



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://sacmetroable.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: 837 9338 8162 or join the meeting online by logging into

<https://us02web.zoom.us/j/83793388162>

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

SPECIAL CLOSED SESSION MEETING 5:00 P.M., MONDAY, JANUARY 23, 2023 VIRTUAL MEETING

ROLL CALL — Directors Budge, Daniels, Howell, Hume, Jennings, Loloe, Maple, Serna, Singh-Allen, Valenzuela and Vice Chair Kennedy

Alternates: Directors Kozlowski, Sander, Schaefer, Suen

1. CONSENT CALENDAR

- 1.1 Resolution 2023-01-001: Authorize the Board of Directors to Teleconference from January 23, 2023 through February 21, 2023 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. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- 2.1 Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: David Topaz
 - A. Employee Organization: Local ATU 256 (Elk Grove Unit)
 - B. Employee Organization: Local AFSCME 146 (Supervisors Unit)
- 2.2 Conference with Legal Counsel
Pursuant to Section 54956.9
Anticipated Litigation
 - A. Munoz v. SacRT
- 2.3 Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation
 - A. Tariq Castillo v. SacRT
Case Number 34-2018-00235414
 - B. Morrison v. SacRT
Case Number 34-2020-00278091

2. RECESS TO CLOSED SESSION

3. OPEN SESSION



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, JANUARY 23, 2023
VIRTUAL MEETING

ROLL CALL — Directors Budge, Daniels, Howell, Hume, Jennings, Loloe, Maple, Serna, Singh-Allen, Valenzuela and Vice Chair Kennedy

Alternates: Directors Kozlowski, Sander, Schaefer, Suen

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of December 12, 2022
- 2.2 Resolution 2023-01-002: Approving Contract Change Order No. 1 to the Contract for Low Floor Vehicle Platform Conversion Phase 1 with PNP Construction, Inc. (L. Ham)
- 2.3 Resolution 2023-01-003: Approving the Fourth Amendment to Personal Services Contract with Denise Standridge (J. Adelman)
- 2.4 Resolution 2023-01-004: Approving the Contract for 2008 Orion Bus Refurbishment & CNG Tank Replacement Services with Almared, Inc. DBA A-1 Alternative Fuel Systems (C. Alba)
- 2.5 Resolution 2023-01-005: Approving the Contract for On-Call Towing and Roadside Assistance Services for Private and Non-Revenue Vehicles with North Valley Fleet Services, Inc. (L. Hinz)
- 2.6 Resolution 2023-01-006: Approving a Collective Bargaining Agreement with The Amalgamated Transit Union, Local 256 (Elk Grove Unit), for the Term of July 1, 2022-June 30, 2026 (D. Topaz)
- 2.7 Resolution 2023-01-007: Approving a Collective Bargaining Agreement with The American Federation of State, County and Municipal Employees, District Council 57, Local 146 (Supervisors Unit), for the Term of January 1, 2023 - December 31, 2026 (D. Topaz)
- 2.8 Resolution 2023-01-008: Approving a Title VI Service Equity Analysis and Adopting Service Changes for April 2023 (L. Ham)

- 2.9 Resolution 2023-01-009: Delegating Authority to the General Manager/CEO to Approve and Execute Information Technology Procurement Contracts over \$150,000 for the Connect Card Firewall and Wi-Fi Replacement and Improvements Project (S. Valenton)
- 2.10 Resolution 2023-01-010: Third Amendment to the FY23 Capital Budget (L. Chiu)
- 2.11 Resolution 2023-01-011: Delegating Authority to the General Manager/CEO to Purchase Cutaway Buses for SacRT GO Paratransit Service (C. Alba)

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Presentation: Transportation Security Administration's Gold Standard Award and Introduction of Special Guest James Duncan, Regional Security Director, U.S. Department of Homeland Security (L. Hinz)

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

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

7. NEW BUSINESS

- 7.1 Motion: Chair and Vice Chair for the Sacramento Regional Transit Board of Directors for 2023 (T. Smith)
- 7.2 SacRT Board and Commission Appointments (T. Smith/S. Valenton)
 - A. Motion: Appointing Two Board Members and One Alternate Board Member to the Capitol Corridor Joint Powers Authority; and
 - B. Motion: Appointing One Alternate Board Member to the Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - C. Motion: Appointing One Board Member and One Alternate Board Member to the San Joaquin Joint Powers Authority; and
 - D. Motion: Appointing One Board member to the San Joaquin Regional Rail Commission Stations/Development Committee; and
 - E. Chair Appointment: Appointing Three Board Members to the Ad Hoc Real Estate Committee; and
 - F. Chair Appointment: Appointing Four Board Members to the Ad Hoc Board Composition and Voting Structure Subcommittee

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**
- 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.

This meeting of the Sacramento Regional Transit District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at metro14live.saccounty.gov. Today's meeting replays Thursday, January 26th at 2:00 PM and Sunday, January 29th at 12:00 PM on Channel 14. This meeting can also be viewed at youtube.com/metrocable14.

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.