



Sacramento Regional Transit District Agenda

Revised 1/24/19
Add Item 5

BOARD MEETING
5:30 P.M., MONDAY, JANUARY 28, 2019
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL — Directors Budge, Hansen, Harris, Howell, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 14, 2019
2. Resolution: Amending the Fare Structure (Resolutions No. 09-10-0174 and 16-03-0024, as Amended by Resolutions 18-06-0061 and 18-08-0092) to Modify and Add the Definitions and Temporarily Add Fares for Folsom Dial-A-Ride and Fixed-Route Service (B. Bernegger)
3. Resolution: Approving the Third Amendment to the FY 2019 Capital Budget (D. Goldman/B. Bernegger)
4. Resolution: Approving the First Amendment to Office Lease with 1515 S Street - Sun Center, LLC (B. Bernegger)
5. Resolution: Authorizing Travel Outside the United States for Henry Li, General Manager/CEO, to Represent Sacramento's Transportation Industry to Assist the Mayor of Sacramento to Lead a Regional Trade Mission to China Focused on Smart Cities (C. Flores)

INTRODUCTION OF SPECIAL GUESTS

6. Resolution: Commending Andrew J. Morin (Chair Kennedy)
7. Employee Recognition (H. Li)

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

8. Appointments of SacRT Board Members to Various Boards/Committees (C. Brooks/L. Ham)
 - A. **Chair Appointment to SacRT's Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. **Motion:** Appointments to Paratransit Board of Directors; and
 - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. **Motion:** Appointments to San Joaquin Joint Powers Authority
9. Information: Update on SacRT Forward Activities and Progress Since December 10, 2018 (J. Boyle/L. Ham)
10. Information: Potential Future Temporarily Use of Property at the Florin Road Light Rail Station (B. Bernegger)

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Second Quarter Fiscal Year 19 Financial Update and Key Performance Report
 - b. SacRT Meeting Calendar

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

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 will be limited by the Chair to 3 minutes or less per speaker. Speakers using a translator will be provided twice the allotted time. 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.

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. The Board limits public comment on matters not on the agenda to 3 minutes per person 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 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.sacmetrochannel14.com on Wednesday, January 30th @ 1:00 p.m. and replayed on Thursday, January 31st @ 9:00 a.m.

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 916/483-4327 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 1400 29th Street, Sacramento, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 14, 2019**

ROLL CALL: Roll Call was taken at 5:31 p.m. PRESENT: Directors Hansen, Harris, Howell, Hume, Miller, Nottoli, Schenirer, Serna and Chair Kennedy. Absent: Directors Budge and Jennings.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of December 10, 2018
2. Resolution: Repealing Resolution No. 18-12-0117, and Approving a Revised 2019 Board Meeting Calendar (C. Brooks/L. Ham)
3. Resolution: Approving the Agreement for Operation of Winter Sanctuary Shuttle Service with Sacramento Steps Forward (D. Cook)
4. Ordinance: Adopt Ordinance 19-01-01, Amending Ordinance No. 09-01-01, An Ordinance Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities, to Eliminate Parking Fees at Watt/I-80, Watt West and Roseville Road (B. Bernegger)
5. Resolution: Repealing Resolution No. 18-10-0108 and Ratifying the General Manager/CEO's Execution of the Fourth Amendment to the Student Transit Pass Agreement – 2015 with Los Rios Community College District to Remove the Minimum Unit Requirement for Spring 2019, Conditionally Remove the Minimum Unit Requirement for Future Semesters, Extend the Contract Expiration Date to December 31, 2023, and Allow Students Taking Less Than One Unit to Receive the Semester Pass at No Cost (B. Bernegger)
6. Resolution: Awarding a Contract for On-Call Real Estate Services to Paragon Partners, Ltd. (B. Bernegger)
7. Resolution: Approving the Modification of Sections 7.01 (B), 7.03 and 17.03 (A) of the Personnel Rules and Procedures to Provide that Individuals Hired, Appointed, Promoted or Transferred into a Position at the Director or an Equivalent Management Level Will Be Classified As At Will Employees Serving at the Pleasure of the General Manager/CEO or Designee (S. Booth)

Speaker: Item #5 – Jeffery Tardaguila

ACTION: APPROVED - Director Hume moved; Director Schenirer seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Budge and Jennings.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum welcomed the two new Folsom Board members to the SacRT Board. Mr. Barnbaum mentioned that the Board will make appointments to various Board and committees at its next meeting on January 28th, and provided information on two of those Boards: the Capital Corridor Joint Powers Authority and the San Joaquin Joint Powers Authority.

David Schwegel* - Mr. Schwegel came to promote the Pacific High Speed Rail vision. Mr. Schwegel suggested that staff look at King County Executive Dow Constantine's presentation for ideas on light rail funding. Mr. Schwegel wants SacRT to work with Siemens and get the funding for new light rail rolling stock.

Arthur Ketterling – Mr. Ketterling indicated that his questions had already been answered.

Jeffery Tardaguila – Mr. Tardaguila noted that the current Next Stop News is the best he has seen yet; complimented the Planning Department on SacRT Forward outreach; noted a couple of “bus shuttle” issues; would like to see bus shuttle maps; stated that SacRT is not collecting fares when SacRT provides a shuttle; asked the Board to read their Mobility Advisory news; noted that the mobile app (SacRT Alert) still needs to be improved.

NEW BUSINESS

8. Motion: Extending the Term of the Current Chair (Patrick Kennedy) and Vice Chair (Steve Hansen) for One More Year as Chair and Vice Chair for the SacRT Board of Directors for 2019 (C. Brooks/L. Ham)

ACTION: APPROVED - Director Harris moved; Director Howell seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Budge and Jennings.

9. Resolution: Approving the Second Amendment to the Employment Agreement with SacRT's General Manager/CEO, Henry Li (C. Brooks/L. Ham)

ACTION: APPROVED - Director Hansen moved; Director Hume seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Budge and Jennings.

10. Resolution: Waiving Competitive Bidding Process and Delegating Authority to the General Manager/CEO to Execute a Contract for Structural and Roof Repairs at 1225 R Street (Requires 4/5th Vote Approval) (N. Nance)

ACTION: APPROVED - Director Harris moved; Director Nottoli seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Budge and Jennings.

11. Resolution: Approving the Transit Portion of the Nexus Study for the 2018 Update of the Sacramento County Transportation Development Fee Program (SCTDF) and Approving the Memorandum of Understanding By and Between the County of Sacramento and the Sacramento Regional Transit District Relating to Distribution of Transit Impact Fees (J. Boyle/L. Ham)

Speaker: Mike Barnbaum

James Boyle, Director of Planning acknowledged the Sacramento County staff in attendance and introduced John Long from DKS Associates who provided an overview of the Sacramento County Transportation Development Fee Program.

ACTION: APPROVED - Director Hansen moved; Director Howell seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Budge and Jennings.

GENERAL MANAGER'S REPORT

12. General Manager's Report
- a. State Legislative Update – Mark Watts, Smith, Watts & Hartmann
 - b. Federal Legislative Update – Jeff Boothe & Julie Minerva, Carpi & Clay, Inc.
 - c. SacRT Meeting Calendar

Speakers: Mike Barnbaum Jeffery Tardaguila

Mr. Li welcomed Mayor Kerri Howell to the SacRT Board of Directors as well as Councilmember Mike Kozlowski as an alternate for Mayor Howell.

Mr. Li indicated that SacRT received three bid proposals for the Streetcar Project on January 11th. All three proposals were \$75 – \$98 million more than the budget. Staff will

evaluate the bids to determine why the bids were over the estimate. Staff will wait for direction from the Joint Powers Authority and the two cities to determine next steps.

The cities of Citrus Heights and Folsom have now annexed to Sacramento Regional Transit. A new maintenance facility will be set up at the Hazel light rail station for the Folsom service as well as providing support for Rancho Cordova service.

Contract talks with Elk Grove are continuing for SacRT to operate the e-tran bus service beginning July 1, 2019. This agreement would be the building blocks for an annexation agreement with the Elk Grove. Annexation would provide more and a better mobility solution to Elk Grove citizens, including seamless regional paratransit services. SacRT is developing an agreement with Paratransit Inc. to provide this service. Paratransit riders would be able to travel seamlessly throughout the region.

Operating Engineers Local 3 has decided to withdraw their petition for recognition and representation of a new bargaining unit primarily consisting of management staff.

In December 2018, the Ninth Circuit Court of Appeals issued a motion to dismiss the case regarding the PEPRA lawsuit appeal. SacRT is now able to pursue the release of federal grants that were withheld due to the case uncertainty over the last five years, and pay back the loan from the State of California.

SacRT hosted over six holiday town hall meetings in various locations. During the meetings, employees enjoyed hot meals and were provided with updates on SacRT's initiatives for 2019.

Mark Watts from Smith, Watts & Hartman provided an update on State legislative issues. Governor Newsom was sworn in on January 7, has provided his budget made some appointments and provided his priorities. Governor Newsom and the Department of Finance do continue to fully implement SB1 with another \$4.8 billion allocation. Working with SacRT staff, Mr. Watts has developed a legislative proposal to reduce the vote requirement for detachment, is working on a proposal to provide commuter benefits, and is working on legislation for bus on shoulder.

Julie Minerva of Carpi & Clay and Jeff Boothe of InfraStrategies provided a federal outlook for the 116th Congress and SacRT's priorities relative to projects and policies. SacRT's congressional delegation is very well positioned from the House and Senate perspective. Jeff Boothe noted that Fiscal Year (FY) 17 monies have been allocated but not obligated. Mr. Boothe indicated that he expects to see the Department of Transportation Secretary and Acting Administrator from the Federal Transit Administration asking questions about how the program is managed. This administration has united republicans and democrats with great support for the program. Ms. Minerva noted that Congress needs to get started on the FY 20 appropriations process; with an expectation of a 5% reduction across the budget, expects that the FY 20 appropriations could see a return to earmarks and noted that there should be a lot of hearings on the infrastructure package.

Mr. Li noted that staff has added seven more SacRT Forward outreach events and will continue to look for additional public outreach areas.

Mr. Li notified the Board that he just signed an agreement with Electrify America for twelve electric big buses, and those buses are expected to be delivered by year end. Six small electric buses are expected to be delivered to the SacRT facility in February, and an additional 10 small electric buses following those throughout this year.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Chair Kennedy noted that appointments to Board committees will be made at the January 28th Board meeting, and asked members to let the Clerk know if they wished to discontinue their service on any of those committees.

Director Howell thanked everyone for the warm welcome and is looking forward to working with the Board. Additionally, Director Howell mentioned that she already serves on the Sacramento-Placerville Transportation Corridor JPA representing the City of Folsom, and has served for 20 years.

CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:47 p.m.

CLOSED SESSION

- A. Conference with Labor Negotiator
Pursuant to Gov. Code Section 54957.6
District Negotiator: Stephen Booth
 - 1) Employee Organization: ATU

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

There was no Closed Session report.

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:05 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	01/28/19	Open	Action	1/22/19

Subject: Temporarily Adding Folsom Only Fares to SacRT's Fare Structure

ISSUE

Whether or not to modify SacRT's fare structure to modify existing definitions, and add new service definitions, and temporarily add fares for Folsom service.

RECOMMENDED ACTION

Adopt Resolution No. 19-01___, Amending the Fare Structure (Resolutions No. 09-10-0174 and 16-03-0024, as Amended by Resolutions 18-06-0061 and 18-08-0092) to Modify and Add Definitions and Temporarily Add Fares for Folsom Dial-A-Ride and Fixed-Route Service.

FISCAL IMPACT

Staff estimates that operating Folsom service will bring in approximately \$70,723 in new fare revenue annually to SacRT. Approximately \$41,436 of that amount comes from Dial-A-Ride service and \$3,181 is attributable to fare revenue from Seniors. The remaining \$26,106 of fare revenue is generated by existing SacRT fare categories.

DISCUSSION

Recently the SacRT Board and Folsom City Council entered into an annexation agreement whereby the City of Folsom will become a part of SacRT's service area. When service transitions to SacRT on February 4, 2019, Folsom residents will become subject to SacRT fare policies. As part of the annexation agreement, SacRT agreed to keep Folsom's current fare structure in place for Folsom intracity service. The following is a brief narrative describing the similarities and proposed changes to SacRT's fare structure in order to accommodate this agreement. While SacRT is not proposing any increases to the fares currently in effect in the City of Folsom, these will be new fare categories for SacRT. As a consequence, SacRT cannot adopt any of these fares on a permanent basis until a Title VI analysis has been prepared and approved by the Board consistent with FTA requirements.

Folsom's fixed route services are well defined and can be easily incorporated into SacRT's current fare structure, as the fares for these services are generally consistent with SacRT's existing fare structure.

However, the City of Folsom also operates a demand-response Dial-A-Ride service within its city limits for citizens age 55 and over and persons with disabilities. This service is not defined within SacRT's current fare structure, which broadly defines "Fixed Route Service" as:

Approved:

Presented:

Final 01/23/19

General Manager/CEO

VP, Finance/Chief Financial Officer

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	01/28/19	Open	Action	1/22/19

Subject: Temporarily Adding Folsom Only Fares to SacRT's Fare Structure

“Fixed Route Service means all passenger service provided on a Transit Vehicle in revenue service, whether or not on a continuous, seasonal, experimental, or emergency basis, exclusive of charter service as defined by applicable state and federal statutes.”

Given that SacRT’s traditional fixed route service and Folsom’s Dial-A-Ride service are operationally different, it is important to define each of these services in SacRT’s Fare Structure and specify the different fares. Additionally, upon review of the Fare Structure, Staff noted that there was no definition of SmarT Ride Service and that the definition of “Ride” did not encompass demand-response service. SacRT has treated the SmarT Ride service as Fixed Route Service and charged the same fares for that service. This action would not change that, but would explicitly clarify that SmarT Ride Service is a separate service category that has the same fares as Fixed Route Service.

The proposed modified and new definitions are included in the Resolution. Given the modified and changed definitions, SacRT next needs to identify the applicable fares for each. SacRT and the City of Folsom have been transfer partners for many years and therefore passenger fares for fixed route services (passes and single rides) are similar with only a few exceptions.

Single Ride and Monthly Pass prices are equivalent on the two systems with the exception of the Student Monthly Pass. SacRT charges students only \$20 per month, while the City of Folsom Student Monthly Pass is \$50. Given that the transfer agreement allowed students who purchase SacRT monthly passes to ride on Folsom service for free, the Folsom Student Monthly Pass (\$50) was rarely purchased. Staff is proposing that the SacRT \$20 Student Monthly Pass entirely replace the Folsom Student Monthly Pass. Another benefit that those using Folsom service will enjoy is that the age at which children can ride for free will be raised. Prior to the Annexation Agreement, only children ages 3 or younger could ride for free. Staff is proposing to raise the free ride age to 5 or younger to match the rest of SacRT’s system.

While the Senior Monthly Pass, Senior Single Ride and Senior Daily Pass are the same price as the equivalent fares on SacRT, the age at which Seniors are eligible for discounted fares in Folsom is 55 and older, whereas the Senior age on all other SacRT services is 62 and older. SacRT is proposing to at least temporarily keep the Senior fare eligibility in place for those ages 55 to 61 riding SacRT on Folsom’s intracity services. However, the Folsom Senior Monthly Pass would be available only on Connect Card and would be valid only on Folsom intracity service.

In addition, there are currently no Dial-a-Ride fares, so those need to be added to the Fare Structure, initially on a temporary basis. The proposed new temporary fares can be found in table 1 below.

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	01/28/19	Open	Action	1/22/19

Subject: Temporarily Adding Folsom Only Fares to SacRT's Fare Structure

Table 1

Proposed Temporary New Fares (valid on Folsom services only)	Ticket/Pass Price
Dial-A-Ride Fares	
Single One-way, Senior (age 55+)	\$4.00
One-way, Persons with Disabilities	\$4.00
¹ Monthly Pass, Senior and Persons with Disabilities	\$95.00
² Companions	\$4.00
Personal Care Attendant (one per passenger)	Free
Fixed Route Fares	
³ Folsom Senior Monthly Pass - Age 55+, Connect Card only	\$50.00
³ Folsom Senior Single Ride - Age 55+	\$1.25
³ Folsom Senior Daily Pass - Age 55+	\$3.50

¹ Valid for unlimited rides during the calendar month purchased, within the City of Folsom

² Permitted on a space available basis

³ Senior age is 62+ on all other SacRT services.

It is important to note that these fares will be valid only on bus services that were previously operated by the City of Folsom. These fare items will not be extended to SacRT passengers riding other services.

Within the next 6 months Staff will perform a Title VI analysis of the proposed fare offerings and bring a recommendation for or against permanency of these fare items at that time. Given the importance of a successful transition of services from Folsom to SacRT and considering the terms of the annexation agreement, Staff is recommending that the Board modify and/or create new definitions in the Fare Structure as noted above and temporarily authorize the sale of Dial-A-Ride fares and lower the age limit for Seniors to 55 years or older for bus services that were previously operated by the city of Folsom.

RESOLUTION NO. 19-01-_____

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

January 28, 2019

AMENDING THE FARE STRUCTURE (RESOLUTIONS NO. 09-10-0174 AND 16-03-0024, AS AMENDED BY RESOLUTIONS 18-06-0061 AND 18-08-0092) TO MODIFY DEFINITIONS AND TEMPORARILY ADD FARES FOR FOLSOM DIAL-A-RIDE AND FIXED-ROUTE SERVICE

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

THAT, the following definitions in Section II, "Fare Structure Definitions" set out in Resolution No. 09-10-0174, as previously amended are hereby modified to read in their entirety as follows:

"Applicable Fare means the Fare established in Article IV, which a person must Pay in order to take one Ride on the specified type of service."

"Fare means the price charged to give a passenger one Ride on the specified type of service."

"Fixed Route Service means Services provided on a repetitive, fixed schedule basis along a specific route with vehicles stopping to pick up and deliver passengers to specific locations; each fixed route trip serves the same origins and destinations. This definition includes service provided on a seasonal, experimental or emergency basis and deviated fixed route service."

"Ride means (1) a trip of any length that can be taken by one person on a Bus operating on Fixed Route Service without repeating a Bus stop or transferring to another Transit Vehicle; (2) a ride from a single origin to a single destination on SmaRT Ride Service or Folsom Dial-a-Ride Service; or (3) as many trips as can be taken by one person on a light rail train(s) with a single Validated Prepaid Fare Ticket during the time period it is valid; or (4) as many trips as can be taken on a Single Ride -- Electronic Fare Media ticket during the time period it is valid."

THAT, the following definitions are hereby added to Section II, "Fare Structure Definitions" set out in Resolution No. 09-10-0174, as previously amended :

"Folsom Dial-A-Ride Service means demand response service provided to registered individuals (ADA certified or 55 or above) and their companions and personal attendants on a Transit Vehicle in revenue service within the city limits of Folsom and without a fixed origin and destination point that is booked by a customer in advance over the phone or through a ride booking application."

"Folsom Senior Citizen means a person 55 or more years of age or older riding intracity service with an origin and destination entirely within the City of Folsom

"SmaRT Ride Service means demand response service provided on a Transit Vehicle in revenue service within a specified SmaRT Ride service zone and without

a fixed origin and destination point that is booked by a customer in advance over the phone or through a ride booking application.”

THAT, wherever the term “Fixed Route Service” is used in Sections III, IV, V of the Fare Structure, it is deemed to refer to both Fixed Route Service and SmaRT Ride Service.

THAT, effective as of February 4, 2019, in addition to the other Fares and Prepaid Fare types identified in Section IV and Section V of the Fare Structure, the following Fares and Prepaid Fares are temporarily added to the Fare Structure, continuing until August 3, 2019:

“Folsom Dial-a-Ride Basic Fare is the Applicable Fare for a single Ride on Folsom Dial-a-Ride Service taken by an eligible individual.”

“Folsom Dial-a-Ride Monthly Pass entitles the bearer to an unlimited number of Rides on Folsom Dial-a-Ride service, subject to the validity requirements set out in Article III.C.1.”

“Folsom Dial-a-Ride Companion Fare is the Applicable Fare for a companion accompanying an eligible individual on Folsom Dial-a-Ride service with the same origin and destination.”

“Folsom Dial-a-Ride Personal Attendant Fare is the Applicable Fare for a Personal Care Attendant travelling with an ADA certified individual on Folsom Dial-a-Ride service with the same origin and destination.”

“Folsom Senior Monthly Pass is a valid only when purchased on electronic prepaid media and entitles a Folsom Senior to an unlimited number of Rides on Fixed Route Service with an origin and destination entirely within the boundaries of the City of Folsom for the specified month.”

“Folsom Senior Discount Single Ride entitles a Folsom Senior to a Ride on Fixed Route Service with an origin and destination entirely within the boundaries of the City of Folsom.

“Folsom Senior Discount Daily Pass entitles a Folsom Senior to an unlimited number of Rides on Fixed Route Service in accordance with the terms and conditions set out in Article III.C.3 and Article IV.B.2 of the Fare Structure.

THAT, effective as of February 4, 2019, in addition to the fares set out in Exhibit B-3 as specified in Resolution 18-08-0092 and Exhibit B-2 of Resolution 16-03-0024, the fares set out in the attached Exhibit B-4 will be in effect for a six month period, ending August 3, 2019.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

Exhibit B-4

Proposed New Fares (valid on Folsom services only)	Ticket/Pass Price
Dial-A-Ride Fares	
Single One-way, Senior (age 55+)	\$4.00
One-way, Persons with Disabilities	\$4.00
¹ Monthly Pass, Senior and Persons with Disabilities	\$95.00
² Companions	\$4.00
Personal Care Attendant (one per passenger)	Free
Fixed Route Fares	
³ Folsom Senior Monthly Pass - Age 55+, Connect Card only	\$50.00
³ Folsom Senior Discount Single Ride - Age 55+	\$1.25
³ Folsom Senior Discount Daily Pass - Age 55+	\$3.50

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	01/28/19	Open	Action	01/23/19

Subject: Approve the Third Amendment to the FY 2019 Capital Budget

ISSUE

Whether or not to approve the Third Amendment to the Fiscal Year (FY) 2019 Capital Budget

RECOMMENDED ACTION

Adopt Resolution No. 19-01-____, Approving the Third Amendment to the FY 2019 Capital Budget

FISCAL IMPACT

\$25,610,713 for various capital projects as outlined in Exhibit A, including:

- \$20,188,893 for capital projects that have been awarded competitive grant funds
- \$5,211,820 in budget authority to allow SacRT staff to pursue grant funding for capital projects
- \$210,000 in STA funds for a critical path capital project

DISCUSSION

SacRT’s annual budgeting process includes Board adoption of budgets that reflect 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 to the Capital Budget due to the following:

Competitive grant funding awarded for specific projects (\$20,188,893)

- Dos Rios Light Rail Station (R055) - \$17.5 million in Transformative Climate Communities (TCC) grant funds.
- Franklin Blvd Microtransit 3 Zero Emission Bus (ZEB) Procurement (B157) - \$713,893 in Electrify America (EA) funds. Initially, we had planned for EA to procure the vehicles. The new plan is for EA funds to flow through SacRT and for SacRT to conduct the procurement.
- ZEB and charging infrastructure (B159 & B160) - \$1,975,000 in combined SECAT grant funds and CARB/HVIP Vouchers that, when combined with the \$1,311,820 in TBD funds described below, will increase the budget for ZEBs from 10 vehicles and associated infrastructure to 20 vehicles and associated infrastructure.

Approved:

Presented:

Final 01/23/19

General Manager/CEO

Director, OMB

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	01/28/19	Open	Action	01/23/19

Subject: Approve the Third Amendment to the FY 2019 Capital Budget

Need for Budget authority increase to allow SacRT staff to pursue additional funding (\$5,211,820)

- ZEB and charging infrastructure (B159 & B160) - \$1,311,820 in TBD funds that, when combined with the \$1,975,000 in new grant funds described above, will increase the budget for ZEBs from 10 vehicles and associated infrastructure to 20 vehicles and associated infrastructure.
- Light Rail Wheel Truing Machine (R362) - \$3,400,000 Budget Authority for TBD funds. SacRT staff will be seeking permission from the state to use prior year Traffic Congestion Relief Program (TCRP) funds that have not yet been used and can only be used for limited purposes. This new lathe-type wheel truing machine would be compatible with both low and high-floor LRVs. Unlike the current machine, which can only cut one wheel profile and cannot be used on UTDC or low-floor vehicles, this new machine will be able to be used on all vehicle types and will be able to perform wheel truing more quickly and efficiently. This will increase light rail reliability, reduce the length of time that light rail vehicles are out of service, and reduce noise.
- Light Rail Vehicle Specification Development (R025) - \$500,000 in TBD funds. Seeking budget authority only at this time so that funds can be assigned to this project quickly if needed.

Need for additional funding for critical path items (\$210,000)

- Automatic Passenger Counters (APCs) for LRT (R355) - \$210,000 in STA funds to procure additional APCs for installation into Siemens light rail fleet

The FY 2019 Capital Budget was adopted by the Board on June 11, 2018. This will be the third amendment to the Capital Budget, with the first amendment adopted by the Board on October 22, 2018 and the second amendment adopted by the Board on December 10, 2018. A summary of the FY 2019 Capital Budget Amendments is in the table on the next page.

Details of the Amendment 3 project changes are included in Exhibit A.

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	01/28/19	Open	Action	01/23/19

Subject: Approve the Third Amendment to the FY 2019 Capital Budget

FY 2019 Capital Budget Summary

Action	Total FY19 Budget Request	Amendment Amount	Detail
Adopted FY 2019 Capital Budget – June 11	\$186,100,320		
Amendment 1 – October 22	\$186,928,342	\$828,022	Added two new grant-funded security projects, and one new project for expansion services startup costs.
Amendment 2 – December 10	\$207,248,324	\$20,319,982	Added new grant-funded projects and critical maintenance and state of good repair projects that are now possible due to increased stability of Senate Bill 1 (SB1) funds.
Amendment 3 – January 28	\$232,859,037	\$25,610,713	See Exhibit A for details

Staff recommends approving the Third Amendment to the FY 2019 Capital Budget.

RESOLUTION NO. 19-01-_____

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

January 28, 2019

APPROVING THE THIRD AMENDMENT TO THE FY 2019 CAPITAL BUDGET

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

THAT, the Board approves the Third Amendment to the Fiscal Year 2019 Capital Budget, as set out in Exhibit A.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

Exhibit A: Summary of Amendment 3 changes to FY19 Capital Budget

ID	Project Name	FY19 Budget - Through Amendment 2	FY19 Budget - with Amendment 3	FY19 Capital Budget Change					Fund Source	
				FY19 Capital Budget Change	Federal	State	Local	CARB/ HVIP Voucher		TBD
Increased FY19 Budget Request										
B157	Franklin Blvd Microtransit: 3 ZEB Procurements	16,500	730,393	713,893			713,893			Electrify America funds
B159	20 Zero Emission Vehicles & Chargers	2,759,600	5,519,200	2,759,600	1,000,000			975,000	784,600	- \$1,975,000 in combined SECAT grant funds and CARB/HVIP Vouchers - Will be seeking competitive grant funds for \$784,600 in TBD funding
B160	Infrastructure for 20 charging stations	527,220	1,054,440	527,220					527,220	Will be seeking competitive grant funds for \$527,220 in TBD funding
R025	Light Rail Vehicle Specification Development	1,000,000	1,500,000	500,000					500,000	Seeking budget authority only at this time
R055	Dos Rios Light Rail Station	2,100,000	19,600,000	17,500,000		17,500,000				Transformative Climate Communities (TCC) grant funds
R355	Automatic Passenger Counters for LRT	1,100,000	1,310,000	210,000		210,000				STA funds
R362	Light Rail Wheel Truing Machine	0	3,400,000	3,400,000					3,400,000	Seeking budget authority. Will be asking permission from state to use prior year Traffic Congestion Relief Program (TCRP) funds
		\$ 7,503,320	\$ 33,114,033	\$ 25,610,713	\$ 1,000,000	\$ 17,710,000	\$ 713,893	\$ 975,000	\$ 5,211,820	

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	01/28/19	Open	Action	01/23/19

Subject: Approving the First Amendment to the Lease of 1515 S Street

ISSUE

Whether to approve the First Amendment to the Office Lease at 1515 S Street.

RECOMMENDED ACTION

Adopt Resolution No. 19-01-____, Approving the First Amendment to Office Lease with 1515 S Street - Sun Center, LLC

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	19,007
Budget Source:	Operating	Next FY:	\$	19,969
Funding Source:	Local	Annualized:	\$	20,932
Cost Cntr/GL Acct(s) or	Cost Center 84	Total Amount:	\$	59,909
Capital Project #:	GL 680002			
Total Budget:	\$ 59,909			

Note: Annual savings will be approximately \$14,000. See discussion below.

DISCUSSION

On March 1, 2017, Sacramento Regional Transit District (SacRT) entered into a short-term lease with 1515 S Street – Sun Center LLC, a Delaware limited liability company for use of office space located at 1515 S Street, Sacramento, California. The 1515 S Street space consists of approximately 2005 square feet of rentable space. The Lease provided for an initial term of twenty-four months.

The office space currently houses Police Services, which consists of Police Officers and Transit Agents. SacRT leased 1515 S Street to provide a police presence at the 16th Street Light Rail Station. The police presence has enhanced the safety of the surrounding Light Rail Station.

The current office lease will end on March 31, 2019 if not extended. SacRT would like to enter into a First Amendment to extend the lease for an additional 36 month term, commencing on April 1, 2019 and expiring on March 31, 2022.

SacRT is currently paying the rent of \$2,744 per month. Beginning April 1, 2019, the rental rate will be \$1,583 monthly (an annual decrease of \$13,921 from the current rate) and will adjust annually.

Approved:

Presented:

Final 01/23/19

General Manager/CEO

VP, Finance/CFO

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	01/28/19	Open	Action	01/23/19

Subject: Approving the First Amendment to the Lease of 1515 S Street

The rental rate includes projected operating expenses (taxes, insurance, janitorial, utilities, common area maintenance) on a monthly basis with slight annual increases due to cost inflation. On April 1, 2020, the rental rate will increase to \$1,664 and, on April 1, 2021 the rental rate will increase to \$1,744.

Staff recommends that the Board approve the First Amendment to Office Lease.

RESOLUTION NO. 19-01-_____

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

January 28, 2019

**APPROVING THE FIRST AMENDMENT TO OFFICE LEASE WITH 1515 S STREET -
SUN CENTER, LLC**

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

THAT, the First Amendment to the Office Lease, by and between the Sacramento Regional Transit District (therein "Tenant") and 1515 S Street - Sun Center LLC (therein "Landlord"), whereby the term is extended for three years (to March 31, 2022), is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to sign said First Amendment.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	01/28/19	Open	Action	01/23/19

Subject: Travel Outside the United States for Henry Li, General Manager/CEO

ISSUE

Whether or not to authorize travel outside the United States for Henry Li, General Manager/CEO, to represent Sacramento's transportation industry to assist the Mayor of Sacramento to lead a regional trade mission to China focused on smart cities.

RECOMMENDED ACTION

Adopt Resolution No. 19-01-____, Authorizing Travel Outside the United State for Henry Li, General Manager/CEO, to Represent Sacramento's Transportation Industry to Assist the Mayor of Sacramento to Lead a Regional Trade Mission to China Focused on Smart Cities.

FISCAL IMPACT

Budgeted:		This FY:	\$	2,950.00
Budget Source:	Operating	Next FY:	\$	
Funding Source:	Local	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	Cost Center 11 GL 690022, 690005	Total Amount:	\$	2,950.00
Total Budget:	\$ 2,950.00			

*The budget is very reasonable, and similar to the cost of trips within the United States.

DISCUSSION

SacRT's General Manager/CEO, Henry Li, has been invited to participate in the 2019 regional trade mission to China from March 27 - April 4, 2019 (Attachment 1).

The trade mission is focused on building bridges between Sacramento and Smart City partners in China. The Mayor of Sacramento has strongly encouraged SacRT to participate and has recruited a robust delegation comprised of business officials, community leaders, elected officials and other stakeholders to attend. Mr. Li will help build and strengthen relationships as both the General Manager/CEO of SacRT and the Vice Chair of the Sacramento Asian Chamber of Commerce. The Asian Chamber is graciously contributing \$4,000 toward Mr. Li's trip costs.

SacRT strives to benefit from participation on the trade mission by:

- Looking for potential investment/funding opportunities
- Briefings on Smart Mobility options such as autonomous and electric vehicles

Approved:

Presented:

Final 01/24/19

Internal Accountability Auditor

Special Assistant, Office of the General Manager/CEO

J:\Board Meeting Documents\2019\02 January 28, 2019\Travel Outside United States - Li China.docm

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	01/28/19	Open	Action	01/23/19

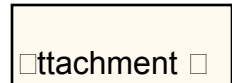
Subject: Travel Outside the United States for Henry Li, General Manager/CEO

- Building direct relationships and network between Sacramento and Smart City Partners in China
- Attending meeting with counterparts in China to learn the best practices of transit industry
- Learn about the latest advancement in technology that affect transportation and the future of mobility
- Meetings with officials, business owners and transit riders
- Examine opportunities for partnerships and collaborations
- Learn from transit peers about experiences with new technologies and how they are re-envisioning mobility

Pursuant to Title IX of the SacRT Administrative Code - Travel Authorization, travel outside the United States must be approved by the Board in advance.

The travel request covers the cost of the program, but does not cover any costs associated with the personal day in Hong Kong.

Staff recommends approval for Henry Li, General Manager/CEO to travel to China as part of the Building Bridges trade delegation from March 27 - April 4, 2019.



Cindy Brooks - Fwd: Special Invitation: Mayoral Trade Delegation to China

From: Christopher Flores <cflores@sacrt.com>
To: Cindy Brooks
Date: 1/22/2019 4:03 PM
Subject: Fwd: Special Invitation: Mayoral Trade Delegation to China
Attachments: China Trip 2019.pdf

Sent from my iPad

Begin forwarded message:

From: "Darrell Steinberg" <DSteinberg@cityofsacramento.org>
Date: January 22, 2019 at 4:00:04 PM PST
To: "Henry Li" <HLi@sacrt.com>
Cc: "Christopher Flores" <CFlores@sacrt.com>, "Kelly F. Rivas" <kfrivas@cityofsacramento.org>, "Louis Stewart" <LStewart@cityofsacramento.org>, "Sarah Stewart" <sstewart@pairpointgroup.com>
Subject: Special Invitation: Mayoral Trade Delegation to China

Dear Mr. Li,

I wanted to make sure you received my invitation for our upcoming trade delegation trip to China this Spring.

