

STAFF REPORT

DATE: April 28, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF MARCH 24, 2025

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
MARCH 24, 2025**

ROLL CALL: Roll Call was taken at 4:03 p.m. PRESENT: Directors Brewer, Budge, Dickinson, Hume, Kennedy, Rohrbough, Serna and Chair Jennings. Absent: Directors Maple, Schaefer, and Singh-Allen.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of March 10, 2025
- 2.2 Resolution 2025-03-022: Authorizing the General Manager/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2026 Operating and Capital Budget, and Set a Notice of a Public Hearing for May 12, 2025 (J. Johnson)
- 2.3 Resolution 2025-03-023: Ratifying the General Manager/CEO's Execution of the Contract for Insurance Broker Services with Alliant Insurance Services, Inc. and Approving the First Amendment to the Contract to Exercise Option Years 4 and 5 (J. Johnson)
- 2.4 Resolution 2025-03-024: Approving Purchase of Six Replacement Non-Revenue Ford Explorer Vehicles Using State of California Contracts and Delegating Authority to the General Manager/CEO to Award Future Purchase Orders for Non-Revenue Vehicles using State Contracts Until the Funding is Exhausted (B. Araujo)
- 2.5 Resolution 2025-03-025: Authorizing the Submittal of Local Access Fund Administrator Application for the Access for All Program (L. Ham)
- 2.6 Resolution 2025-03-026: Modifying the Fare Structure to Define a "Single-Ride – Electronic Fare Media" and Temporarily Authorizing a New "Contactless Discount Single Ride – Electronic Fare Media" to Include Discounts Offered for Eligible Groups Through the California Integrated Travel Project (J. Johnson)
- 2.7 Resolution 2025-03-027: Authorizing the General Manager/CEO to Execute Agreements and Assurances with the California Governor's Office of Emergency Services for Federal Financial Disaster Relief and Emergency Assistance Programs (L. Ham)
- 2.8 Resolution 2025-03-028: Approving a Contract with CDW Government, LLC for VMware Cloud Foundation License Subscriptions using Sourcewell Contract 121923-CDW (S. Bobek)

Director Comment:

Item 2.4 - Director Dickinson asked that electric vehicles be considered for future non-revenue vehicle purchases.

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

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

Public Comment:

Troy Wilkinson, Strong SacTown, commented on staffing, safety and security on light rail trains.

Michelle Baker suggested a monthly pass and same day rides be implemented for SacRT Flex.

4. GENERAL MANAGER'S REPORT

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

Henry Li provided a comprehensive capital projects update and responded to Director comments.

Director Comment:

Director Kennedy commented on the new administration and the viability of Federal and State Government grants.

Director Brewer asked about grant application submissions and timelines.

Director Hume commented on the Elk Grove BRT and the Greenline to the airport easement expirations. He also commented on safety and security on the light rail trains.

Director Dickinson commented on the current projects and the need for a local measure to support public transit.

Director Serna emphasized the importance of getting the next measure in support of public transit passed.

Chair Jennings congratulated SacRT staff on the safety awards received in the past six years and commented on the number of jobs that projects will bring to the region.

Public Comment:

Helen O'Connell commented on SacRT's ability to receive state and federal funds, hydrogen stations and the Elk Grove Light Rail and BRT to the Airport.

Mr. Li recognized and complimented the next speaker, ATU President, Crystal McGee Lee.

Crystal McGee Lee provided a brief ATU report.

5. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATION**
6. **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**
7. **ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 5:08 p.m.

RICK JENNINGS, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary