



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC & AGENDA

This meeting will be teleconferenced in compliance with the Brown Act pursuant to Government Code Section 54953 as amended by Assembly Bill 361, during the COVID-19 Pandemic.

To participate in or view SacRT Board Meetings:

<http://sacrt.com/board>

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

Submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting to

Boardcomments@sacrt.com

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

Members of the public may also address the Board via Zoom to submit public comment. To join, please call 253-215-8782 and enter Webinar ID: 874 4873 5028 or join the meeting online by logging into

<https://us02web.zoom.us/j/85047772864>

Please note you will not be able to join the live stream until the posted meeting start time. If you wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. By participating in this meeting, you acknowledge that you are being recorded.



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, AUGUST 8, 2022
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 July 25, 2022
- 2.2 Approving a Contract for On-Call General Environmental Support Services with AECOM Technical Services, Inc. and Conditionally Approving a Contract for On-Call General Environmental Support Services with Michael Baker International, Inc. (L. Ham) Needs Melissa to sign off
 - A) Resolution 2022-08-086: Approving a Contract for On-Call General Environmental Support Services with AECOM Technical Services, Inc.; and
 - B) Resolution 2022-08-087: Conditionally Approving a Contract for On-Call General Environmental Support Services with Michael Baker International, Inc.
- 2.3 Resolution 2022-08-088: Approving the Second Amendment to the Contract for Executive Support Services with Carter Executive Consulting, Inc. (S. Valenton)
- 2.4 Resolution 2022-08-089: First Amendment to the FY23 Capital Budget (J. Adelman)
- 2.5 Resolution 2022-08-091: Ratifying the General Manager/CEO's Execution of the License and Services Agreement with Tyler Technologies, Inc., Ratifying Execution of a Quote with Tyler Technologies, Inc. to add Additional Licenses, Approving the First Amendment to the License and Services Agreement with Tyler Technologies, and Delegating Authority to the General Manager/CEO to Pay Annual Software Support Fees for Tyler Technologies Products (L. Hinz)
- 2.6 Resolution 2022-08-092: Awarding a Contract for State Lobbying Services to Townsend Public Affairs, Inc. (D. Selenis)

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 Downtown Riverfront Streetcar Project Update and Delegate Authority to the General Manager/CEO to Enter into a Funding Agreement with the City of West Sacramento (L. Ham)

A.) Resolution 2022-08-090: Delegating Authority to the General Manager/CEO to Enter into a Funding Agreement with The City of West Sacramento for the Revised Downtown Riverfront Streetcar Project
8. **GENERAL MANAGER’S REPORT**
 - 8.1 General Manager’s Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
 - 9.1 San Joaquin JPA Meeting Summary - July 22, 2022 (Hume)
 - 9.2 Sacramento-Placerville Transportation Corridor JPA Meeting Summary – August 1, 2022 (Budge)
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.sacmetrocalve.tv on August 11 @ 9:00 a.m. and August 12 @ 9:00 a.m.

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 279/234-8382 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. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Tabettha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF JULY 25, 2022

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 25, 2022**

ROLL CALL: Roll Call was taken at 5:31 p.m. via Zoom. PRESENT: Directors Budge, Harris, Howell, Kennedy, Nottoli, Serna, Valenzuela and Chair Miller. Absent: Directors Jennings and Schenirer. Director Hume joined the meeting at 5:36 p.m.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of June 13, 2022
- 2.2 Resolution 2022-07-072: Authorize the Board of Directors to Teleconference from July 25, 2022 through August 24, 2022, in Compliance with the Brown Act Pursuant to Government Code Section 54953 as Amended by Assembly Bill 361, During the COVID-19 Pandemic (O. Sanchez-Ochoa/T. Smith)
- 2.3 Resolution 2022-07-073: Approving a License for Beneto, Inc. to Install and Monitor a Temporary Groundwater Monitoring well at Folsom Boulevard and Routier Road within SPJPA Property (J. Adelman)
- 2.4 Resolution 2022-07-074: Approve Project List for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair for Fiscal Year 2023 (J. Adelman)
- 2.5 Resolution 2022-07-075: Approving the RydeFreeRT Student Transit Pass Agreement with the County of Sacramento (J. Adelman)
- 2.6 Resolution 2022-07-076: Delegating Authority to The General Manager/CEO to Approve and Execute Furniture and Fixtures Contracts and Amendments Over \$150,000 for the Q Street Administrative Building Project (J. Adelman)
- 2.7 Resolution 2022-07-077: Approving the Agreement for Bulky Waste Removal and Disposal Services with the County of Sacramento and Delegating Authority to the General Manager/CEO to Execute Amendments to the Agreement to Extend the Term (L. Ham)
- 2.8 Resolution 2022-07-078: Approving the Contract for Ultrasonic Rail Flaw Testing Services with Pro-Traxx, Inc. (R. Forrest)

- 2.9 Resolution 2022-07-079: Approving a Sole Source Third Amendment to the Commercial Sales Agreement with Johnson Controls for Fire and Burglar Alarm Services and Delegating Authority to the General Manager/CEO to Amend the Commercial Sales Agreement with Johnson Controls (L. Ham)
- 2.10 Resolution 2022-07-080: Conditionally Approving the Contract for On-Call Cummins Cylinder Head Reconditioning Services with B & R Head & Block Repair (C. Alba)
- 2.11 Resolution 2022-07-081: Approving the First Amendment to Contract for Revenue Vehicle Tire Lease and Services with Bridgestone Americas Tire Operations, LLC (C. Alba)
- 2.12 Resolution 2022-07-084: Approving a Cost-Sharing Agreement for Operation of Route E37 Commuter Bus Service With the University of California Davis (L. Ham)
- 2.13 Resolution 2022-07-085: Approving Work Order No. 11 to the Contract for General Engineering Support Services – 2020 with Mark Thomas and Company, Inc. to Provide Final Design for the Watt I-80 Transit Center Improvement Project (L. Ham)

Public comment was taken by phone from Glenn Mandelkern and Jeffery Tardaguila.

Mr. Mandelkern suggested that Board meetings return to in-person while still providing the zoom option.

Mr. Tardaguila stated that he did not see mention of the minutes from the General Manager report.

Director Budge informed Mr. Tardaguila that it was Item 2.1

Director Howell moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Kennedy, Nottoli, Serna, Valenzuela and Chair Miller. Noes: None; Abstain: None; Absent: Director Jennings and Schenirer.

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Public comment was taken by phone from Jeffery Tardaguila, Allison Kustic and Glenn Mandelkern.

Mr. Tardaguila thanked Mr. Li for the report back of what took place at the closed session and for being an ambassador. He is concerned about bus cancellations especially if they are in one area. Mr. Tardaguila appreciates being able to work with SacRT staff to get this information better explained on the website and is hoping that when routes are canceled there could be a sign to alert riders to check the website.

Ms. Kustic commented on the declining amount of service in East Sacramento and River Park in particular. She encouraged the Board to restore full service to Route 134 in September, make existing service more reliable, and expand the boundaries of the Smart RT routes so that people can rely on public transportation as a primary form of transportation.

Mr. Mandelkern recognized positive observations pertaining to bus cancellations stating that in May and June there were between 70 to 90 cancellations daily and this month there were approximately 20 cancellations daily on the worst days and some days there were none. He gave special thanks to Blanca Salcedo for doing a TV interview in Spanish and encouraging people to become bus drivers.

Mr. Li stated that Mr. Mandelkern's observation is directly related to how many positive COVID cases SacRT has had. In the months of May and June, there were over 60 positive COVID cases and this month there have only been about 25 cases.

7. NEW BUSINESS

- 7.1 Resolution 2022-07-082: Annual Performance-Based Evaluation for the General Manager/CEO, Henry Li, and Fifth Amendment to Employment Contract (S. Valenton)

Shelly Valenton shared that the Board met in Closed Session on June 13th to conduct the General Manager's annual performance evaluation and the Board was provided with a comprehensive list of SacRT's accomplishments for Fiscal Year 2022 as well as the General Manager's goals for Fiscal Year 2023. SacRT is in the second year of implementing the new strategic plan approved by the Board back in 2020 that incorporates performance measures for all SacRT's strategic priorities. SacRT's performance scorecard to date is showing FY 22 performance at an overall score of 91.4 out of 100 which indicates that SacRT is making tremendous progress in all strategic performance areas even while operating during a pandemic. The Board determined that the General Manager met or exceeded the key performance goals set for FY 2022 and in

recognition, it is proposed that the General Manager receives a 3% performance-based salary increase. Staff also conducted research on comparable CEO contracts and determined that 12 months of severance pay for termination without cause is more in line with current standards. The proposed contract amendment will also modify Mr. Li's employment contract to increase the number of months he is entitled to receive if terminated without cause from six to twelve months.

Public Comment was taken by phone from Jeffery Tardaguila.

Mr. Tardaguila is concerned that a missed strategic opportunity is Mariposa Village. He believes SacRT is compensating by expanding the micro transit but is concerned that the Mariposa Village residents do not know that the service is available to them.

Director Harris complimented Mr. Li on his performance as General Manager stating his accomplishments have been good for SacRT and he moved the Resolution.

Director Hume said he would be abstaining from the item but not because he has lack of confidence in Mr. Li, who has done a fantastic job. Mr. Li is doing his best and unfortunately some of the service expectations are not being met through no fault of Mr. Li or the agency. Director Hume shared he was unable to attend the closed session meeting to discuss Mr. Li's performance review, which is why he is abstaining from voting.

Director Harris moved; Director Valenzuela seconded approval of item 7.1. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Kennedy, Nottoli, Serna, Valenzuela and Chair Miller. Noes: None; Abstain: Director Hume; Absent: Director Jennings and Schenirer.

Public Comment was taken by phone from Barbara Stanton on Item 6.

Ms. Stanton expressed her concern regarding bus cancellations and mentioned she will be meeting with Devra Selenis and other SacRT staff members to figure out ways to contact people who do not have electronics to let them know that their trips might be canceled. She was thankful for the expansion of the downtown Smart Ride to Marisol Village.

- 7.2 Resolution 2022-07-083: Declaring an Emergency and Delegating Authority to the General Manager/CEO to Approve and Execute a Contract Over \$150,000 for Replacement of a Damaged Overhead Contact System Pole (L. Ham) **[Note: Resolution Requires 4/5th vote]**

Laura Ham provided a brief explanation regarding the damaged overhead contact system pole replacement and declaring it an emergency. She explained that a structural analysis was performed which determined that the pole must be replaced in less than 60 days. SacRT staff has completed a temporary fix at this time and trains are operating through the area on a slow order until the pole is replaced.

Chair Miller asked what caused the damage.

Ms. Ham responded it was essentially an electrical failure.

Public comment was taken by phone from Jeffery Tardaguila and Barbara Stanton.

Mr. Tardaguila misunderstood and was wanting to comment on Item 7.3.

Ms. Stanton was testing the hand raising feature and did not have a comment.

Director Budge moved; Director Nottoli seconded approval of item 7.2. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Kennedy, Nottoli, Serna, Valenzuela and Chair Miller. Noes: None; Abstain: None; Absent: Director Jennings and Schenirer.

7.3 Information: Proposed Citizens' Transportation Tax Initiative in Sacramento County (L.Ham)

Laura Ham was thankful for the opportunity to share information regarding a proposed transportation ballot initiative in Sacramento County known as the Sacramento County Transportation Maintenance, Safety, and Congestion Relief Act of 2022. The new initiative was brought forth by a citizens group called Committee for a Better Sacramento and is primarily based on the 2020 Sacramento County measure formulated by the Sacramento Transportation Authority. Based on estimates, SacRT is expected to receive over 3.3 billion over the course of the 40-year measure and more recent projections show it could be up to 3.5 billion or close to 90 million annually.

Ms. Ham provided a quick overview of where the initiative is at in the process of moving to the ballot and then discussed the funding identified for SacRT in the initiative.

Ms. Ham stated that SacRT currently has one of the largest and most accelerated capital expansion programs in SacRT's history with over 6 billion in planned initiatives. She then provided an overview and description of the Capital Projects and information regarding an academic analysis of the 2020 Expenditure Plan that was conducted by the University of the Pacific.

Director Budge asked how the major thoroughfares for the high frequency buses were identified.

Ms. Ham responded that about a year ago staff presented a high frequency bus study to the Board where SacRT conducted an analysis of high ridership corridors and the most likely candidates to move forward for high frequency service and additional which is how they were identified.

Director Budge mentioned high frequency bus routes would work best on routes with a high degree of residential riders rather than routes with a high degree of commercial and heavy truck traffic and is hoping this will be discussed further in the future.

Ms. Ham thanked Director Budge and responded that uses along the corridor and potential ridership will be looked at.

Public comment was taken by phone from Jeffery Tardaguila.

Mr. Tardaguila is concerned with the timing because of the way the Measure was put together and who it is principally funding. He questions where the rest of the two, three, four billion dollars is going. He asked staff how this compares to what is currently going on with proposition A dollar category funding wise compared to this new initiative that will be over 40 years. Mr. Tardaguila encouraged the Board to read the ballot carefully and thinks this needs to be a more regional effort to figure out how to get more local dollars.

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar

Mr. Li acknowledged that it is the 32nd anniversary of the Americans with Disability Act, a vital landmark civil rights law.

Mr. Li announced that SacRT has been awarded over \$30 million in state grant funding through the Transit and Intercity Rail Capital Program (TIRCP). SacRT was awarded nearly \$24 million to help purchase 8 additional new low-floor light rail vehicles and now has secured funding to support the purchase of 44 new vehicles with a goal to get to 72. SacRT was awarded \$5 million to support connectivity and planning at Sacramento Valley Station (SVS), and \$1.5 million for contactless fare payment devices on board the SacRT bus network. The most recent state budget also includes \$3.6 billion for the next TIRCP program round.