As the head of Sacramento Regional Transit and a valued community leader, I would greatly appreciate your presence during our visit to China.

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The meaning of this old Chinese proverb is not lost on any of us in today's rapidly changing global economy and political climate; we cannot achieve anything great alone, it is done through teamwork. Working together opens up new opportunities and the possibilities are endless when the Sacramento region works together. You

have a been an essential team member and partner since joining SacRT and I want you to be a part of our team for a special delegation to China from March 27 – April 4, 2019.

The details are included in the attached flier. To reserve your place or to learn more about the Building Bridges trade delegation please contact Sarah Stewart at [\(916\) 607-0419](tel:916607-0419) or SStewart@SacCAusa.com.

Sincerely,

Mayor Darrell Steinberg

City of Sacramento

Mayor Steinberg leads Sacramento delegation to China
Building Bridges Trade Mission
March 27 - April 4 2019



Building Bridges between Sacramento and Smart City Partners in China

WHAT: Building Bridges is a Sacramento regional trade mission to China led by Mayor Steinberg in an 8-day, 3-city itinerary in **Beijing, Chongqing, Guangzhou** plus a personal day in **Hong Kong**. The objectives of the trade mission are:

- Build direct relationships and network between Sacramento and Smart City partners in China.
- Promote your company, projects, and products for these innovative areas of opportunity:
 - Smart Mobility– Autonomous Vehicles, electric
 - Smart Food – Agriculture and Food Safety
 - Smart Health – Biotech
 - Smart Power – Clean Energy
 - Smart Infrastructure – Smart City Grid, 5G
- Opportunities to network and promote your company, projects and products.
- Mayor Steinberg will lead signing sessions, including multiple agreements at the US Embassy in Beijing, an Autonomous Vehicle agreement in Chongqing and Friendly City proclamations.

WHO: As an influential Sacramento executive, you are invited to join the Mayor's Building Bridges Delegation which will consist of representatives from the private and public sector.

WHEN: March 27 - April 4, 2019

COST: \$6,000 INCLUDES: 3-city **Building Bridges** program, all *domestic* China travel including 5-star hotels and all meals in Beijing, Chongqing, and Guangzhou.

International airfare, Hong Kong accommodations and alcohol are not included.

WHY NOW? The door remains open for US cities, states and businesses to establish mutually beneficial commercial relationships with their counterparts in China. Despite the rhetoric, now is the ideal time to build long-term relationships. **Building Bridges** is inspired by the perspective that ***"In the midst of chaos, there is also opportunity."***

To reserve your place or learn more about **Building Bridges**, please contact:

Sarah Stewart (916) 607-0419 sStewart@SacCAusa.com

RESOLUTION NO. 19-01-_____

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

January 28, 2019

AUTHORIZING TRAVEL OUTSIDE THE UNITED STATE FOR HENRY LI, GENERAL MANGER/CEO, TO REPRESENT SACRAMENTO'S TRANSPORTATION INDUSTRY TO ASSIST THE MAYOR OF SACRAMENTO TO LEAD A REGIONAL TRADE MISSION TO CHINA FOCUSED ON SMART CITIES

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

THAT, travel outside the United States by Henry Li, for the purpose set out in the attached Travel Request form will serve a Regional Transit business purpose and is hereby approved in accordance with Section 9.211 of Title IX of the Regional Transit Administrative Code.

THAT, the Chair is hereby authorized to sign the attached Travel Request form.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

Sacramento Regional Transit District
Request For Travel

1. Originating Department: General Manager/CEO

Purpose: (Description) Represent Sacramento's Transportation Industry to Assist the Mayor of Sacramento to Lead a Regional Trade Mission to China Focused on Smart Cities

2. Function to Attend: Regional Trade Mission to China
 (Title of seminar, conference, peer review, etc.)

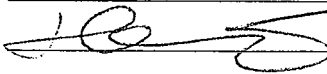
3. Destination: In U.S.: _____
 (Location)
 Outside U.S.: Beijing, Chongquig, Guangzhou, Hong Kong
 (Location)

4. Dates: a) Travel Mar-27-2019 (Wed) to Apr-04-2019 (Thu)
 b) Meeting Mar-27-2019 (Wed) to Apr-04-2019 (Thu)

5. Estimated Trip Costs:

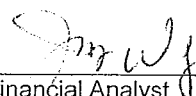
Summary of Costs	Meals	Lodging	Transportation	Other Expenses	Total Costs
	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,950.00	\$ 2,950.00

6. Travel Advance: Based on estimated of total costs (above) \$ 2,950.00 x 90% = \$ 2,655.00

7. Person Attending: Name Henry Li
 Signature  Date 1/22/19

(Signature of person requesting travel authorization constitutes declaration that personal business or other non-District purpose pursued on trip, if any, shall not interfere with scheduled meeting or other purpose of District travel.)

8. General Ledger Number: 690022/690005-11

9. Funds budgeted and unencumbered:  1/23/19
 Financial Analyst Date

10. Senior Staff Review: _____
 Senior Staff Member Date

11. Approval Required by: (check one)

- a. **Board** (travel outside of the U.S.)
- b. **Chair** (travel by Board Member, General Manager, or Chief Legal Counsel within the U.S. or any travel outside the U.S. that could not be anticipated in advance of a board meeting) or Vice Chair for Chair
- c. **General Manager** (budgeted and unbudgeted travel within the U.S. by staff)

Approval: _____
 Signature of Authorized Officer Date

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

January 28, 2019

COMMENDING Andrew J. Morin

Whereas, Andrew J. Morin has faithfully represented the City of Folsom on the Sacramento Regional Transit District Board of Directors from December 2006; and

Whereas, Andrew J. Morin served as Chair of the Sacramento Regional Transit District Board of Directors for 2017; and

