



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**4:00 P.M., MONDAY, NOVEMBER 18, 2024**  
**SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM**  
**1102 Q Street 4<sup>th</sup> Floor, Suite 4600, Sacramento, California**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
**(13<sup>th</sup> St. Light Rail Station – served by all three light rail stations)**

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**ROLL CALL** — Directors Brewer, Budge, Hume, Jennings, Kaplan, Kozlowski, Maple, Serna, Singh-Allen, Vang and Chair Kennedy

Alternates: Directors Chalamcherla, Sander, Schaefer, Suen

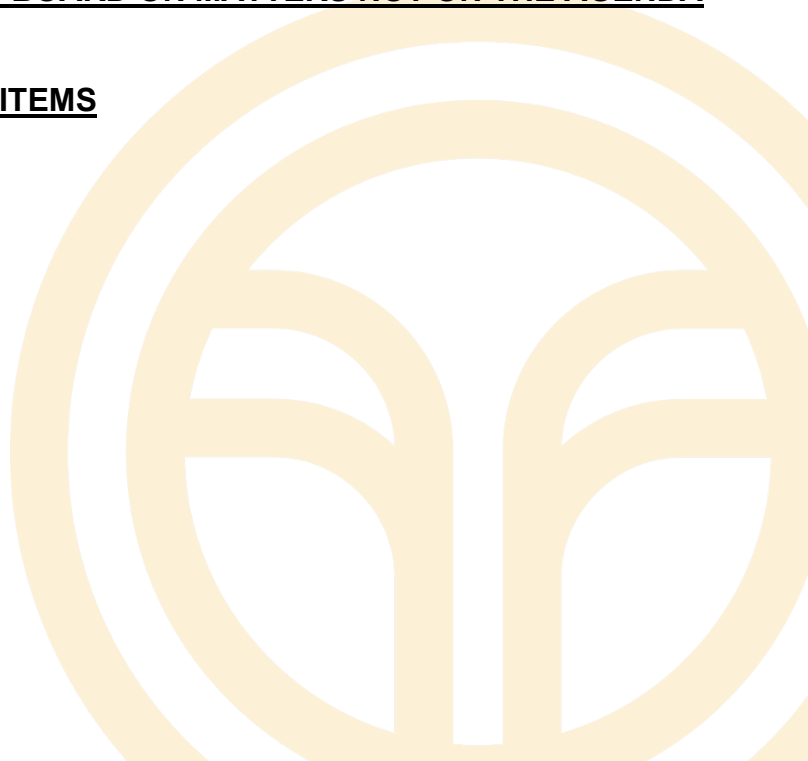
**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of October 14, 2024
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Resolution 2024-11-108: Approving the First Amendment to the Memorandum of Understanding for Public Transit Route Between Davis and Sacramento with UC Davis and Yolo County Transportation District (L. Ham)
- 2.4 Resolution 2024-11-109: Awarding the Contract for Security Camera System Upgrade to HCI Systems, Inc. (L. Hinz)
- 2.5 Resolution 2024-11-110: Approving the Contract for On-Call Revenue Vehicle Auto Body Repair Services with Moto's Auto Body, Inc. (B. Araujo)
- 2.6 Resolution 2024-11-111: Approving a Sole Source Procurement and Amendment to Existing Blanket Purchase Order with INIT Innovations in Transportation, Inc. for PROXStation2 Repair and/or Refurbishment (S. Bobek)
- 2.7 Resolution 2024-11-112: Approving Contract Change Order No. 4 to the Contract for TPSS A1 Negative Return Cable Replacement with Shane Brown Electric (H. Ikwut-Ukwa)
- 2.8 Resolution 2024-11-113: Approving the Second Amendment to the Personal Services Contract with Tony Bizjak (D. Selenis)

- 2.9 Resolution 2024-11-114: Conditionally Delegating Authority to the General Manager/CEO to Bind SacRT to Contracts for Wireless Data, Voice, and Accessories Under National Association of State Procurement Officials Master Agreements Resulting from Utah Solicitation Number CJ18012 (S. Bobek)
- 2.10 Resolution 2024-11-115: Second Amendment to the FY25 Capital Budget (J. Johnson)
- 2.11 Resolution 2024-11-116: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for Light Rail Vehicle and Station Advertising to Lamar Transit, LLC. (D. Selenis)
- 2.12 Resolution 2024-11-117: Approve Contract Change Order No. 3 to the Contract for Low Floor Vehicle Platform Conversion Phase 3 With PNP Construction, Inc. (H. Ikwut-Ukwa)
- 2.13 Resolution 2024-11-118: Conditionally Awarding a Contract for Wayside Roofing Replacement at 2750 Academy Way to Barth Roofing Company, Inc. (L. Hinz)
- 2.14 Resolution 2024-11-119: Approve Contract Change Order No. 17.1 to the Contract for Low Floor Vehicle Platform Conversion Phase 1 With PNP Construction, Inc. (H. Ikwut-Ukwa)
- 2.15 Resolution 2024-11-120: Approve the Sixth Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR Engineering, Inc. (H. Ikwut-Ukwa)
- 2.16 Resolution 2024-11-121: Approving the Eighth Amendment to the Contract for Low Floor Light Rail Vehicles Procurement with Siemens Mobility, Inc. and Delegating Authority to the General Manager/CEO to Execute Contract Amendments for Specified Configuration Changes (B. Araujo)
- 2.17 Resolution 2024-11-122: Approving a Sole Source Procurement and Contract for Sacramento Regional Transit District Demand-Response Transit-As-A-Service with Nomad Transit, LLC and Delegating Authority to the General Manager/CEO to Execute Contract Amendments (L. Ham)
- 2.18 Resolution 2024-11-124: Approving a Collective Bargaining Agreement for Amalgamated Transit Union, Local 256 SacRT GO Bargaining Unit for the Term July 1, 2024 through June 30, 2027 (D. Topaz)
- 2.19 Resolution 2024-11-125: Approval of the Sixth Amendment to the Employment Contract of the General Manager/CEO, Henry Li (S. Valenton)
- 2.20 Resolution 2024-11-126: Authorizing Travel Outside of The United States for Shelly Valenton, Deputy General Manager/CEO to Represent SacRT at The United States Department of Transportation's Sustainable Mobility Tour (H. Li)
- 2.21 Resolution 2024-11-127: Delegating Authority to the General Manager/CEO to Approve Contract Change Order No. 5 to the Construction Contract for Watt/I-80 Transit Center Improvement Project with Thompson Builders Corporation (H. Ikwut-Ukwa)

3. **INTRODUCTION OF SPECIAL GUESTS**
4. **UNFINISHED BUSINESS**
  - 4.1 Resolution 2024-11-123: Approval to Enter into a Purchase and Sale Agreement with The Code Solution, Inc. for Surplus Property Located in Sacramento, CA and Delegation of Authority to the General Manager/CEO to Execute One or More Grant Deeds and Lease Agreement (C. Flores)
  - 4.2 Motion: Appointing One Board Member and One Alternate Board Member to the Capitol Corridor Joint Powers Authority (S. Valenton/T. Smith)
5. **PUBLIC HEARING**
6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***
7. **NEW BUSINESS**
8. **GENERAL MANAGER'S REPORT**
  - 8.1 General Manager's Report
    - a. Major Project Updates
    - b. SacRT Meeting Calendar
    - c. Customer Service Response to Feedback and Comments (L. Hinz)
9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
  - 9.1 Mobility Advisory Council Meeting Summary – October 17, 2024 (B. Araujo)
  - 9.2 Sacramento Placerville Transportation Corridor Joint Powers Authority Meeting Summary – November 4, 2024 (Budge)
10. **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**
11. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
12. **RECESS TO CLOSED SESSION**
13. **CLOSED SESSION**
14. **RECONVENE IN OPEN SESSION**
15. **CLOSED SESSION REPORT**
16. **ADJOURN**



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## \*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](mailto: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](http://metro14live.saccounty.gov). Today's meeting replays Wednesday, November 20<sup>th</sup> at 2:00 PM and Friday, November 22<sup>nd</sup> 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](http://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.

