

STAFF REPORT

DATE: September 23, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF AUGUST 26, 2024

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
AUGUST 26, 2024**

ROLL CALL: Roll Call was taken at 4:03 p.m. PRESENT: Directors Brewer, Budge, Hume, Jennings, Maple, Serna, Singh-Allen, Vang and Chair Kennedy. Director Chalamcherla to vote as alternate for Director Kozlowski. Absent: Directors Daniels and Kaplan.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of July 22, 2024
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Resolution 2024-08-078: Approving Amendment No. 3 to Amended and Restated Credit Agreement with U.S. Bank National Association for an Extension of the \$20 Million Line of Credit Facility to September 30, 2025 (J. Johnson)
- 2.4 Resolution 2024-08-079: Approve the Fifth Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR, Inc. (H. Ikwut-Ukwa)
- 2.5 Resolution 2024-08-080: First Amendment to the FY25 Capital Budget (J. Johnson)
- 2.6 Resolution 2024-08-081: Approving the Contract for Monthly and On-Call Pest Control Services with Pestmaster Services, L.P. (L. Hinz)
- 2.7 Resolution 2024-08-082: Delegating Authority to the General Manager/CEO to Execute Caltrans FY 24-25 Sustainable Communities Grants (L. Ham)
- 2.8 Resolution 2024-08-083: Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute a Work Order Under the Contract for On-Call Planning Support Services with AECOM Technical Services, Inc. for a Transit Safety Survey (L. Ham)
- 2.9 Resolution 2024-08-084: Delegating Authority to the General Manager/CEO to Enter into an Agreement for Discount Sale of Fare Media with Highlands Community Charter School Through a SacRT Approved Mobile Fare Application (J. Johnson)
- 2.10 Approving the Second Amendment to the License Agreements for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at Three Locations
(C. Flores)

- A) Resolution 2024-08-085: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 39th Street and R Street; and
 - B) Resolution 2024-08-086: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 59th Street North of S Street; and
 - C) Resolution 2024-08-087: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 65th Street and Q Street
- 2.11 Resolution 2024-08-088: Delegating Authority to the General Manager/CEO to Execute One or More Amendments of the Sacramento Regional Transit District 401(a) Plan Required for Employer Matching Contributions (J. Johnson)
 - 2.12 Resolution 2024-08-089: Delegating Authority to the General Manager/CEO to Execute Reimbursement Agreements with the California Highway Patrol for Construction Zone Enhanced Enforcement Program for Watt/I-80 Transit Center Improvement Project (H. Ikwut-Ukwa)

Public Comment:

Item 2.1 – Barbara Stanton, Ridership for the Masses, requested the addition of Director Comments to the Action Summary.

Item 2.12 - Jeffery Tardaguila commented on items that are delegated to the General Manager and if it is reported to the Board once completed.

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, Chalamcherla, Hume, Jennings, Maple, Serna, Singh-Allen, Vang and Chair Kennedy; Noes: None; Abstain: None; Absent: Directors Daniels and Kaplan.

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Resolution 2024-08-090: Commending Bret Daniels (Chair Kennedy)

ACTION: APPROVED. Director Budge moved; Director Jennings seconded approval of Item 3.1 as written. Motion was carried by voice vote. Ayes: Directors Brewer, Budge, Chalamcherla, Hume, Jennings, Maple, Serna, Singh-Allen, Vang and Chair Kennedy; Noes: None; Abstain: None; Absent: Directors Daniels and Kaplan.

4. UNFINISHED BUSINESS

4.1 Information: Light Rail Modernization Update (C. Alba/H. Ikwut-Ukwa)

Carmen Alba, VP, Operations provided a presentation.

Director Comment:

Director Serna asked if there would be exterior wrapping on the new light rails vehicles.

Staff Devra Selenis responded that due to warranty restrictions there would be no wrapping for at least two years and the consideration would then come back to the Board before proceeding.

Public Comment:

Coco Cocozzella commented on transparency of items brought to the Board.

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Public Comment:

Julia commented on an issue with her phone when calling SacRT dispatch.

Jeffery Tardaguila commented on broken fare box and connect card machines.

Helen O'Connell commented on pay and benefits for SacRT GO and SmarT Ride.

