

STAFF REPORT

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. NEW BUSINESS

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

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.

RICK JENNINGS, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary