

Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, DECEMBER 9, 2024
SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM
1102 Q Street 4th Floor, Suite 4600, Sacramento, California
Website Address: www.sacrt.com
(13th St. Light Rail Station – served by all three light rail stations)

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 November 18, 2024
- 2.2 Resolution 2024-12-128: 2025 Board Meeting Calendar (T. Smith)
- 2.3 Resolution 2024-12-129: Approving the Renewal of all SacRT Health and Welfare Benefits for 2025 (D. Topaz)
- 2.4 Resolution 2024-12-130: Award Contract for On-Call Hazardous Waste Removal Services to Safety-Kleen Systems, Inc. (L. Hinz)
- 2.5 Resolution 2024-12-131: Approving a Sole Source Procurement of Motorola Radios and Parts and Delegating Authority to the General Manager/CEO to Procure Motorola Radio Equipment (B. Araujo)
- 2.6 Resolution 2024-12-132: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for Federal Lobbying Services with Carpi & Clay, Inc. (D. Selenis)
- 2.7 Resolution 2024-12-133: Approving a Contract for ADA Paratransit Scheduling, Dispatch and Eligibility Software as a Service with HBSS Connect Corp. (B. Araujo)
- 2.8 Resolution 2024-12-134: Awarding a Contract for Comprehensive Operational Analysis to Nelson\Nygaard Consulting Associates, Inc. (L. Ham)

- 2.9 Resolution 2024-12-135: Delegating Authority to the General Manager/CEO to Approve and Execute Work Order No. 24 to the Contract for General Engineering Support Services – 2020 with Psomas for the Train and Station Technology Refresh Project (S. Bobek)
- 2.10 Resolution 2024-12-136: Amending the SacRT Fare Structure (Resolution 09-10-0174) to Create New Fares for SacRT Flex Microtransit Service (L. Ham)
- 2.11 Resolution 2024-12-137: Delegating Authority to the General Manager/CEO to Approve Amendment No. 1 to Work Order No. 4 to the Contract for On-Call Flagging Support Services with National Railroad Safety Services, Inc. for Additional Flagging Support During Construction of the Low Floor Vehicle Platform Conversion Phase 3 Project (H. Ikwut-Ukwa)

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 Motion: Intent Motion to Select the Chair and Vice Chair of The Sacramento Regional Transit Board of Directors for 2025 (T. Smith)
- 7.2 Information: Receive and File the Annual Comprehensive Financial Report and Designate the Operating Surplus and Working Capital Reserve for Fiscal Year Ended June 30, 2024 (J. Johnson)

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Semi-Annual Report: EEO Officer
 - d. Semi-Annual Report: Internal Auditor
 - e. Semi-Annual Report: General Counsel
 - f. Strategic Plan Update
 - g. Customer Service Response to Feedback and Comments (L. Hinz)

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

- 9.1 Capitol Corridor Joint Powers Authority Meeting Summary – November 20, 2024 (Schaefer)
- 9.2 Mobility Advisory Council Meeting Summary – November 21, 2024 (B. Araujo)
- 9.3 San Joaquin Joint Powers Authority Meeting Summary – November 22, 2024 (Hume)

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. 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 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. Today's meeting replays Sunday, December 15th at 11:30 AM and Tuesday, December 17th 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.

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.