Dan Allison, STAR, invited everyone to participate in "Week Without Driving" this year.

Crystal McGee Lee recognized the passing of fellow employee. She recognized Joyce Adams Watkins who will be retiring after 40 years of service. She commented on working health and safety issues concerns about the rollout of S700 light rail vehicles.

Brian Griggs commented on safety and maintenance issues with Paratransit buses.

David Halford commented on ATU operator safety and health reporting from staff.

Michael Bevens commented on transit corridor connectivity, schools access to SacRT bus stops and the implementation of cargo trains.

Eve Wynn commented on students in Elk Grove and safety issues for bus drivers.

Heller Chappel shared her safety concerns with the S700 light rail trains.

Vanessa Nichols commented on health, safety and maintenance issues with buses.

Joyce Adams Watkins commented on assault, safety and restroom access.

Ann Pruitt commented on office conditions at SacRT GO.

Artemeus Moye commented on safety at the Watt/I-80 light rail station and the rollout of S700 trains.

Director Comments:

Director Serna asked that a memo in response to concerns be circulated and encouraged Mr. Li to meet with Sacramento CEO, David Villanueva regarding safety issues.

Director Singh-Allen asked about the Elk Grove routes with issues

Director Maple requested an update after conversations with Unions.

Chair Kennedy thanked SacRT staff for their comments.

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)

Mr. Li provided a brief report and then shared a video.

Director Comment:

Director Budge commented on SacRT representation at the study mission in Korea.

9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

9.1 Mobility Advisory Council Meeting Summary – July 18, 2024 (C. Alba)

9.2 San Joaquin Joint Powers Authority Special Meeting and San Joaquin Regional Rail Commission – San Joaquin Joint Powers Authority Joint Special Meeting Summaries – July 18, 2024 (Hume)

9.3 Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting Summary – August 5, 2024 (Budge)

Public Comment:

Jeffery Tardaguila thanked Director Budge and commented on Biomass.

Director Comment:

Director Budge commented on Biomass in El Dorado County.

Directors Singh-Allen and Vang left the meeting at 5:33 p.m.

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

11. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Public Comment:

Jeffery Tardaguila requested a report on the outcome.

Director Comment:

Chair Kennedy commented on Closed Session Real Estate negotiations.

12. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:33 p.m.

PRESENT: Directors Brewer, Budge, Hume, Jennings, Maple, Serna and Chair Kennedy.
Director Chalamcherla to vote as alternate for Director Kozlowski.

ABSENT: Director Daniels, Kaplan, Singh-Allen and Vang

13. CLOSED SESSION

13.1 Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8

(1) Property: 1400 29th St.; 1414 29th St.; 1514 29th St.; 1516 29th St.;
2812/2814 N St.; 2824 N St.; 2811/2815 O St.; 2817 O St.;
and 2831 P St.

APN: 007-0273-022; 007-0273-008; 007-0274-012; 007-0274-013;
007-0273-003; 007-0273-004; 007-0273-015; 007-0273-014;
007-0274-020;

Agency Negotiator: Christopher Flores, Chief of Staff/VP, Real Estate
Ryan DeAngelis, CBRE, Inc.

Negotiating Parties: Code Solution, Inc., Retirement Housing Foundation,
City of Sacramento

Under Negotiation: Price and Terms

13.2 Conference with Labor Negotiator

Pursuant to Gov. Code Section 54957.6
District Negotiator: Shelly Valenton, Deputy GM/CEO, David Topaz, VP, Employee Development and Engagement

- 1) Employee Organization: AFSCME - Supervisor Unit
- 2) Employee Organization: AFSCME - Administrative/Technical Unit
- 3) Employee Organization: AFSCME - Superintendent Unit
- 4) Employee Organization: OE3
- 5) Employee Organization: ATU
- 6) Employee Organization: ATU Elk Grove
- 7) Employee Organization: ATU SacRT GO
- 8) Employee Organization: IBEW
- 9) Employee Organization: MCEG

14. RECONVENE IN OPEN SESSION

15. CLOSED SESSION REPORT

Chair Kennedy announced that there would be no report out on the Closed Session items.

16. ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 6:21 p.m.

PATRICK KENNEDY, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary