



# Sacramento Regional Transit District Agenda

## BOARD MEETING

4:00 P.M., MONDAY, AUGUST 26, 2024

**SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM**  
**1102 Q Street 4<sup>th</sup> Floor, Suite 4600, Sacramento, California**

Website Address: [www.sacrt.com](http://www.sacrt.com)

(13<sup>th</sup> St. Light Rail Station – served by all three light rail stations)

**A simultaneous teleconference will take place at the following location:**  
**27 Emerald Lane Corbin Kentucky 40701**

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**ROLL CALL** — Directors Brewer, Budge, Daniels, 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 July 22, 2024
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Resolution 2024-08-078: Approving Amendment No. 3 to Amended and Restated Credit Agreement with U.S. Bank National Association for an Extension of the \$20 Million Line of Credit Facility to September 30, 2025 (J. Johnson)
- 2.4 Resolution 2024-08-079: Approve the Fifth Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR, Inc. (H. Ikwut-Ukwa)
- 2.5 Resolution 2024-08-080: First Amendment to the FY25 Capital Budget (J. Johnson)
- 2.6 Resolution 2024-08-081: Approving the Contract for Monthly and On-Call Pest Control Services with Pestmaster Services, L.P. (L. Hinz)
- 2.7 Resolution 2024-08-082: Delegating Authority to the General Manager/CEO to Execute Caltrans FY 24-25 Sustainable Communities Grants (L. Ham)
- 2.8 Resolution 2024-08-083: Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute a Work Order Under the Contract for On-Call Planning Support Services with AECOM Technical Services, Inc. for a Transit Safety Survey (L. Ham)

- 2.9 Resolution 2024-08-084: Delegating Authority to the General Manager/CEO to Enter into an Agreement for Discount Sale of Fare Media with Highlands Community Charter School Through a SacRT Approved Mobile Fare Application (J. Johnson)
- 2.10 Approving the Second Amendment to the License Agreements for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at Three Locations (C. Flores)
- A) Resolution 2024-08-085: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 39<sup>th</sup> Street and R Street; and
- B) Resolution 2024-08-086: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 59<sup>th</sup> Street North of S Street; and
- C) Resolution 2024-08-087: Approving the Second Amendment to the License Agreement for Underground Conduit and Fiber with MCImetro Access Transmission Services LLC at 65<sup>th</sup> Street and Q Street
- 2.11 Resolution 2024-08-088: Delegating Authority to the General Manager/CEO to Execute One or More Amendments of the Sacramento Regional Transit District 401(a) Plan Required for Employer Matching Contributions (J. Johnson)
- 2.12 Resolution 2024-08-089: Delegating Authority to the General Manager/CEO to Execute Reimbursement Agreements with the California Highway Patrol for Construction Zone Enhanced Enforcement Program for Watt/I-80 Transit Center Improvement Project (H. Ikwut-Ukwa)

**3. INTRODUCTION OF SPECIAL GUESTS**

- 3.1 Resolution 2024-08-090: Commending Bret Daniels (Chair Kennedy)

**4. UNFINISHED BUSINESS**

- 4.1 Information: Light Rail Modernization Update (C. Alba/H. Ikwut-Ukwa)

**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 – July 18, 2024 (C. Alba)
- 9.2 San Joaquin Joint Powers Authority Special Meeting and San Joaquin Regional Rail Commission – San Joaquin Joint Powers Authority Joint Special Meeting Summaries – July 18, 2024 (Hume)
- 9.3 Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting Summary – August 5, 2024 (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**

- 13.1 Conference with Real Estate Negotiator Pursuant to Gov. Code Section 54956.8

- (1) Property: 1400 29<sup>th</sup> St.; 1414 29<sup>th</sup> St.; 1514 29<sup>th</sup> St.; 1516 29<sup>th</sup> St.; 2812/2814 N St.; 2824 N St.; 2811/2815 O St.; 2817 O St.; and 2831 P St.

- APN: 007-0273-022; 007-0273-008; 007-0274-012; 007-0274-013; 007-0273-003; 007-0273-004; 007-0273-015; 007-0273-014; 007-0274-020;

- Agency Negotiator: Christopher Flores, Chief of Staff/VP, Real Estate  
Ryan DeAngelis, CBRE, Inc.

- Negotiating Parties: Code Solution, Inc., Retirement Housing Foundation,  
City of Sacramento

- Under Negotiation: Price and Terms

- 13.2 Conference with Labor Negotiator Pursuant to Gov. Code Section 54957.6  
District Negotiator: Shelly Valenton, Deputy GM/CEO, David Topaz, VP, Employee Development and Engagement

- 1) Employee Organization: AFSCME - Supervisor Unit
  - 2) Employee Organization: AFSCME - Administrative/Technical Unit
  - 3) Employee Organization: AFSCME - Superintendent Unit
  - 4) Employee Organization: OE3

- 5) Employee Organization: ATU
- 6) Employee Organization: ATU Elk Grove
- 7) Employee Organization: ATU SacRT GO
- 8) Employee Organization: IBEW
- 9) Employee Organization: MCEG

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

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\*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](mailto: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 will be cablecast on Metro Cable 14, the local government affairs channel on Comcast and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at [metro14live.sacounty.gov](http://metro14live.sacounty.gov). The meeting will replay Thursday, August 29<sup>th</sup> at 2:00 PM and Sunday, September 1<sup>st</sup> at 2:00 PM on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://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.