



Sacramento Regional Transit District Agenda

**Revised 10/11/2024
Addition of Closed Session
Item 13.1**

**SPECIAL BOARD MEETING
4:00 P.M., MONDAY, OCTOBER 14, 2024
SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM
1102 Q Street 4th Floor, Suite 4600, Sacramento, California
Website Address: www.sacrt.com
(13th St. Light Rail Station – served by all three light rail stations)**

ROLL CALL — Directors Brewer, Budge, Hume, Jennings, Kaplan, Kozlowski, Maple, Serna, Singh-Allen, Vang and Chair Kennedy

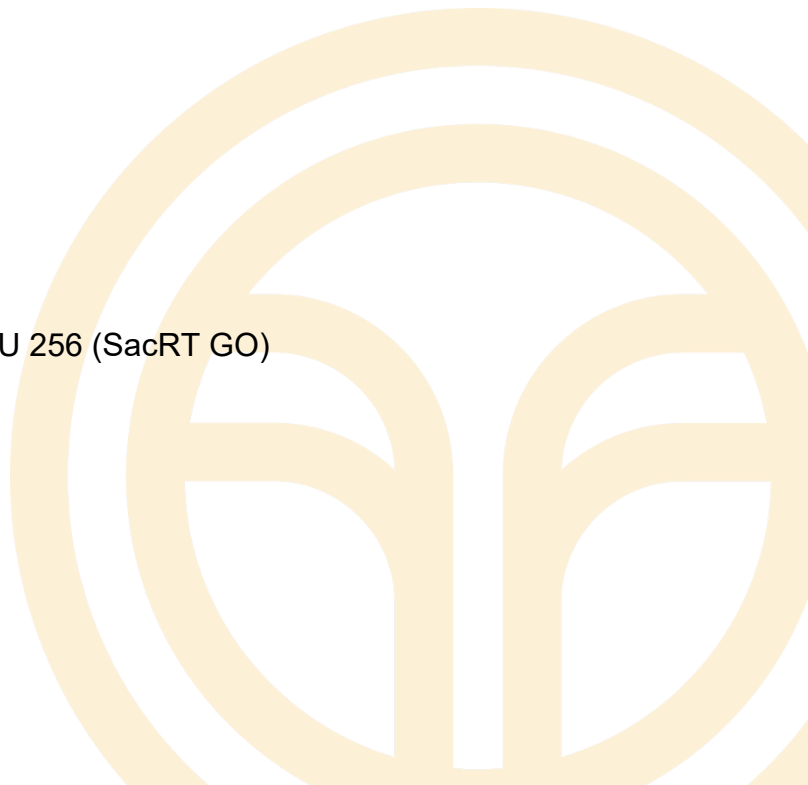
Alternates: Directors Chalamcherla, Sander, Schaefer, Suen

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of September 23, 2024
- 2.2 Resolution 2024-10-102: Approving the First Amendment to the Contract for Security Guard Services with Blue Knight Security & Patrol Inc. (L. Hinz)
- 2.3 Resolution 2024-10-103: Approving a Sole Source Procurement and the Second Amendment to the Contract for Pre-Employment Background Investigation Services with TruView BSI, LLC (D. Topaz)
- 2.4 Resolution 2024-10-104: Approving a New Light Rail Station Cleaning and Maintenance Agreement with the City of Rancho Cordova (L. Hinz)
- 2.5 Approving the First Amendment to Personal Services Contracts (L. Ham)
 - a) Resolution 2024-10-105: Approving the First Amendment to the Personal Services Contract with Kevin Alvarez; and
 - b) Resolution 2024-10-106: Approving the First Amendment to the Personal Services Contract with Rowan Brandt
- 2.6 Resolution 2024-10-107: Delegating Authority to the General Manager/CEO to Bind SacRT Subrecipient Agreements with The Sacramento Area Council of Governments to Receive SB 125 Funds for Transit Operations and a Comprehensive Operational Analysis/Long Range Plan (J. Johnson)

3. **INTRODUCTION OF SPECIAL GUESTS**
4. **UNFINISHED BUSINESS**
 - 4.1 Information: Update Regarding Transitioning SmaRT Ride Service to a Proposed Equitable and Transportation Disadvantaged Eligibility Based Microtransit Service (L. Ham)
5. **PUBLIC HEARING**
6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA***
7. **NEW BUSINESS**
8. **GENERAL MANAGER'S REPORT**
 - 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Customer Service Response to Feedback and Comments (L. Hinz)
9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
 - 9.1 Mobility Advisory Council Meeting Summary – September 19, 2024 (B. Araujo)
 - 9.2 San Joaquin Joint Powers Authority Meeting Summary – September 20, 2024 (Hume)
10. **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**
11. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
12. **RECESS TO CLOSED SESSION**
13. **CLOSED SESSION**
 - 13.1 Conference with Labor Negotiator Pursuant to Section 54957.6
District Negotiator: David Topaz
 - A. Employee Organization: Local ATU 256 (SacRT GO)
14. **RECONVENE IN OPEN SESSION**
15. **CLOSED SESSION REPORT**
16. **ADJOURN**



*NOTICE TO THE PUBLIC

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public will be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on the table at the back of the auditorium.

Public comment may be given on any agenda item as it is called and time allowed is at the Chair's discretion. Speakers using a translator will be provided twice the allotted time, to account for the time needed to translate speaker's comment. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for public comment on that item.

Written public comment submitted to boardcomments@sacrt.com up to 250 words and received by 1:00 p.m. on the day of the meeting will be provided to the Board and will become part of public record upon submission to the Board.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed under the Item "Public addresses the Board on matters not on the agenda." Up to 30 minutes will be allotted for this purpose. Time allowed per person for public comment on matters not on the agenda is at the Chair's discretion and not more than 15 minutes for a particular subject. If public comment has reached the 30 minute time limit, and not all public comment has been received, public comment will resume after other business has been conducted as set forth on the agenda. The Board will not act upon or discuss an item that is not listed on the agenda except as provided under Section 3.1.3.6.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is posted by the front door of Sacramento Regional Transit's Administration building located at 1102 Q Street, Sacramento, California, and is posted on the SacRT website.

This meeting of the Sacramento Regional Transit District is recorded with closed captioning. The recording will be cablecast on Metro Cable Channel 14, the local government affairs channel on the Comcast and Direct TV U-Verse cable systems. The recording will also be video streamed at metro14live.saccounty.gov. Today's meeting replays Wednesday, October 16th at 2:00 PM and Friday, October 18th 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.

