



# Sacramento Regional Transit District Agenda

## BOARD MEETING

4:00 P.M., MONDAY, SEPTEMBER 23, 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 August 26, 2024
- 2.2 Resolution 2024-09-091: Amending Title II (Conflict of Interest and Code of Ethics) of Sacramento Regional Transit District's Administrative Code to Revise Appendix A (O. Sanchez-Ochoa)
- 2.3 Resolution 2024-09-092: First Amendment to the FY 2024 Operating Budget (J. Johnson)
- 2.4 Resolution 2024-09-093: Amending the Fare Structure (Resolution No. 09-10-0174) to Modify the Definition of Fare Equivalent (D. Selenis)
- 2.5 Resolution 2024-09-094: Approving a Collective Bargaining Agreement for International Brotherhood of Electrical Workers, Local 1245 for the Term April 1, 2024 through March 31, 2028 (D. Topaz)
- 2.6 Resolution 2024-09-095: 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)
- 2.7 Resolution 2024-09-096: State of Good Repair Project List Amendment and Allocation of Funds (L. Ham)
- 2.8 Resolution 2024-09-097: Conditionally Awarding a Contract for Uniform Rental and Laundry Services to Vestis Uniforms and Workplace Supplies, Inc. (B. Salcedo)

- 2.9 Resolution 2024-09-098: Approve Amendment No. 1 to Work Order No. 7 to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc. for Design Support During Construction for the Dos Rios Light Rail Station Project (H. Ikwut-Ukwa)
- 2.10 Resolution 2024-09-099: Approve a Sole Source Procurement and the Fourth Amendment to the Contract for Microtransit Scheduling Services with Via Mobility, LLC. (B. Salcedo)
- 2.11 Resolution 2024-09-100: Approve a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Approve the Seventh Amendment to the Software License and Services Agreement with Ecolane USA Inc. for Complementary Paratransit Scheduling and Dispatching Software (B. Salcedo)
- 2.12 Resolution 2024-09-101: Delegating Authority to the General Manager/CEO to Approve and Execute Information Technology Contracts Over \$150,000 for Purchase and Implementation of Replacement Firewalls (S. Valenton)

**3. INTRODUCTION OF SPECIAL GUESTS**

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

**6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

**7. NEW BUSINESS**

- 7.1 Information: Safety and Security Update (L. Hinz)
- 7.2 Information: Proposed Creation of a New Pilot Rideshare Voucher Program and Elimination of SmarT Ride Service (L. Ham)
- 7.3 Member and Alternate Member Chair Appointments for Capitol Corridor Joint Powers Authority (S. Valenton/T. Smith)

**8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
  - a. SacRT Meeting Calendar
  - b. Major Project Updates
  - 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 – August 15, 2024 (B. Salcedo)
- 9.2 Capitol Corridor Joint Powers Authority Meeting Summary – September 18, 2024 (Maple)

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**
  - 13.1 Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
    - a. Castillo v. SacRT  
Case Number 34-2018-00235414
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 Thursday, September 26<sup>th</sup> at 12:00 PM and Sunday, September 29<sup>th</sup> at 9:00 AM on Metro Cable Channel 14. Once posted, the

recording of this meeting can be viewed on-demand at [youtube.com/metrocable14](https://www.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.

