



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: 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.sacmetroable.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.