funds towards future agreements with Luminace, but only to commence exclusive negotiations towards execution of individual Charging Site License agreements, which will also specify that SacRT is not making a funding contribution to the development of the sites.

On May 21, 2024, SacRT released a Request for Proposals (RFP) through PlanetBids for an Electric Vehicle Charging Public-Private Partnership, seeking a partner to plan, develop, fund, and operate EV chargers as a revenue-producing incidental use at SacRT owned/controlled locations. The RFP allowed proposers to offer development proposals for any or all of the 16 locations identified in the RFP.

The goal is to develop SacRT light rail stations into regionally-significant mobility hubs by providing EV chargers to SacRT customers as an amenity, with the use of competitive grants to "buy-down" the capital cost of installation. With this partnership model, SacRT hopes to achieve a low-cost charging rate to the community, while providing SacRT with a modest revenue stream.

On August 23, 2024, SacRT received 3 responsive proposals from Chargie LLC, Luminace, and Skychargers LLC. The proposals were evaluated by 3 SacRT staff members, as well as one staff member from Sacramento Metropolitan Air Quality Management District (SMAQMD). SacRT held oral interviews with all 3 firms in October 2024. After evaluating written proposals and oral interviews, the evaluation team selected Luminace as the highest-scoring proposer. Luminace expressed interest in all 16 of the sites, with a proposed phasing approach to ramp up development of each site over a 13-year time horizon.

In collaboration with SacRT, Luminace will serve as the developer and long-term owner-operator of the proposed EV charging deployment. Luminace will manage and deliver all financing, planning, design, permitting, construction, installation, and ongoing operations and maintenance of each site. The Exclusive Negotiation Agreement will allow for coordination on a site-by-site basis, ensuring attention to detail and based on context of funding availability from competitive grants. Luminace will lead all development, finance, and long-term asset management under the Charge Site License Agreements that will be executed by the parties as a development proposal is finalized for each site.

Luminace will subcontract with EV Connect as the EV charging software and network provider, and will subcontract with Qmerit as a turnkey EV charger design-build, installation, commissioning and ongoing operations and maintenance.

Upon site plan development and negotiated terms for each agreed upon location and concurrence from the Federal Transit Administration, to the extent required for a particular site, Staff will return for Board approval of site-specific Charging Site License agreements.

RESOLUTION NO. 2025-03-021

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

March 10, 2025

APPROVING AN EXCLUSIVE NEGOTIATION AGREEMENT FOR ELECTRIC VEHICLE CHARGING PUBLIC PRIVATE PARTNERSHIP WITH LUMINACE SUNBEAM DEVELOPMENT HOLDINGS, LLC FOR 16 SACRT PARK AND RIDE LOTS

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

WHEREAS, SacRT has undergone a competitive procurement and selected Luminance Sunbeam Development Holdings, LLC as the top-scoring proposer for an electric vehicle (EV) charging public private partnership to potentially develop up to 16 SacRT Park and Ride lots with EV charging equipment at no-cost to SacRT.

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

THAT, the Exclusive Negotiation Agreement by and between the Sacramento Regional Transit District (SacRT) and Luminace Sunbeam Development Holdings, LLC (Developer), whereby SacRT agrees to negotiate exclusively with Developer for a period of 1 year ("Exclusivity Period") for development of electric vehicle charging infrastructure at 16 specified park and ride lots, which period of time will allow Developer to conduct feasibility analysis and conceptual site planning for the site to determine whether to enter into a Charging Site License Agreement with SacRT (which will later be brought to the Board of Directors for approval), is hereby approved.

THAT, the General Manager/CEO and/or his designee is hereby authorized and directed to execute the foregoing Exclusive Negotiation Agreement and execute any documents that may be required to fulfill SacRT's responsibilities during the Exclusivity Period, including cooperating with Developer to obtain funding and government approvals for the EV charging infrastructure.

-	RICK JENNINGS, Chair
A T T E S T: HENRY LI, Secretary	
By:	
Tabetha Smith. Assistant Secret	arv



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Shelly Valenton, Deputy General Manager/CEO & Tabetha Smith,

Clerk to the Board

SUBJ: APPOINTING ONE BOARD MEMBER TO THE CAPITOL

CORRIDOR JOINT POWERS AUTHORITY

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Member appointment to the Capitol Corridor Joint Powers Authority (CCJPA) is needed to replace Caity Maple. Due to an unexpected scheduling conflict with the CCJPA Board meeting dates, Director Maple is requesting to be replaced as Board member for the Capitol Corridor Joint Powers Authority Board.

FISCAL IMPACT

None as a result of these actions

DISCUSSION

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 (requires travel time outside of the City of Sacramento when not being held as a virtual meeting). Directors Maple and Schaefer currently serve as members and Directors Brewer and Kennedy 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.

To fill the vacant positions, the Board needs to appoint one member to replace Director Caity Maple to serve on the CCJPA Board.



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Henry Li, General Manager/CEO

SUBJ: GENERAL MANGER'S REPORT

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Meeting Calendar

Regional Transit Board Meeting

March 24, 2025 1102 Q Street - SacRT Auditorium 4:00 P.M.

Quarterly Retirement Board Meeting

March 19, 2025 1102 Q Street - SacRT Auditorium 1:00 P.M.

Mobility Advisory Council Meeting

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

Blue Line Platform Construction Continues

SacRT is making progress on station platform construction along the Blue Line as we prepare for operating new low-floor light rail vehicles on the line. Work will continue at Globe Station in early March, followed by construction at Alkali Flat/La Valentina Station starting mid-March.

These improvements are essential to modernizing the light rail system and enhancing accessibility for all riders as we transition to our new low-floor trains. Please note that the construction schedule may shift due to weather or other factors. We encourage riders to check <u>sacrt.com/stationclosure</u> or download the free Alert SacRT app for real-time service updates.

Construction Timeline & Rider Information

• Saturday, March 22 – Sunday, March 30: A bus bridge will be in place between Globe and Cathedral Square (10th & K and 11th & K) stations during construction at Alkali Flat/La Valentina Station. This date will shift is there is rain in the forecast.

For the latest construction updates and service impacts, visit sacrt.com/stationclosure.

Gold Line Schedule Update for Folsom-Area Stations

After launching 15-minute weekday service to Folsom in January, SacRT faced some challenges affecting the new schedule, including unrelated power outages, weather, and system constraints along the Gold Line.

To quickly address these factors in the short-term, SacRT teams tested different schedules across the Gold Line to improve operational efficiency and have since solidified a schedule that provides consistent 15-minute service for most weekday trips serving Folsom stations.

Under the adjusted schedule, three of the four trips that depart Folsom stations each hour (Historic Folsom, Glenn/Robert G. Holderness, Iron Point and Hazel) will continue to operate every 15 minutes – the fourth trip has a 30-minute gap. Train trips previously scheduled to depart Historic Folsom at :44 past the hour (6:44 a.m., 7:44 a.m., 8:44 a.m., etc.) are no longer operating in the revised Folsom schedule. Having one of the trips per hour operate on a 30-minute schedule allows light rail service to catch up if trains are delayed anywhere along the Gold Line.

Departing Folsom Stations Traveling Toward Downtown Sacramento:

 A 15-minute service frequency is available at Folsom area stations on most weekday trips headed toward downtown Sacramento between 5:59 a.m. and 7:25 p.m., except for trips that were scheduled to depart Historic Folsom on the :44 of each hour.

Departing Downtown Stations Traveling to Folsom Stations:

 A 15-minute service frequency is available on most weekday Gold Line trips headed toward Historic Folsom stations between 5:35 a.m. and 7:20 p.m., except for the trips that arrive at Sunrise Station on the :20 of each hour. With the revised schedule, those trains now turn at Sunrise Station and do not continue on to serve Folsom area stations.

The weekend schedule is not impacted. Full schedule details available at sacrt.com/Folsom15.

April 2025 Service Adjustments

Effective Monday, April 7, 2025, SacRT will implement a minor service adjustment on bus route 210 (La Riviera Drive) to improve connectivity and reliability. The new timetable will be available at sacrt.com/servicechanges by mid-March.