Mr. Li thanked the federal delegation for championing infrastructure investment and public transportation. He thanked Congressman Ami Bera and announced that last week the house of representatives passed the FY 23 minibus appropriations package which includes \$3.7 million earmarked for SacRT's light rail modernization. Mr. Li also thanked Senator Alex Padilla who has submitted an \$8.7 million request to support SacRT's light rail modernization program.

Mr. Li announced that SacRT has officially launched the SacRT in the Community blog which will help SacRT better connect with riders and the community while also telling stories and the positive contributions SacRT is making in communities.

Mr. Li shared important information for riders that on July 15th, the 8th & O light rail station westbound platform will be temporarily closed for approximately three years due to major renovation construction of the California Department of Water Resources Building. He thanked everyone for their patience during the service disruption.

Mr. Li stated that SacRT recently conducted a safety and the security analysis of North 12th Street, between Ahern and C Streets which has a long history of heavy pedestrian traffic and trespassing. Following the analysis, SacRT implemented several actions to mitigate trespassing. Mr. Li thanked the Engineering, Safety, and Security teams for making this happen.

Mr. Li is proud of the SacRT workforce and their perseverance and commitment to the community over the last couple of years. SacRT has been hosting quarterly employee appreciation events to help build morale and thank the workforce for their tireless dedication. He thanked Director Jennings for stopping by and engaging with employees. Mr. Li was notified by SacRT's EEO office that over the last four years, none of the sexual harassment complaints that have been brought to his attention resulted in a finding. Mr. Li attributes this to excellent training and SacRT's collective effort to create a culture of respect.

Mr. Li thanked Chair Miller and Vice Chair Kennedy for taking time out of their busy schedules to attend APTA's Transit Initiatives and the Communities Workshop last week. The conference was a great peer-to-peer conversation to share the experience of other communities' initiatives and lessons-learned. The initiative campaign team had a great press conference last week and hosted a productive fundraising campaign event.

Mr. Li provided an update on the status of the Roseville Road safe parking program. He announced that last week, following the approvals of the Federal Transit Administration and the Federal Highway Administration, the three-party lease was executed. SacRT staff is participating in weekly coordination meetings with the City of Sacramento and is preparing for the tentative launch this fall.

In conclusion, Mr. Li gave a brief COVID update stating that the region has been experiencing a surge in cases over the last few months which has impacted staff levels and service reliability. Thankfully there has been a decline in cases this month but he reminded everyone to take precautions and be safe.

Public comment was taken by phone from Jeffery Tardaguila and Glenn Mandelkern.

Mr. Tardaguila thanked Mr. Li for providing an accessible written and visual report and hopes that will be ongoing in the future. Mr. Tardaguila is concerned about the light rail location at 9th and O Street being closed and recommended having a sandwich board at 8th and O Street directing riders to alternative paths and he also requested the changes be added to the website. He also is concerned about insurance services and how reports get reported and the route by which they are connected to the contact of information services.

Mr. Mandelkern agreed with Mr. Tardaguila that the schedules for bus routes need to be updated for 8th and O Street especially for newcomers and the online schedules for those routes affected by the closure of those bus stops need to be modified as well.

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

9.1 Capital Corridor JPA Meeting Summary – June 15, 2022

Director Budge appreciates Mr. Li acknowledging the 32nd anniversary of the Americans with Disabilities Act and she thinks this would be a good end to the meeting to acknowledge the participation of not only current loyal participants but also a couple of people who brought issues of “access for all” to regional transit. One is Jim Notley, who she described as a perfectly lovely person she knew quite well and has since passed on, and the other is Frances Gracechild from Resources for Independent Living. Both brought to this organization a heightened awareness of what it is like when you cannot just open the door because there is no automatic button to push.

Public comment was taken by phone from Jeffrey Tardaguila.

Mr. Tardaguila recognized there was no SacRT representation at the CCJPA Meeting. Mr. Tardaguila will be attending the ADA Zoom meeting and encouraged participation.

9.1 Capital Corridor JPA Meeting Summary – June 15, 2022

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**

Linda Budge requested adjournment tonight in memory of Jim Notley and Frances Gracechild.

After a moment of silence and no further business to be conducted, the meeting was adjourned at 6:37 p.m.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning and Engineering
SUBJ: APPROVING A CONTRACT FOR ON-CALL GENERAL ENVIRONMENTAL SUPPORT SERVICES WITH AECOM TECHNICAL SERVICES, INC. AND CONDITIONALLY APPROVING A CONTRACT FOR ON-CALL GENERAL ENVIRONMENTAL SUPPORT SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC.

RECOMMENDATION

Adopt the Attached Resolutions.

RESULT OF RECOMMENDED ACTION

Approving these on-call contracts will provide the ability for SacRT to quickly engage experts on environmental issues arising from SacRT projects.

FISCAL IMPACT

Each contract will be awarded with a not-to-exceed amount of \$1,000,000, which will be funded with both capital and operating funds on an as-needed basis. The contracts are Work Order based; therefore, there is no immediate fiscal impact. The funding source for individual Work Orders will be identified at the time the services are needed. Work Orders exceeding the General Manager/CEO authority of up to \$150,000 must be approved by the Board. The FY23 operating budget includes authority to issue work orders for operations-related support services.

Individual Contract Details:

AECOM	\$1,000,000
Michael Baker	\$1,000,000

DISCUSSION

Staff released the Request for Proposals (RFP) on October 20, 2021, on PlanetBids, advertised the solicitation in publications of general circulation, and posted the contracting opportunity on SacRT's website. Based upon particular needs, the consultant team could be called upon to provide services related to: CEQA and NEPA documentation and

clearance; geotechnical services; Geographical Information Systems (GIS); analyzing and reporting; and project oversight and management.

On December 17, 2021, SacRT received 2 responsive proposals from: AECOM Technical Services, Inc. (AECOM) and Michael Baker International, Inc.

After evaluation and scoring of both written proposals, the Selection Committee determined AECOM and Michael Baker were both qualified firms to provide On-Call General Environmental Support Services. Both teams possess extensive experience in providing environmental support services in areas like geotechnical support, preparing CEQA and NEPA documentation, geographical information systems (GIS), and data collection and analysis.

The primary objective of engaging an environmental consultant team is to have readily available, specialized technical expertise, to be used as needed. SacRT Planning, Engineering, and Real Estate has a need for technical support where there currently is not the necessary in-house expertise and/or there is a need to supplement staff resources. Staff proposes that the environmental consultant teams would be retained on contract, for a not to exceed amount of \$1,000,000.00 for each Contract, over a 5-year period, with the work to be done on a Work Order basis.

RESOLUTION NO. 2022-08-086

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

APPROVING A CONTRACT FOR ON-CALL GENERAL ENVIRONMENTAL SUPPORT SERVICES WITH AECOM TECHNICAL SERVICES, INC.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract for On-Call General Environmental Support Services between Sacramento Regional Transit District, therein referred to as "SacRT," and AECOM Technical Services, Inc., therein referred to as "Contractor," wherein Contractor agrees to provide On-Call General Environmental Support Services Support Services, as specified, on a Work Order basis for an amount not to exceed \$1,000,000, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute the Contract.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

RESOLUTION NO. 2022-08-087

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

CONDITIONALLY APPROVING A CONTRACT FOR ON-CALL GENERAL ENVIRONMENTAL SUPPORT SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract for On-Call General Environmental Support Services between Sacramento Regional Transit District, therein referred to as "SacRT," and Michael Baker International, Inc., therein referred to as "Contractor," wherein Contractor agrees to provide On-Call General Planning Support Services, as specified, on a Work Order basis for an amount not to exceed \$1,000,000, is hereby approved, on the condition that SacRT does not receive a protest during the protest period.

THAT, the General Manager/CEO is hereby authorized and directed to execute the Contract upon satisfaction of the foregoing contingency.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By:_____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: August 8, 2022

TO: Sacramento Regional Transit Board of Directors

FROM: Shelly Valenton, VP, Integrated Services and Strategic Initiatives/
Chief of Staff

SUBJ: APPROVING THE SECOND AMENDMENT TO THE CONTRACT
FOR EXECUTIVE SUPPORT SERVICES WITH CARTER
EXECUTIVE CONSULTING, INC.

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Adoption of the attached Resolution will approve the second amendment to the contract with Carter Executive Consulting, Inc. and provide continued executive consulting support for Sacramento Regional Transit District's (SacRT) Executive Management Team (EMT).

FISCAL IMPACT

This contract amendment will increase the not to exceed amount by \$150,000 for the next three fiscal years for a total contract amount of \$300,000 for the six years of the contract term. There is sufficient budget in FY 2023 to cover the portion of the contract amount that will be used in the current fiscal year, which is estimated to be under \$50,000. The remaining amount will be included in the next two fiscal years' budget as needed.

DISCUSSION

On July 23, 2018, SacRT entered into a contract with Carter Executive Consulting, Inc. to provide executive consulting services for SacRT's leadership team. The services included advisory support on various strategic areas, organizational structure review, strategic planning workshops, coaching and mentoring for leadership team members, and participation in recruitment interviews for executive level positions.

As SacRT continues to grow and advance its strategic priorities, there is an ongoing need for executive support for its leadership team as they navigate a wide variety of complex issues and critical tasks. This contract amendment will allow Carter Executive Consulting, Inc. to continue to provide strategic guidance and advice based on industry best practices and effective leadership principles. Mr. Doug Carter, the executive consultant representing the firm, has over 40 years of consulting experience in the transportation industry and public sector focused on enterprise transformation. He has performed work

as a leader and partner of Booz, Allen and Hamilton, Price Waterhouse Coopers, and now as an independent contractor. He has provided executive consulting services to more than 100 transit operators in the United States on strategic transformation and financial results.

The original contract was executed within the General Manager/CEO's authority and then was amended on Sept 9, 2019, to add \$50,000, increasing the total contract value to \$150,000, within the GM's authority. This contract amendment will increase the not to exceed amount by \$150,000 for the next three fiscal years for a total contract amount of \$300,000 for the six years of the contract term. This proposed second amendment exceeds GM authority and therefore requires the Board's approval.

RESOLUTION NO. 2022-08-088

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR EXECUTIVE SUPPORT SERVICES WITH CARTER EXECUTIVE CONSULTING, INC.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Second Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "SacRT," and Carter Executive Consulting, Inc., therein referred to as "Consultant," whereby the Consultant agrees to continue the work identified in the original contract, and the total consideration is increased by \$150,000 from \$150,000 to \$300,000, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute the Second Amendment.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Jamie Adelman, Acting VP, Finance/CFO
SUBJ: FIRST AMENDMENT TO THE FY 23 CAPITAL BUDGET

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of the First Amendment increasing the FY 23 Capital Budget by \$888,579 for a capital project as outlined below and allow staff to request federal, state, and local funding to complete the projects.

FISCAL IMPACT

The original FY 23 Capital Budget was \$1,190,765,995. This First Amendment will increase the Capital Budget by **\$888,579** bringing the total of the amended FY 23 Capital Budget to \$1,191,654,574.

DISCUSSION

Sacramento Regional Transit District's (SacRT) annual budgeting process includes Board adoption of a budget that reflects SacRT's expected funding at the time of preparation. Periodically, changes to funding sources, funding amounts, or SacRT's priorities require revisions to the budget. Staff has identified necessary revisions as described below.

- **Connect Card Firewall Refresh (T077) - \$888,579:** The current Connect Card Firewall & Wi-Fi Solution both end-of-service and end-of-life. There are a total of 10 edge firewalls, and 2 core firewalls (in HA) as well as 20 wireless access points (WAP's) located at 10 locations in the Sacramento area. Currently the Connect Card network is intertwined with the SacRT network and this project will also separate and air gap the Connect Card network from the SacRT network which reduces the Payment Card Industry (PCI) scope. In addition, this project will remove the network of regional partner agencies from scope and provide a secure communications method for all Connect Card related communications. Project also includes professional services with INIT, for integration into the regional fare system network & back office.

RESOLUTION NO. 2022-08-089

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

FIRST AMENDMENT TO THE FY 23 CAPITAL BUDGET

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board hereby approves the First Amendment to the Fiscal Year 2023 Capital Budget, increasing the total Capital Budget to **\$1,191,654,574** and adding the Connect Card Firewall Refresh (T077) Project with a budget of \$888,579.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Lisa Hinz, VP, Security, Safety and Customer Satisfaction
SUBJ: RATIFYING THE GENERAL MANAGER/CEO'S EXECUTION OF THE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC., RATIFYING EXECUTION OF A QUOTE WITH TYLER TECHNOLOGIES, INC. TO ADD ADDITIONAL LICENSES, APPROVING THE FIRST AMENDMENT TO THE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO PAY ANNUAL SOFTWARE SUPPORT FEES FOR TYLER TECHNOLOGIES PRODUCTS

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approving the recommended action will retroactively authorize payments previously made to Tyler Technologies, Inc. for software licenses and software maintenance and authorize continued payment of support fees for critical software products used by SacRT Police Services staff.

FISCAL IMPACT

To date, \$192,408.32 has been expended for the Tyler Technologies, Inc. software acquisition, maintenance, and support. The following are the continued costs for ongoing maintenance and support:

FY23: \$26,262
FY24: \$27,050
FY25: \$27,861
FY26: \$28,697
FY27: \$29,558

The FY23 cost for support and software maintenance is budgeted. The cost for future fiscal years will be included in the respective operating budgets.

DISCUSSION

In December 2017, the General Manager/CEO executed a License and Services Agreement with Tyler Technologies, Inc. for software licenses, professional services, maintenance and support, and hosting services for Brazos Fare Enforcement (Tyler software Versaterm interface and Tyler software Carol Miller Justice Center interface). The cost for the professional set up services and initial 60 software licenses was \$95,375. The set up and licenses were acquired under a sole source procurement for Transit Ambassadors and contracted sworn officers and deputies to write electronic citations on SacRT's bus and light rail system. Electronic citations are used to enforce SacRT's fare structure and other laws, such as no trespassing on the right of way. Carol Miller Justice Center mandated electronic citations by January 1, 2018; paper citations are no longer accepted. All citations written by sworn staff are required to be processed under the Sacramento Police Department's Record Management System (called Versaterm). The Sacramento Police Department contracted with Tyler Technologies, Inc., so SacRT must use the same software company to write electronic citations.

The License and Services Agreement included an initial year of maintenance with the \$95,375 payment. However, it identified that recurring annual costs of at least \$16,357.68 would be required if SacRT wanted to continue to receive ongoing maintenance for the software, which includes product updates and support.

Since SacRT did not opt out, in the initial purchase, of the ongoing maintenance and support services, the Maintenance and Support Agreement continues auto-renewing, at the then-current pricing, until (1) SacRT ceases to make the required payments; or (2) provides 30 days' advance notice of its desire to terminate the maintenance component. For this reason, the original execution of the License and Services Agreement was unauthorized, because the commitment to pay these on-going costs was beyond the General Manager/CEO's contracting authority (which was \$100,000 in 2017). SacRT has nonetheless continued to pay the annual costs to maintain these 60 licenses and two other software components (Interface: CMS and Interface: RMS) since 2017.

In addition, in February 2018, a purchase order was issued and a quote was executed to purchase 30 additional software licenses "subject to the terms and conditions of [the existing License and Services Agreement]", including the auto-renewal of the maintenance component, for a cost of \$25,000 for the initial acquisition and a minimum of \$6,300 in recurring maintenance fees. This action was also an unauthorized procurement.

Currently, the maintenance cost for these products is approximately \$26,261.90. SacRT continues to use these products for critical operations support and payment of the annual support fees will continue to be required. The original 2017 License and Services Agreement allows Tyler Technologies, Inc. to increase the support fees annually, with no cap on year-over-year increases. The proposed Amendment would establish the annual fee amounts through Fiscal Year 2027-28, which reduces budgetary risk to SacRT. After that time, the then-current fees would apply for so long as the software is used.

The Board is being asked to approve five actions:

- (1) Retroactively ratify the General Manager/CEO's execution of the 2017 License and Services Agreement, which will authorize the previous payments that have been made since 2018;
- (2) Retroactively ratify the execution by SacRT Staff of the quote in 2018 that committed SacRT to purchase and maintain the additional 30 licenses;
- (3) Approve an extension of a sole source procurement for these services, as they cannot be provided by a vendor other than Tyler Technologies, Inc.;
- (4) Approve the First Amendment to the License and Services Agreement to set out the maintenance fees that will be due through 2028; and
- (5) Delegate authority to the General Manager/CEO to pay for all Tyler Technologies Annual Maintenance and Support Fees for so long as SacRT continues to use these products.

RESOLUTION NO. 2022-08-091

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

RATIFYING THE GENERAL MANAGER/CEO'S EXECUTION OF THE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC., RATIFYING EXECUTION OF A QUOTE WITH TYLER TECHNOLOGIES, INC. TO ADD ADDITIONAL LICENSES, APPROVING THE FIRST AMENDMENT TO THE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO PAY ANNUAL SOFTWARE SUPPORT FEES FOR TYLER TECHNOLOGIES PRODUCTS

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

That, pursuant to Sections 1.105 and 1.405.B.2 of the Procurement Code (Ordinance 21-10-01), the Board of Directors hereby ratifies the execution by the General Manager/CEO of the November 2017 License and Services Agreement by and between the Sacramento Regional Transit District (therein "Client") and Tyler Technologies (therein "Tyler") for the purchase of software support and maintenance e-citation software, as SacRT was required to use this software to comply with Sacramento County Superior Court requirements, Tyler Technologies has proprietary rights in the software, and no other contractor could provide the required products and support.

That, pursuant to Sections 1.105 and 1.405.B.2 of the Procurement Code (Ordinance 21-10-01), the Board of Directors hereby ratifies the February 9, 2018 execution by SacRT Staff of Quote QUO-4669-B5M9Y8, which added 30 licenses and maintenance of those licenses to the scope of the existing License and Services Agreement on a sole source basis.

THAT, pursuant to Section 1.405.B.2 of the Procurement Ordinance (Ordinance 21-10-01), the Board of Directors hereby approves an Amendment to the License and Services Agreement by and between the Sacramento Regional Transit District (therein "Client") and Tyler Technologies (therein "Tyler") to specify the recurring support fees that SacRT will pay for Tyler to support and maintain its proprietary software through Fiscal 2027-28.

THAT, the Board hereby delegates authority to the General Manager/CEO to enter into any required agreement and pay all required annual support fees to maintain the functionality of the Tyler Technologies software for so long as SacRT continues to use Tyler Technologies products.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Devra Selenis, VP, Communications and Partnerships
SUBJ: AWARDING A CONTRACT FOR STATE LOBBYING SERVICES
TO TOWNSEND PUBLIC AFFAIRS, INC.

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

If the Board approves this action, SacRT will continue to have experienced representation at the state level to advance all surface transportation, transit funding, congestion management, clean air initiatives, and other relevant policy proposals.

FISCAL IMPACT

Townsend Public Affairs proposed a monthly retainer fee of \$7,500 per month (\$90,000 per year) for the base contract term of 3 years for a total contract consideration of \$270,000. The monthly retainer fee includes all reasonable business and travel expenses. The estimated breakdown per fiscal year is as follows:

<u>First Three Years</u>		<u>*Optional One 1-Year Period</u>	
FY23 (Sep 1 – Jun 30):	\$ 75,000	FY26 (Sep 1 – Jun 30):	\$75,000
FY24 (Jul 1 – Jun 30):	\$ 90,000	FY27 (Jul 1 – Aug 31):	\$15,000
FY25 (Jul 1 – Jun 30):	\$ 90,000		
FY26 (Jul 1 – Aug 31):	\$ 15,000		

*The contract would also include an option to increase the term by 1 additional year for an increase of \$90,000.

DISCUSSION

SacRT's current state lobbying service contract expires on August 22, 2022. State funding and policies are critical to SacRT's operations. SacRT benefits from a highly-qualified professional consulting firm based in the state of California to effectively represent SacRT's legislative policy, regulatory, and appropriations interests at the state level.

SacRT staff released a Request for Quote (RFQ) on May 12, 2022 via PlanetBids with the following requirements: (1) identify and analyze pending state legislation, policies,

and regulations affecting SacRT and its interests; (2) assist SacRT in developing and carrying out strategies for advancing or opposing legislative proposals at the state legislative level that are beneficial or detrimental to SacRT and its programs; and (3) represent and advocate on behalf of SacRT through scheduled, extended or special legislative sessions and meetings, relevant state administrative, commission and agency hearings, meetings, or rule making proceedings and related interest group sessions.

Proposals were submitted electronically via PlanetBids on June 17, 2022, and evaluated using criteria established in the RFQ, including qualifications and experience, organizational staffing, methodology and work plan. The evaluation committee reviewed responsive proposals from Townsend Public Affairs, Khouri Consulting LLC, and Politico Group. After a thorough evaluation, Townsend Public Affairs was the top-ranked firm with a score of 259 out of 300 points possible. Procurement staff has determined the pricing proposal to be fair and reasonable and a Notice of Intent to Award was issued on July 14, 2022.

RESOLUTION NO. 2022-08-092

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

AWARDING A CONTRACT FOR STATE LOBBYING SERVICES TO TOWNSEND PUBLIC AFFAIRS, INC.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract for State Lobbying Services between Sacramento Regional Transit District, therein referred to as "SacRT," and Townsend Public Affairs, Inc. therein referred to as "Contractor," whereby Contractor agrees to provide state lobbying services, as further specified, for an amount not to exceed \$270,000 for a 3-year term, with an option to extend the term by 1 additional year, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute the Contract.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary



STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning and Engineering
SUBJ: DOWNTOWN RIVERFRONT STREETCAR PROJECT UPDATE
AND DELEGATE AUTHORITY TO THE GENERAL
MANAGER/CEO TO ENTER INTO A FUNDING AGREEMENT
WITH THE CITY OF WEST SACRAMENTO

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The recommended actions would provide for necessary funding to flow to SacRT to engage consultants to complete further project development and design to obtain a Federal Small Starts Grant Agreement (SSGA) to construct the modified Downtown Riverfront Streetcar Project. If this action is approved, future actions for contracts with consultants would be brought to the Board at a later date for approval.

FISCAL IMPACT

There is no fiscal impact associated with this action. Any future actions that generate a fiscal impact will be brought back to the Board or awarded under the General Manager/CEO's standing authority.

DISCUSSION

Background

The Downtown Riverfront Streetcar Project (Streetcar Project) received approval from the Federal Transit Administration (FTA) to enter Project Development as a Small Starts Project in 2014. The original scope of the Streetcar Project was environmentally cleared, designed, and issued for bid in November 2018, with construction Bids received in January 2019. Unfortunately, the bids received for the Streetcar Project came in significantly higher than expected.

Subsequently, in March 2019, the Mayors of the City of Sacramento and the City of West Sacramento directed the formation of a Mobility Technical Working Group (MTWG). The goal of the MTWG was to present alternatives to the previously proposed Streetcar Project that would achieve the best mobility for and between both Cities. Over the next several months, MTWG meetings were held to establish clear objectives and explore various project alternatives to reduce costs and to deliver a project primarily consistent with the original intent, purpose, and need.

Two of the principal objectives driving the analysis included: 1) preserve the Congressionally-appropriated \$50 million to complete the Project; and 2) connect the two Cities and the region with frequent, high-quality mass-transit service over the Sacramento River. The decision was made by the MTWG to move forward with a reduced-scope Streetcar Project that preserved the portion of the original Downtown Riverfront Streetcar connecting West Sacramento from Sutter Health Park (formerly Raley Field) with Sacramento Valley Station (SVS).

To move forward with the design and documentation for the reduced scope and alignment, on May 10, 2021, the Board approved 1) Assignment Agreement between SacRT and the Riverfront Joint Powers Authority (Authority) for the Interagency and Cost Reimbursement Agreement, 2) the Third Amendment to the Contract for the Downtown Riverfront Streetcar Design Services with HDR, INC., and 3) the First Amendment to the Contract for the Downtown Riverfront Streetcar Environmental Support Services with AECOM.

In December 2021, after reviewing the preliminary engineering design and re-evaluating the financial efficacy of the reduced streetcar alignment, the Streetcar Project stakeholders' staff discussed a more efficient and integrated alignment that would allow the Streetcar Project alignment access to the existing SacRT light rail system. Alternatives were evaluated that would provide a revenue connection to the existing system by installing revenue service track through the SVS. However, the City of Sacramento and SacRT are planning to relocate the existing SVS light rail station and the relocation would have to take place prior to the commencement of the Streetcar Project construction. The need to relocate the SVS station would most likely postpone the construction of the Streetcar Project. In addition, the most-current City of Sacramento Railyards/SVS/Transit Plaza plan is not conducive to light rail vehicles traveling through the plaza area. There is also a plan to reconstruct the I Street Bridge entrance on 3rd Street and the I-5 on ramp from I Street, both of which would impact the track construction and operation of the Streetcar Project.

After discussions between staff from SacRT and both Cities, a revised alignment between SVS and Sutter Health Park was proposed. Service would be provided by a single Siemens S700 vehicle that would travel between Sutter Health Park and SVS by constructing new track from Sutter Health Park across the Tower Bridge, along Capitol Mall, then south on 3rd Street to N Street. Double tracks would be installed on N Street from 3rd Street and connect to the existing light rail system at 7th and 8th Streets. The proposed Streetcar Project route would use the existing light rail track from 7th and 8th

Streets to the SVS. The Streetcar Project would add new streetcar stations at Sutter Health Park, Capitol Mall and a station along N Street. The revised route would require significant modifications to the existing environmental documents and design documents.

The revised N Street alignment would connect the new track to the existing SacRT Light Rail system, enabling future projects that may extend the Light Rail system into West Sacramento and beyond. It would also provide more direct access from West Sacramento to the state buildings in downtown Sacramento, the Crocker Art Museum, and future Sacramento Commons. In addition, this alignment would not be impacted by any future City of Sacramento projects at the SVS or along 3rd Street, including the planned rebuild of the I-5 on ramp and future work on the I Street Bridge. Also, traffic and at-grade crossings impacts would be less significant since the alignment would not include the grade crossing of the I Street Bridge entrance. Although this is a significant alignment revision, SacRT has had discussions with the FTA to verify the revision would not jeopardize the existing \$50 million appropriation. In these discussions, the FTA did not express any concern with the revised alignment and commented that the proposed revised alignment appears to be more beneficial than the alignment down 3rd Street to SVS.

On March 23, 2022, representatives and elected officials from the City of Sacramento, the City of West Sacramento, the Sacramento Area Council of Governments (SACOG), and SacRT met with Congresswoman Doris Matsui to discuss the revised alignment and whether to support it. After reviewing the pros and cons, the representatives of all three entities indicated support for the N Street alignment. In addition, the City of West Sacramento committed to taking the necessary steps to identify the necessary funding for completion of additional environmental, design and project analysis required for the Small Starts Grant Agreement application.

Additional funds will be needed to move forward with further work on the revised alignment. The additional funds will be provided from the City of West Sacramento through a funding agreement and will include an allocation for SacRT staff work on the project, as well as the project analysis and design described above.

If the Board authorizes negotiating and entering into an agreement with West Sacramento, and if the parties agree to move forward, Staff will return to the Board with requests to authorize specific work orders and amendments for updates to environmental and design documents and, if approved, later provide the Board with updates on the progress of those efforts.

Project Timeline

TASK	DURATION
Revise and Update Environmental Documents, Design Documents, Ridership Studies and Submit SSGA Application	2 years
FTA Application and Grant Approval Process	3 years
Construction	2 years
Total Project Duration	7 years

Project Budget

ITEM	COST
Re-Scoped Project Estimate (N Street Alignment)	\$126M
Funds expended to date	\$22.5M
(2) Streetcar Vehicles	\$11.5M
Total Project Budget	\$160M

RESOLUTION NO. 2022-08-090

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 8, 2022

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO ENTER INTO A FUNDING AGREEMENT WITH THE CITY OF WEST SACRAMENTO FOR THE REVISED DOWNTOWN RIVERFRONT STREETCAR PROJECT

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is authorized to negotiate and execute a funding agreement with the City of West Sacramento to provide funding necessary to compensate SacRT for the costs to be incurred to further progress the revised Downtown Riverfront Streetcar project alignment down N Street.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Li, General Manager/CEO
SUBJ: GENERAL MANAGER'S REPORT

RECOMMENDATION

No Recommendation - For Information Only.

Major Project Updates

Oral Report

SacRT Meeting Calendar

Regional Transit Board Meeting

August 22, 2022
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

September 14, 2022
SacRT Auditorium / Webconference
9:00 A.M

Mobility Advisory Council Meeting

September 1, 2022
SacRT Auditorium / Webconference
2:30 P.M

SacRT Community Blog

In an effort to better connect with our community and riders, SacRT launched the "SacRT in the Community" blog to share positive stories about riders, community partnerships, and staff. The first feature highlights the journey of a groom and his groomsmen using SacRT light rail to get them to the church on time to tie the knot with his bride-to-be. Visit sacrt.com/blog to read this story. If you have a SacRT story you want shared on our blog, submit it to SacRT at marketing@sacrt.com.

September Service Changes

Effective Sunday, August 28, 2022, SacRT will make minor service adjustments to four bus routes:

- Route 33 (Dos Rios): Service on D Street will be re-routed to C Street. This adjustment will not impact the schedule or any bus stops.
- Route 134 (McKinley Commuter): Changes will be made to the route map only to reduce the operation on narrow streets.
- Route 142 (Airport Express): Service frequency will remain every 60 minutes; however, schedules will be adjusted to run in between Yolobus Route 42.
- Route E110 (Elk Grove Promenade): Route will be extended from Kaiser Medical Center to serve Promenade Parkway at Sky River Casino. This adjustment will not impact the schedule.

Effective Monday, August 29, 2022, SacRT will expand the following SmaRT Ride zones:

- Elk Grove SmaRT Ride: The new Elk Grove SmaRT Ride service area will expand west from Waterman Road and Bradshaw Road to Elk Grove-Florin Road, south of Calvine Road and Grant Line Road. The expanded service provides connections to bus route E113, Elk Grove High School, Elk Grove Library, Elk Grove Adult Education Center, Elk Grove Food Bank, Old Town Plaza, Elk Grove Regional Park, and several grocery stores
- Natomas-North Sacramento SmaRT Ride: The Natomas-North Sacramento zone will be expanded to McClellan Park, serving the VA Medical Clinic and businesses in the southwestern part of McClellan Park.

Last month, the Downtown-Midtown-East Sacramento SmaRT Ride zone was expanded to serve a stop in Mirasol Village in the River District, and the SMUD Museum of Science and Curiosity on Jibboom Street.

SmaRT Ride is SacRT's on-demand rideshare shuttle service where customers can use a smartphone app to request a ride that will pick up and drop them off within the service zone boundaries. Visit sacrt.com/smartride for maps and details.

Back to School with RydeFreeRT

Students heading back to school can take advantage of SacRT's RydeFreeRT program for youth in grades TK through 12th. With RydeFreeRT, youth can ride the entire SacRT transit network, including SacRT buses, light rail, and SmaRT Ride on-demand microtransit service for FREE any time, anywhere during regular service hours.

Students should have received the new RydeFreeRT cards, which are valid from June 1, 2022 through June 30, 2023, from their school prior to the summer break. Students and youth who do not have a RydeFreeRT card, can visit SacRT's Customer Service and Sales Center located at 1225 R Street (adjacent to the 13th Street Station) or Sacramento County public libraries to pick one up.

Youth who are experiencing homelessness or taking part in foster programs can also participate in the program, regardless of current residence or school address. The

RydeFreeRT program does not apply to those over 18 years old that are pursuing their GED. For more information, visit rydefreert.com or call 916-321-BUSS (2877).

How to Do Business with SacRT

SacRT is holding a series of free webinars to share how to do business with us. SacRT purchases supplies such as IT equipment, furniture, office equipment and supplies, bus and rail parts and related supplies, janitorial supplies, and PPE to name a few. We also procure services such as janitorial, pest control, equipment, facility repair and preventive maintenance, printing, various professional and A&E services, and construction projects along the light rail system and other district facilities.

Webinar Dates:

- Thursday, August 25, 2022, 9 AM - 10 AM
- Thursday, October 13, 2022, 9 AM - 10 AM

Sign up here:

https://us06web.zoom.us/webinar/register/WN_4LT3b7bSBS7ub6Gm32A7g

Webinar description: California Capital PTAC is offering a 60-minute informational webinar focusing on all of the intricacies of Doing Business with SacRT.

The webinar will cover:

- What SacRT procures and who has contracting authority
- SacRT's procurement process
- How to register your firm in PlanetBids
- SacRT's Small and Local Business and DBE Programs and the mandatory certifications related to these programs
- How to search for SacRT solicitations
- Tips for success
- How to get help

Responses to Questions Raised at Previous Board Meeting

During Board meetings, we have heard from customers who want to be informed about bus arrivals and how they can track cancellations. SacRT is encouraging riders to get personalized alerts for individual bus routes and bus stops, by creating a free account at bustracker.sacrt.com. Customers also have the option to add a "favorite" bus stop.

Don't have a smartphone or internet access? No problem, customers can call SacRT's Customer Service line at 916-321-BUSS (2877) and select option #1 to enter the bus route and bus stop number to get automated arrival time during regular service hours seven days a week, or hold to speak to a Customer Service Representative Monday through Friday from 6 a.m. to 7:30 p.m., and Saturday and Sunday from 7 a.m. until 4 p.m.

A question was raised during the meeting about SacRT's High Capacity Bus Corridor planning work. On May 10, 2021, the SacRT Board of Directors approved the High Capacity Corridor Study.

SacRT was awarded a Caltrans Sustainable Communities Planning Grant in October 2018 in the amount of \$265,000 to fund the High Capacity Bus Study for the Capital Region and start the early planning for potential “Bus Rapid Transit (BRT)” referred to as High Capacity Transit. This was a follow-up to the work completed during the development of the SacRT Forward bus network in which staff would identify corridors best suited for High Capacity Transit improvements.

The study assesses opportunities for High Capacity Bus Service along congested corridors in the Sacramento region, including Stockton Boulevard, Florin Road, Sunrise Boulevard, Arden Way, and Watt Avenue. For more information, please view [SacRT's High Capacity Corridor Plan](#).

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Kevin Schroder, Senior Planner
SUBJ: SAN JOAQUIN JOINT POWERS AUTHORITY MEETING
SUMMARY OF JULY 22, 2022

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present:

Chair Pat Hume was present for the regular meeting of the San Joaquin Joint Powers Authority on July 22, 2022.

Meeting Notes

2. Public Comments

One citizen comment. No action taken.

Consent Calendar

- All comments were approved.

Item 4. Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with Burlington Northern Santa Fe (BNSF) for Installation of Bolt Down Mini High Platforms for an Amount Not-To-Exceed \$500,000 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Brian Schmidt/Autumn Gowan).

Staff Comments:

- This is a non-competitive award to BNSF.

Public comments:

- No

Board Vote:

- All approved.

Item 5. Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with Exemplifi, LLC for Website Design, Hosting, and Maintenance Services for an Amount Not-To-Exceed \$316,680 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Autumn Gowan).

Comments from staff:

- Four websites will be maintained and updated with this approval.
- The websites need optimization for content to align with current standards.
- 642 firms were notified of RFP.
- 41 firms contacted for comments/questions.
- 10 proposals were submitted.
- 7 firm proposals were reviewed (3 did not qualify due to numerous reasons).
- 5 firms were invited for interviews.
- Exemplifi LLC won the bid after verbal and written review.
- No protests were received from other bidders.
- The not-to-exceed amount is \$316,680.

Public Comment:

- No

Board Vote:

- All approved

Item 6. Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with Marsh USA, Inc. for Insurance Brokerage Services for an Amount Not-To-Exceed \$49,163 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Brian Schmidt/Autumn Gowan).

Comments from Staff:

- 528 firms were given notice of the RFP.
- 3 firms submitted proposals.
- 2 firms were deemed qualified.
- Marsh USA, Inc. was selected.
- Not-to-exceed amount of \$49,163 was approved.

No public comments

- No

Board Vote:

- All approved

Item 7. Presentation on San Joaquins Stations Connectivity Study (Dan Leavitt)

Comments from Staff:

- Purpose was to document existing and planned transit connections to San Joaquins stations.
- Analyze connectivity to San Joaquins stations-focusing on improving access to disadvantaged communities.
- Identify strategies to support local jurisdictions/transit agencies to improve connectivity to San Joaquins Stations.
- A GIS interactive map tool was shown to board (live). Overalls markers of disadvantaged communities and transit sections/routes were overlayed on the maps. Merced location was highlighted as an example.
- There was stakeholder outreach and information requests to transit agencies, local cities and MPOs via this study.

Staff conclusions:

- The San Joaquin Valley has a more limited and less dense network of transit than the Bay Area and Sacramento regions.
- Catchment areas within San Joaquin Valley are very large and mostly rely on highways/roads for access to stations.
- Establishing new fixed route service is generally not cost effective to implement across large rural, low-density areas.
- Transit services do not always align with providing quality connections to the San Joaquins service (mid-day, weekends, holidays).
- On-demand strategies for shared mobility vehicles, bikes, scooters, and active transportation can help fill transit gaps.

Recommendations-Overall

- Work with stakeholders throughout the San Joaquin Corridor.
- Encourage and support transit providers to better coordinate transit schedules.
- Work with transit partners & state to explore integrated ticketing.
- Work with transit providers to develop an educational outreach program

Sacramento Region was highlighted:

- Continue to work with SacRT, Sacramento, and CCJPA to support SacRT to get funding to improve the frequency of Route 63 between Midtown, the State Capitol, and Sacramento Valley Station.
- SACOG, Sacramento, CCJPA 2022 TIRCP Grant Award= \$49.9 million (SVS Station connectivity improvements, including service between SVS and the future Midtown Station).

Fiscal Impact.

- None

This is an information item only.

Board Comments:

Asked about website link for the as described above GIS map tool. There was great praise for the tool and consultants.

8. Recap of Allensworth Juneteenth Celebration (Carmen Setness)

- History of Town of Allensworth was provided.
- History of Juneteenth (meaning and purpose was provided).
- Images of the events were provided.
- San Joaquin brought over 160 passengers to the event, plus buses from Oakland to the event.
- The event was deemed very successful and additional information about transit options were provide at the event.
- \$40 million from state budget to be provided to Allensworth.

Public comment:

- One public comment was provided.

9. Board Member Comments

N/A

10. Executive Director's Report

- ACE received state funds for projects (Merced projects).
- Department of Energy meeting was held to learn about new technologies.
- MTC has just rolled out suggestions on best practices for transit fair connections.

11. Adjournment

The next special meeting is scheduled for:

August 16, 2022 – 9:00 am

The next regular meeting is scheduled for:

September 23, 2022 – 9:00 am

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Director Linda Budge
SUBJ: SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY MEETING SPECIAL SUMMARY
OF AUGUST 1, 2022

RECOMMENDATION

No Recommendation - For Information Only.

Written Report by Director Budge from the Sacramento Placerville Transportation
Corridor JPA Meeting of August 1, 2022

1 August 2022

MEMO TO: RT Board of Directors

Cc: Interested Parties

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority
Special Meeting of August 1, 2022.**

The SPTC/JPA Board, consisting for this meeting of only Chair Kerri Howell, Vice Mayor Linda Budge, and Supervisor John Hidahl, met on August 1st in Folsom City Hall.

Minutes for the May 16 meeting were approved.

The main item for discussion was the concept of developing a general Master Plan for the corridor.

Several process proposals were discussed by staff. Staff for all the affected agencies had met to discuss the proposal and discovered that there seemed to be a lack of overall information about the condition of the culverts and the bridges along the corridor. In the 33 miles from Folsom to Missouri Flat Road, there are 12 assorted bridges and 175 culverts. During the discussion, it was discovered that there are actually several documents commissioned over the past few years by the various agencies and volunteer groups. There may be a lot of information about the area within the City of Folsom, El Dorado County has developed plans for smaller sections of the corridor, and the JPA commissioned a status study in about 2015. All of that information will be important to collect.

It was agreed that the process for developing a Master Plan will probably need two consultants. One engineering consultant will be needed to consolidate and develop the basic status information. Another consultant will then be needed to help the JPA staff and board develop the plan itself and conduct the public outreach to the stakeholders who will be involved in writing the plan.

That process was approved, along with an increase to the 2022-2023 operating budget with a not-to-exceed amount for staff to hire the consultants and get the process started.

The Placerville and Sacramento Valley Rail Road (P&SVRR) gave an update of their history and projects, and the member agencies provided updates on the related activities.

The next meeting of the SPTC JPA will be November 7, 2022.

Linda Budge, AICP
8/1/2022.