

Sacramento Regional Transit District Agenda

BOARD MEETING

4:00 P.M., MONDAY, SEPTEMBER 8, 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 August 11, 2025
- 2.2 Resolution 2025-09-093: Granting Concurrence to a License Agreement Between Sacramento-Placerville Transportation Corridor Joint Powers Authority and Comcast of California IX, Inc. for Underground Conduit Installation (at Folsom Boulevard and Birkmont Drive – APN: 072-0231-137-0000) (C. Flores)
- 2.3 Resolution 2025-09-094: Approving the Contract for On-Call Roll Up Door Repair and Installation Services with JT Lewis, Inc. Doing Business as National Garage Door Co. (L. Hinz)
- 2.4 Approving the Third Amendment to the License Agreements for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at Three Locations (C. Flores)
 - A) Resolution 2025-09-095: Approving the Third 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 2025-09-096: Approving the Third 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 2024-09-097: Approving the Third Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 65th Street and Q Street

- 2.5 Resolution 2025-09-098: Approving a Sole Source Procurement and The First Amendment to Workers Compensation Third Party Administrator with Pacific Secured Equities, Inc. Doing Business as Intercare Holdings Insurance Services (J. Johnson)
- 2.6 Resolution 2025-09-099: Approving a Sole Source Procurement and The First Amendment to Contract for Legal Services for Workers Compensation with Lenahan, Slater, Pearce & Majernik LLP (J. Johnson)
- 2.7 Delegating Authority to the General Manager/CEO to Award Contracts for General Engineering Support Services – 2025 to Mark Thomas and Company, Inc., Psomas, and PGH Wong Engineering, Inc. (H. Ikwut-Ukwa)
- A) Resolution 2025-09-100: Delegating Authority to the General Manager/CEO to Award Contract for General Engineering Support Services – 2025 to Mark Thomas and Company, Inc.; and
- B) Resolution 2025-09-101: Delegating Authority to the General Manager/CEO to Award Contract for General Engineering Support Services – 2025 to Psomas; and
- C) Resolution 2025-09-102: Delegating Authority to the General Manager/CEO to Award Contract for General Engineering Support Services – 2025 to PGH Wong Engineering, Inc.
- 2.8 Resolution 2025-09-103: Approving (1) a Sole Source Procurement and (2) the First Amendment to the Contract for Public Outreach and Education with Meraki Public Affairs, Inc. (D. Selenis)
- 2.9 Resolution 2025-09-104: Approving the Amended and Restated Joint Powers Agreement for the Sacramento-Placerville Transportation Corridor Joint Powers Authority and the Amended and Restated Continuing Agreement to Advance Funds for the Sacramento-Placerville Transportation Corridor Joint Powers Authority (O. Sanchez-Ochoa)
- 2.10 Resolution 2025-09-105: Approving the Second Amendment to the Contract for Construction Management Services Watt/I-80 Transit Center Improvement Project with Atlas Technical Consultants (CA), Inc. (H. Ikwut-Ukwa)
- 2.11 Resolution 2025-09-106: Approving the First Amendment to the Contract for Payment Acceptance Devices with Kuba, Inc. Under State of California Master Agreement 5-21-70-28-02 (J. Johnson)
- 2.12 Resolution 2025-09-107: Delegating Authority to the General Manager/CEO to Approve Purchase Orders for Vehicle Router Refresh Project Under a State of California Cooperative Agreement (B. Araujo)
- 2.13 Resolution 2025-09-108: Approving a Memorandum of Understanding with the City of Folsom for the Sustainable Transit Connections to Health Service Planning Feasibility Study (L. Ham)

3. UNFINISHED BUSINESS

3.1 Customer Service Response to Feedback and Comments (L. Hinz)

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

5. GENERAL MANAGER'S REPORT

- 5.1 General Manager's Report
 - a. Major Developments and Updates
 - b. SacRT Meeting Calendar
 - c. Next Stop News
 - d. Strategic Plan Update

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

6.1 Mobility Advisory Council Meeting Summary – August 21, 2025 (B. Araujo)

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

8. 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 Wednesday, September 10th at 2:00 PM and Sunday, September 14th at 11:30 AM 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.