SacRT Comprehensive Operational Analysis

In collaboration with our member agencies, SacRT is embarking on a new Comprehensive Operational Analysis (COA). This effort will take one year to complete and includes updates to SacRT's Short-Range Transit Plan and its Long-Range Transit Plan. This will be the first update to SacRT's LRTP in over 15 years. We expect that the final document will provide the foundation for future service, pending funding availability.

Stakeholder engagement will be under way soon, including presentations to local advocacy groups, as well as the formation of both a Technical Advisory Committee and a Public Stakeholder Group. Staff will be in your community soon asking for input so keep a lookout for the outreach schedule at sacrt.com.

NEXT STOP NEWS

March 2025

SacRT Monthly Newsletter - March 2025

Check out our video newsletter!



Audio description version: https://www.youtube.com/watch?v=6Jq2-PA6vb0

Blue Line Platform Construction Continues in March 2025



Low-Floor Station Modification Project

SacRT is making progress on station platform construction along the Blue Line as we prepare for operating new low-floor light rail vehicles on the line. Work will continue at Globe Station in early March, followed by construction at Alkali Flat/La Valentina Station starting mid-March.

These improvements are essential to modernizing the light rail system and enhancing accessibility for all riders as we transition to our new low-floor trains. Please note that the construction schedule may shift due to weather or other factors. We encourage riders to check sacrt.com/stationclosure or download the free Alert SacRT app for real-time service updates.

Construction Timeline & Rider Information

- Saturday, March 1, 2025: A bus bridge will be in place between Cathedral Square (10th & K/11th & K) and Marconi/Arcade stations.
- Sunday, March 2, 2025: A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.
- Monday, March 3 Friday, March 7: Globe Station will be closed for boarding and deboarding. No shuttle bus will be available. Riders should use Arden/Del Paso Station instead.
- Saturday, March 8 Sunday, March 9: A bus bridge will be in place between Alkali Flat/La Valentina and Marconi/Arcade stations.
- Saturday, March 22 Sunday, March 30: A bus bridge will be in place between Globe and Cathedral Square stations for construction at Alkali Flat/La Valentina Station. This date will shift is there is rain in the forecast.

For the latest construction updates and service impacts, visit <u>sacrt.com/stationclosure</u>.

Gold Line Schedule Update for Folsom-Area Stations

After launching 15-minute weekday service to Folsom in January, SacRT faced some challenges affecting the new schedule, including unrelated power outages, weather, and system constraints along the Gold Line.

To quickly address these factors in the short-term, SacRT teams tested different schedules across the Gold Line to improve operational efficiency and have since solidified a schedule that provides consistent 15-minute service for most weekday trips serving

Folsom stations.

Under the adjusted schedule, three of the four trips that depart Folsom stations each hour (Historic Folsom, Glenn/Robert G. Holderness, Iron Point and Hazel) will continue to operate every 15 minutes – the fourth trip has a 30-minute gap. Train trips previously scheduled to depart Historic Folsom at :44 past the hour (6:44 a.m., 7:44 a.m., 8:44 a.m., etc.) will no longer operate in the revised Folsom schedule. Having one of the trips per hour operate on a 30-minute schedule allows light rail service to catch up if trains are delayed anywhere along the Gold Line.

Departing Folsom Stations Traveling Toward Downtown Sacramento:

 A 15-minute service frequency is available at Folsom area stations on most weekday trips headed toward downtown Sacramento between 5:59 a.m. and 7:25 p.m., except for trips that were scheduled to depart Historic Folsom on the :44 of each hour.

<u>Departing Downtown Stations Traveling to Folsom Stations:</u>

 A 15-minute service frequency is available on most weekday Gold Line trips headed toward Historic Folsom stations between 5:35 a.m. and 7:20 p.m., except for the trips that arrive at Sunrise Station on the :20 of each hour. With the revised schedule, those trains will turn at Sunrise Station and not continue on to serve Folsom area stations.

Full schedule details available at sacrt.com/Folsom15.

Watt/I-80 Transit Center Improvement Project Construction Continues



Construction activities continue on the Watt/I-80 Transit Center. The latest update includes the closure of the on-ramp from Watt Avenue onto the Auburn Blvd Loop. That work is expected to be complete by 7 a.m. on Friday, March 7, 2025, depending on the weather.

The SacRT bus stop located on the southbound side of Watt Avenue (upper level) remains closed. The bus routes affected include 1, 26, 84 and 93. Riders can catch the bus at an existing bus stop in front of Sacramento Inn & Suites (formerly Red Roof Inn) located further down Watt Avenue toward Longview Drive.

PLEASE NOTE: The pedestrian crossing across Watt Ave near the freeway on-ramp is closed due to on-ramp construction. For your safety, please follow the signs and cross at Longview Drive. To access the temporary bus stop from the light rail station, take the

northbound stairs or elevator to Watt Avenue, turn left down Watt Avenue and follow the pedestrian detour signs to cross Watt Avenue at the crosswalk at Longview Drive. Visit sacrt.com/Wattl80 for details.

Construction Set to Begin on Future Dos Rios Light Rail Station

SacRT is moving forward with the construction of the future Dos Rios Station, which will be located on the Blue Line on North 12th Street between Richards Boulevard and Sunbeam Avenue. A groundbreaking event was held in February to commemorate this exciting addition to the SacRT system.

While there will be no immediate impacts to light rail riders, road closures are in place on Ahern Street and Sproule Avenue for approximately two years, with access limited to local property owners. Detour signs direct drivers to North B Street. The new station is expected to be completed in fall 2026.

SacRT will keep riders informed of any service impacts as construction progresses. For updates and details, visit <u>sacrt.com/dosrios</u>.

April 2025 Service Adjustments



Effective Monday, April 7, 2025, SacRT will implement minor service adjustments on bus route 210 (La Riviera Drive) to improve connectivity and reliability. New timetables will be available at sacrt.com/sevicechanges by mid-March.

Keep Bus Stops Clear: Enforcement in Effect for Illegally Parked Vehicles

The City of Sacramento is now issuing \$100 fines to vehicles parked illegally in SacRT bus stops. If you've ever had to navigate around a blocked stop or struggle to board safely, this program is for you. It's about making sure your bus arrives on time and that every rider – especially seniors and individuals with disabilities – can board safely and conveniently.

Since the enforcement program launched in mid-December 2024, more than 2,740 warnings were issued to drivers obstructing bus stops. With the warning period over, drivers who illegally park will now receive citations as we take a stronger stance on

keeping the transit experience convenient and safe.

Let's work together to keep our bus stops open and accessible for everyone.

For more details, visit sacrt.com/safebusstop.

Transit Employee Appreciation Day – Don't Forget to Thank Your Driver!



Every day, SacRT's dedicated frontline heroes work hard to keep our region moving—ensuring passengers get to work, school, appointments, and beyond safely and reliably. Whether they're behind the wheel of a bus, operating a light rail train, maintaining our vehicles and stations, or assisting customers, their work is essential to our community.

Wednesday, March 18, 2025, is **Transit Employee Appreciation Day**, and we invite you to take a moment to recognize the incredible efforts of SacRT's frontline workers. A simple "thank you" can go a long way in brightening a driver's day, and there are many ways you can show your appreciation:

- Say "Thank You!" A kind word to your bus or train operator can make a big difference.
- Submit a Thank You Message Visit SacRT's Transit Employee Appreciation
 webpage at sacrt.com/TEAD to send a message of gratitude to the SacRT team.
 Your words will be shared with employees to let them know how much they are
 valued.
- Share on Social Media Post your appreciation on social media using #SacRTAppreciation and tag us.

Public transportation is powered by people, and we are grateful for the hard work and dedication of SacRT's transit professionals. Join us in celebrating Transit Employee Appreciation Day by expressing your gratitude on Wednesday, March 18th, or any day.

