



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live streamed and closed to the public. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

**SacRT Board Meetings are being streamed live at
<http://iportal.sacrt.com/iapps/srtdbm/>**

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetroable.sacounty.net> for replay dates and times.

**Members of the public are encouraged to submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting
at
Boardcomments@sacrt.com**

**Please place the Item Number in the Subject Line of your correspondence.
Comments are limited to 250 words or less.**



Sacramento Regional Transit District Agenda

**BOARD MEETING
5:30 P.M., MONDAY, MAY 10, 2021
VIRTUAL MEETING**

ROLL CALL — Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller

Alternates: Directors Kozlowski, Nguyen, Sander, Schaefer

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of April 26, 2021
- 2.2 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Third Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (L. Hinz)
- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute an Agreement with the City of Sacramento for Peace Officer Assignment (L. Hinz)
- 2.4 Resolution: Awarding a Contract for Maintenance, Repair and Rental Services for Parts Washing Machines to Safety-Kleen Systems, Inc. (E. Stanley)
- 2.5 Resolution: Approving the Fifth Amendment to the Capital Budget for Fiscal Year 2021 (B. Bernegger)
- 2.6 Resolution: Conditionally Awarding a Contract for 1225 R Street Electrical and Mechanical Upgrades to Studebaker Brown Electric, Inc. (L. Ham)
- 2.7 Resolution: Approving the High Capacity Bus Corridor Study (L. Ham)
- 2.8 Resolution: Amending and Restating the Bylaws of the Mobility Advisory Council (C. Alba)
- 2.9 Resolution: Approval to Join Public Risk, Innovative, Solutions and Management (PRISM) Insurance Group and Bind Excess Workers' Compensation Insurance Coverage (B. Bernegger)

3. INTRODUCTION OF SPECIAL GUESTS

3.1 Information: Caltrans Comprehensive Multimodal Corridor Plan (D. Selenis)

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

5.1 Public Hearing: Preliminary FY 2022 Operating and Capital Budgets (B. Bernegger)

A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2022 Operating and Capital Budget; and

B. Motion: To Continue the Public Hearing to June 14, 2021

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

7. NEW BUSINESS

7.1 Downtown Riverfront Streetcar Update (L. Ham)

A. Resolution: Approving the Assignment Agreement for the Downtown Riverfront Street Project between the Sacramento Regional Transit District and the Riverfront Joint Powers Authority and Delegating Authority to the General Manager/CEO to Execute an Amendment to the Amended and Restated Interagency and Cost Reimbursement Agreement; and

B. Resolution: Repealing Resolution No. 20-09-0103 and Conditionally Approving the Third Amendment to the Downtown Riverfront Streetcar Design Services Contract with HDR; and

C. Resolution: Repealing Resolution No. 20-09-0104 and Conditionally Approving the First Amendment to the Contract for Downtown Riverfront Streetcar Design Services for the Streetcar Design Services with AECOM

8. GENERAL MANAGER'S REPORT

8.1 General Manager's Report

a. Major Project Update

b. Capitol Corridor Joint Powers Authority – April 21, 2021 (Harris/Miller)

c. Sacramento Placerville Transportation Corridor Joint Powers Authority – May 10, 2021 (Budge) – Oral Presentation

d. SacRT Meeting Calendar

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

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**

*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.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is located by the front door of Regional Transit's building at 1400 29th Street, Sacramento, California, and is posted on the SacRT website.

The Regional Transit Board of Directors Meeting is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetrochannel14.com on May 15th @ 2:00 p.m. and replayed on May 17th @ 2:00 p.m.

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 916/556-0456 or TDD 916/483-4327 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. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.