



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, APRIL 28, 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, Maple, Rohrbough, Schaefer, Serna, Singh-Allen, and Chair Jennings

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

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of March 24, 2025
- 2.2 Resolution 2025-04-029: Approving the Fifth Amendment to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc. and Work Order 7.4 to the Contract (H. Ikwut-Ukwa)
- 2.3 Resolution 2025-04-030: Approving Amendment No. 2 to Work Order No. 5 to the Contract for On-Call Flagging Support Services with National Railroad Safety Services, Inc. for Additional Flagging Support During Construction of the Dos Rios Light Rail Station Project (H. Ikwut-Ukwa)
- 2.4 Resolution 2025-04-032: Conditionally Approving the Contract for Account-Based Transit Payment Platform with Masabi, LLC (J. Johnson)
- 2.5 Resolution 2025-04-033: Authorize the General Manager/CEO to Execute the Memorandum of Understanding Regarding Coordination of State Transportation Improvement Program Funding Applications and Communication on the Federal Funding Program (Sacramento County) (L. Ham)
- 2.6 Resolution 2025-04-034: Approving Contract Change Order No. 11 to the Contract for Watt/I-80 Transit Center Improvements with Thompson Builders Corporation (H. Ikwut-Ukwa)

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

4. NEW BUSINESS

- 4.1 Information: Fiscal Health Update and Long-Term Outlook (J. Johnson)
- 4.2 Information: Mystery Rider Program Update (L. Hinz)
- 4.3 Resolution 2025-04-031: Declaring Bus Operator Assaults an Emergency, Authorizing the Suspension of Competitive Bidding, and Delegating Authority to the General Manager/CEO to Execute Contracts for Bus Operator Barriers as Necessary to Mitigate the Emergency (L. Hinz) **[Note: Resolution Requires 4/5th vote]**
- 4.4 Chair Appointment: Establishing an Ad Hoc Committee to Provide Support to Sacramento Transportation Authority Board Independent Taxpayer Oversight Committee (S. Valenton)
- 4.5 Information: Report Regarding Amendment No. 1 to Contract Change Order No. 1 and Contract Change Order No. 7 to the Contract for Dos Rios Light Rail Station with DMZ Builders (H. Ikwut-Ukwa)

5. GENERAL MANAGER'S REPORT

- 5.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Next Stop News
 - d. Real Estate Ad Hoc Committee Update
 - e. Monthly RTPS Social Worker Data Report
 - f. Customer Service Response to Feedback and Comments (L. Hinz)

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

- 6.1 San Joaquin Joint Powers Authority Special Meeting Summary – March 19, 2025 (P. Hume)
- 6.2 Mobility Advisory Council Meeting Summary – March 20, 2025 (B. Araujo)
- 6.3 Capitol Corridor Joint Powers Authority Meeting Summary – April 16, 2025 - (R. Brewer, T. Schaefer)

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

8. ANNOUNCEMENT OF CLOSED SESSION ITEMS

9. RECESS TO CLOSED SESSION

10. **CLOSED SESSION**

10.1 Conference with Legal Counsel Pursuant to Gov. Code Section 54956.9 Existing Litigation

- a. Lackey v. SacRT
Case Number 34-2023-00334262

11. **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, May 1st at 2:00 PM and Monday, Saturday, May 3rd 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.