Ride SacRT FREE to Local Events in March

SacRT is offering free rides on bus and light rail to several local community events during the month of March. Event attendees can ride to and/or from these events by presenting the corresponding free ride flyer at sacrt.com/freerideflyer. Simply print or screenshot the flyer and present it to the bus operator upon boarding or light rail fare inspection staff upon request. Only one flyer needed per group. For help planning your trip on SacRT, visit sacrt.com/planyourtrip or call Customer Service at 916-321-BUSS (2877).

- Free Museum Weekend Saturday, March 1 and Sunday, March 2, 2025*
- Capitol Beer Fest Saturday, March 8, 2025*

*Reminder that there will be Blue Line service disruptions most weekends in March. Know before you go and check <u>sacrt.com/stationclosure</u> or call Customer Service at 916-321-BUSS (2877) for travel information.

Catch the Sacramento Athletics with SacRT and Yolobus!

Heading to an A's game? Skip the hassle of parking and take SacRT and Yolobus for a convenient ride to Sutter Health Park!

With ZipPass, you can purchase a transit pass that's valid on both SacRT and Yolobus, making it easy to travel to and from the game with one pass. Simply download the free ZipPass app from the Apple App Store or Google Play, purchase your pass, and ride stress-free for only \$2.50 per trip and free for youth in grades TK through 12th with a RydeFreeRT pass!

Take light rail downtown and exit at 7th & Capitol or 8th & Capitol to connect to Yolobus routes 37, 40, 41, 42A, 42B or 240 at 7th & Capitol to take the bus across Tower Bridge to the ballpark. Plan your trip and get game day ready at sacrt.com/baseball.

Coming Soon: Tap2Ride Contactless Payment & Veterans Discount Fare

SacRT is launching two major fare advancements: Tap2Ride, a new contactless payment system, and a Veterans Discount Fare Pilot Program offering eligible veterans a 50% discount on Basic fares. Tap2Ride will allow riders to pay with a contactless debit or credit card, making fare payment faster and easier. Riders may notice Tap2Ride devices installed on buses throughout March. It integrates with the Cal-ITP Benefits web app, which securely verifies discounts for veterans and seniors (65+), linking the discount directly to a rider's payment card—no in-person verification needed. Veterans can preregister now at benefits.calitp.org by selecting "Choose Your Provider."

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	SacRT (Overall	Perf	orma	nce	Score	card
Strategic Pillar	Overall Metric	FY2025 Performance Goals	FY25 Annual Q2 (Oct-Dec)	% Toward Goal	Goal Points	Q2 Earned Points	Definition
	Operating Cost Per Vehicle Revenue	FY25 Budgeted Cost	(001 200)	0001			
	Hour Bus:	Per Hour: \$188.65	\$191.10	99%	3	2.96	The average operating cost of an hour of revenue service.
	CBS Fixed:	\$285.13	\$214.58	125%	3	3.00	The average operating cost of an hour of revenue service.
	SmaRT Ride:	\$223.12	\$196.79	112%	3	3.00	The average operating cost of an hour of revenue service.
	SacRT GO:	\$217.00	\$207.35	104%	3	3.00	The average operating cost of an hour of revenue service.
	Light Rail:	\$459.61	\$446.32	103%	3	3.00	The average operating cost of an hour of revenue service.
	On-Time Performance						
ance	On-Time Performance (Fixed Route)	80%	73.84%	92%	3	2.77	The percentage of trips completed within th scheduled on-time window.
xcelle	On-Time Performance (Paratransit)	85%	81.00%	95%	3	2.86	The percentage of trips completed within th scheduled on-time window.
Operational Excellence	On-Time Departure (LR)	97%	95.20%	98%	6	5.89	The percentage of trips departing their mainline terminal points within the schedule on-time window.
Open	Mean Distance Between Failures (Miles)						The average miles between mechanical problems that result in a vehicle not completing its scheduled revenue trip, or a vehicle not starting its next scheduled revenue trip.
	Bus	13,700	17,593	128%	3	3.00	Total fleet miles divided by total monthly road calls.
	CBS/SacRT GO/ SmaRT Ride	16,600	38,348	231%	3	3.00	Total fleet miles divided by total monthly road calls.
	Light Rail	8,200	7,539	92%	4	3.68	Total fleet miles divided by total monthly road calls.
	System Cleanliness	100%	91%	91%	5	4.53	The average score for LR Stations, Bus Stops, bus and light rail vehicle cleanliness metrics.
	Collisions Per 100k Miles (YTD)	1.6	0.35	178%	5	5.00	The quarterly number of accidents per 100,000 miles. Calculated by (Accidents/Revenue Miles) *100,000.
	TOTAL POINTS				47	45.69	
	Rebuild Ridership Trust	4,171,841	4,496,622	108%	10	10.00	Quarterly Ridership (unlinked trips)
	Fare Evasion Rate	2.08%	0.40%	181%	5	5.00	Percentage of fares inspected divided by the number of citations issued for the month.
alue	Social Media Engagement						Total reach/impressions of content
nity V	Facebook Reach/Impressions	140,000	209,448	150%	2	2.00	shared on SacRT social media platforms.
Community Value	Twitter Reach/Impressions	400,000	48,809	12%	2	0.24	Total reach/impressions of content shared on SacRT social media platforms.
	Instagram Reach/Impressions	30,000	93,041	310%	2	2.00	Total reach/impressions of content shared on SacRT social media platforms.
	LinkedIn Reach/Impressions	25,000	22,157	89%	2	1.77	Total reach/impressions of content shared on SacRT social media platforms.
	TOTAL POINTS				23	21.02	
	% Agree They Receive Timely Feedback on Performance from Supervisor	68.15%	75.30%	110.49%	4	4.00	The % of employees that somewhat agree, agree, or strongly agree that they receive timely feedback on their performance from their supervisors.
nent	% Agree Teamwork is Encouraged and Practiced	73.92%	73.90%	99.97%	3	3.00	The % of employees that somewhat agree, agree, or strongly agree that teamwork is
: Engagement	% Agree They Receive Enough Training to be Their Best at Work	84.11%	84.70%	100.70%	3	3.00	The % of employees that somewhat agree, agree, or strongly agree that they receive enough training to be best their best at world
Employee	% Overall I am Happy At Work	88.50%	90.70%	102.49%	3	3.00	The % of employees that somewhat agree, agree, or strongly agree that they are happy at work at SacRT.
	% Agree they Have a Good Working Relationship with Those Around Me	96.50%	94.20%	97.62%	2	1.95	The % of employees that somewhat agree, agree, or strongly agree that they have a good working relationship with those around
	TOTAL POINTS				15	14.95	me.
Customer Satisfaction	Overall Customer Satisfaction	Y	3.7	100%	10	10.00	Through customer surveys, using a scale or 0 to 5 of how satisfied the public is with SacRT. The KPI goal is overall score of 3.5 or higher.
	Service Level for Calls Answered for Cust				0.5		Percentage of calls answered within 20
	Customer Service		82%	102%	2.5	2.50	seconds for Customer Service. Percentage of calls answered within 20
	Customer Advocacy	60%	33%	55%	2.5	1.38	seconds for Advocacy queues.
	TOTAL POINTS				15	13.88	
OVERA	LL PERFORMANCE SCORE				100	95.53	



Henry Li – GM/CEO Update March 10, 2025

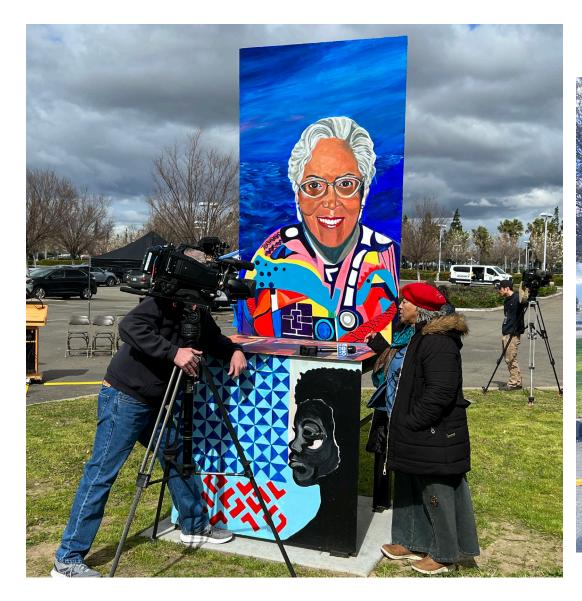
Dos Rios Station Groundbreaking





Florin Art Chair Celebration







Partners Moving Forward







Housing Alliance Tour







Light Rail Modernization









Updated Schedule for Folsom Stations



www.SacRT.com/Folsom15

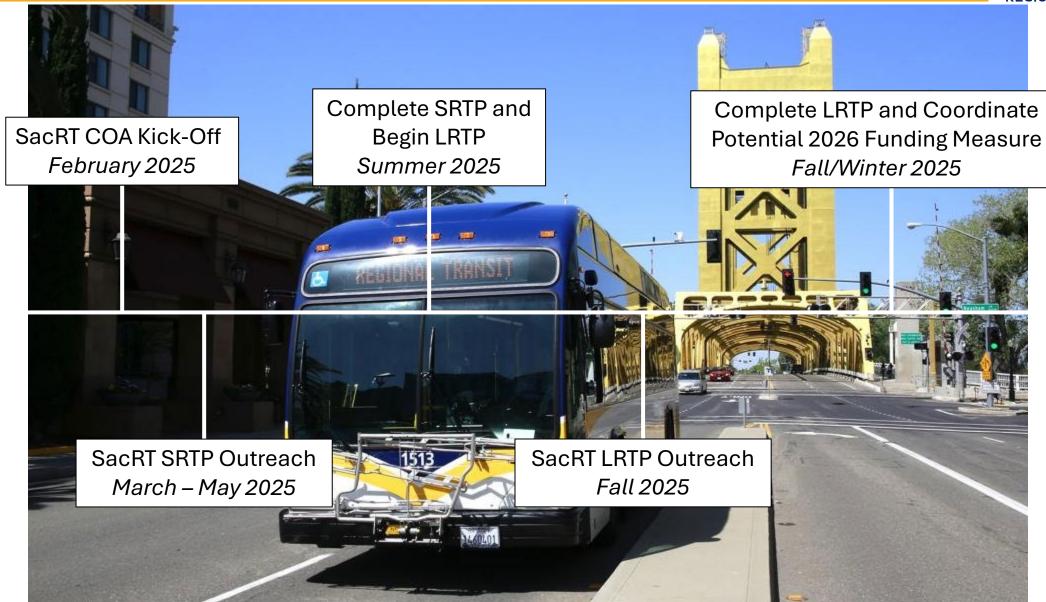
SacRT Transit Academy





Comprehensive Operational Analysis







DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: George Kirbyson, Maintenance Superintendent, Light Rail

SUBJ: CAPITOL CORRIDOR JOINT POWERS AUTHORITY MEETING

SUMMARY - FEBRUARY 19, 2025

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board Members Present: Tim Schaefer

AGENDA

I. Call to Order

II. Roll Call and Pledge of Allegiance (Est. Time: 5 minutes)

III. Report of the Chair (Est. Time: 10 minutes)

IV. Consent Calendar (Est. Time: 5 minutes) Passed

1. Approve Minutes of the November 20, 2024 Meeting

2. Authorize Amendment to Agreement with Union Pacific Railroad for the Santa Clara Crossover Project

3. Authorize Cooperative Agreement with National Passenger Railroad Corporation (Amtrak) for Davis Crossover and Signal Project

4. Authorize Agreement for the Capitol Corridor Website Redesign

V. Action and Discussion Items

1. Capitol Corridor Service Operations Update (Est. Time: 10 minutes) Info
Public Comment: Mike Barnbaum

2. Caltrans Statewide Fleet Planning and Service Update Info (Est. Time: 15 minutes)

<u>Public Comment:</u> Jeffrey Beeman, Warren Cushman, Joanna, Gubman, Keenan Finney, Roland Travaney

Written Public Comment: Dominic Bendinelli

Board Comments: Raburn, Li, Schaefer

3. Fare Study Update (Est. Time: 15 Minutes) Info
Public Comment: Alita Dupree

Board Comments: Raburn, Frerichs, Jain, Hernandez, Sell

4. Legislation and Funding Update – State and Federal Info
(Est. Time: 10 minutes)

Public Comment: Roland Travaney

5. Capital Project Update (Est. Time: 15 minutes)

a. Capital Projects Overviewb. CCJPA Capital Project PortfolioInfo

Public Comment: Roland Travaney

6. Managing Director's Report (including Program and Project Updates Info (Est. Time: 10 minutes)
Board Comments: Li

- VI. Board Director Reports (Est. Time: 5 minutes)
- VII. Public Comments (Est. Time: 10 minutes)

 <u>Public Comment:</u> Warren Cushman, Alita Dupree
- VIII. Adjournment 11:40 a.m. Next Meeting Date: 10.00 a.m., April 16, 2025 Solano Transportation Authority Board Room in Suisun City



DATE: March 10, 2025

TO: Sacramento Regional Transit Board of Directors

FROM: Blanca Araujo, VP, Operations

SUBJ: MOBILITY ADVISORY COUNCIL MEETING SUMMARY –

FEBRUARY 20, 2025

RECOMMENDATION

No Recommendation - For Information Only.

SUMMARY

The following is a summary of the Mobility Advisory Council Meeting (MAC) held on February 20, 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

- Mr. Tardaguila commented on delays and the SacRT GO mobile app notifications.
- Ms. Donovan commented on the agenda packet.

Item 5. Chair Report

Item 6. Old Business

A. Election of Committee Chairs (Access & Infrastructure (A&I) and Training, Communications & Polices (TC&P): Chair Thom temporarily adjourned the meeting to open a meeting of the TC&P Committee meeting. Ms. O'Connell was elected Chair and Ms. Bachrach was elected Vice-Chair. The TC&P Committee meeting was adjourned.

B. S700 LRV Post Launch Update: Mr. Beatty, AVP Operations, reported that SacRT has 22 low-floor trains, with 20 in service and 2 in testing. A train car undergoes testing every 3 to 4 weeks. SacRT tested opening all doors for passengers but will limit this outside peak times due to weather and heating concerns. Staff modified the tape switch under the fold-up ADA seats so it remains inactive until the train stops. Staff is also working with Siemens to develop software

that will enable the switch to function as a stop request and alert operators for ramp deployment, expected to be implemented by summer.

C. Bus Stop Improvement Plan Update-New Heat-Resilient Bus Shelters: Sarah Poe, Senior Planner reported in November 2024, SacRT was awarded the grant for the Extreme Heat and Community Resilience Program to study heat-resilient shelter designs and purchase new heat-resilient shelters. The funded work will begin this summer.

Item 7. New Business

- **A.** SacRT Surplus Property Sales Update: Chris Flores, VP, Real Estate reported that in November 2024 the Board approved a Purchase and Sale Agreement with The Code Solution, who is purchasing all parcels including, Hallcraft, Old Admin, Main Admin, Engineering, Finance Parking, Finance Building, and Employee Parking for \$15,600,000 and proposed building 304 affordable units. Construction will begin in 2026.
- **B.** SacAdapt Transportation Infrastructure Adaptation Plan: Sarah Kolarik, Sustainability Analyst, City of Sacramento discussed the key goals of the City of Sacramento Office of Climate Action and Sustainability: reducing impact (climate action), preparing for change (adaptation), and helping the most vulnerable (equity), to improve quality of life. SacAdapt is currently analyzing risks to the transportation system, identifying recommendations, and finalizing the plan by early 2026. An online survey to provide feedback is available until March 5, 2025.
- **C.** SacRT Emergency Preparedness Presentation: Mark Sakauye, PSC, Police Services and Doug Voska, PSC, Police Services reported that SacRT is part of the evacuation plan from the City of Sacramento and County of Sacramento, but SacRT employees are not required to assist. SacRT assists in emergencies by providing transportation, evacuating, sheltering, or equipment. California's Standardized Emergency Management System has been adapted by FEMA.

Item 8. Other Business

Item 9. Announcements/Council Members Request for Information

Item 10. Adjournment

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