



Sacramento Regional Transit District Agenda

BOARD MEETING

4:00 P.M., MONDAY, MARCH 24, 2025

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, Dickinson, Hume, Kennedy, Maple, Rohrbough, Schaefer, Serna, Singh-Allen, and Chair Jennings

Alternates: Directors Leary, Lopez-Taff, Rodriguez, Sander and Suen

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of March 10, 2025
- 2.2 Resolution 2025-03-022: Authorizing the General Manager/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2026 Operating and Capital Budget, and Set a Notice of a Public Hearing for May 12, 2025 (J. Johnson)
- 2.3 Resolution 2025-03-023: Ratifying the General Manager/CEO's Execution of the Contract for Insurance Broker Services with Alliant Insurance Services, Inc. and Approving the First Amendment to the Contract to Exercise Option Years 4 and 5 (J. Johnson)
- 2.4 Resolution 2025-03-024: Approving Purchase of Six Replacement Non-Revenue Ford Explorer Vehicles Using State of California Contracts and Delegating Authority to the General Manager/CEO to Award Future Purchase Orders for Non-Revenue Vehicles using State Contracts Until the Funding is Exhausted (B. Araujo)
- 2.5 Resolution 2025-03-025: Authorizing the Submittal of Local Access Fund Administrator Application for the Access for All Program (L. Ham)
- 2.6 Resolution 2025-03-026: Modifying the Fare Structure to Define a "Single-Ride – Electronic Fare Media" and Temporarily Authorizing a New "Contactless Discount Single Ride – Electronic Fare Media" to Include Discounts Offered for Eligible Groups Through the California Integrated Travel Project (J. Johnson)

- 2.7 Resolution 2025-03-027: Authorizing the General Manager/CEO to Execute Agreements and Assurances with the California Governor's Office of Emergency Services for Federal Financial Disaster Relief and Emergency Assistance Programs (L. Ham)
- 2.8 Resolution 2025-03-028: Approving a Contract with CDW Government, LLC for VMware Cloud Foundation License Subscriptions using Sourcewell Contract 121923-CDW (S. Bobek)

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

4. GENERAL MANAGER'S REPORT

- 4.1 General Manager's Report
 - a. Comprehensive Project Update
 - b. SacRT Meeting Calendar
 - c. Customer Service Response to Feedback and Comments (L. Hinz)

5. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATION

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

7. 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 Thursday, March 27th at 12:00 PM and Sunday, March 30th 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.