Whereas, Andrew J. Morin sought to assure the transportation needs of all segments of the Sacramento community were considered as part of the Sacramento Regional Transit District decision making process; and

Whereas, Andrew J. Morin has diligently represented the Sacramento Regional Transit District on a wide range of committees, including but not limited to:

- SacRT Retirement Board
- SacRT Operations and Planning Committee
- SacRT Executive Board Committee; and

Whereas, during his term on the Sacramento Regional Transit Board of Directors, Andrew J. Morin was instrumental in the annexation of the City of Folsom to the Sacramento Regional Transit District; and

Whereas, during his term on the Sacramento Regional Transit Board of Directors, Andrew J. Morin generously shared his insights and expertise with the Board of Directors and the staff.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That, all members of the Sacramento Regional Transit Board of Directors wish to convey their appreciation to Andrew J. Morin for his outstanding leadership, his dedicated service as both Board member and Board Chair, and his commitment to high-quality public transportation throughout the District during his 12 years of service.

PATRICK KENNEDY, Chair

ATTEST:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

Agenda Item #7

Presentation

Employee Recognition

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	01/28/19	Open	Action	12/13/18

Subject: Appointments to Boards/Committees

ISSUE

Appointment of SacRT Board Members to various Boards/Committees.

RECOMMENDED ACTION

- A. Chair Appointment of One Board/Management Member to Retirement Board
 - 1. ATU, IBEW, AEA, MCEG and AFSCME
- B. Motion: Appointing Two SacRT Board Members and Two SacRT Board Member Alternates to the Capitol Corridor Joint Powers Authority; and
- C. Motion: Appointing One SacRT Board Member and One SacRT Board Member Alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority; and
- D. Motion: Appointing Two Representatives to the Paratransit Board of Directors; and
- E. Motion: Appointing One SacRT Board Member and One SacRT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee; and
- F. Motion: Appointment One SacRT Board Member, One SacRT Board Member Alternate to the San Joaquin Joint Powers Authority

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Retirement Boards (5)

In 2014, the Retirement Boards revised their Bylaws to create 4-year terms for each of the members. In 2017, the Clerk to the Board was notified of this change and was asked to choose terms for the members appointed to the Retirement Board; Director Morin was reappointed to the Retirement Board on 1/22/18; however, he has since resigned, and the Retirement Board is in need of a replacement to assume his term which will expire on December 31, 2021. Director Jennings and General Manager Li's terms will expire on 12/31/19. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management/Board member to assume the seat of the expired term.

Approved:

Presented:

Final 01/23/19

General Manager/CEO

Clerk to the Board

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	01/22/18	Open	Action	12/11/17

Subject: Appointments to Boards/Committees

Each Retirement Board (ATU, IBEW, AEA, AFSCME, and MCEG) consists of 2 members and an alternate from the Labor side, and two members and an alternate from the Management side. For 2019, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October and December to review the performance of the SacRT Retirement system’s investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

At this time, the SacRT Board Chair needs to appoint 1 management member to each of the Retirement Boards to assume Director Morin’s term. The SacRT Board Chair may appoint the same member to each Retirement Board. A Management member is defined as a Board member or a member of SacRT’s Management staff.

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The prior year’s members of this Board were Director Harris, Director Miller, and alternates Director Hansen and Director Jennings. The Board normally meets on the third Wednesday of February, April, June, September and November in the morning in various locations. Two Board members and two alternates are needed to represent SacRT on the CCJPA. SacRT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors”. However, the SacRT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). A Director and an alternate are needed to continue to represent SacRT on the SPTCJPA Board. The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

Paratransit Board of Directors

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the SacRT District. The prior year’s members of this Board were Directors Hansen and Hume. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. Two representatives are needed to represent SacRT on

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	01/22/18	Open	Action	12/11/17

Subject: Appointments to Boards/Committees

the Paratransit Board of Directors. The Board meets bi-monthly and SacRT’s Board member representatives, (or their appointing jurisdiction), receive \$100 per meeting.

Downtown Riverfront Streetcar Policy Steering Committee

The Policy Steering Committee was formed to oversee the work of the consultants working on the Downtown Riverfront Streetcar Project. The Project is administered by the Sacramento Area Council of Governments. The prior year’s members of this committee were Director Harris, who served as the Representative, and Director Budge, who served as alternate. One Director and one Director alternate are needed to represent SacRT on this committee.

San Joaquin Joint Powers Authority

The San Joaquin Joint Powers Authority’s (SJJPA) purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume serves as SacRT’s member representative and Director Nottoli as the member alternate. The JPA meets bi-monthly at varying locations through the State.

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	01/28/19	Open	Information	01/23/19

Subject: Update on SacRT Forward

ISSUE

Update the Board on SacRT Forward activities and progress since the December 10, 2018 Board presentation.

RECOMMENDED ACTION

None as a result of this presentation.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

At the Board Meeting on December 10, 2018, the Board released the draft SacRT Forward Network for a 45-day public review and comment period. Since that time, SacRT Staff has been busy making updates to the plan, conducting public outreach and working with stakeholders to get as much valuable feedback as possible.

Outreach to Date:

Staff hosted four public open houses in the month of December.

- December 12, 2018 SacRT Auditorium, Sacramento
- December 13, 2018 Mills Station, Rancho Cordova
- December 18, 2018 Citrus Heights Community Center, Citrus Heights
- December 20, 2018 Pannell Center, South Sacramento

Staff recorded an informational video detailing changes to each route. The video can be accessed on the SacRT website.

Staff has been out on the system riding bus routes and staffing some of the busiest transit center locations, giving information to riders and making sure they know what is being proposed and putting in their hands maps and route description changes of all those routes that would impact their daily travel.

Staff has met and will continue to meet with stakeholders to discuss the draft network and how the proposed changes may impact projects currently underway or planned for the near future. Staff has met with City of Sacramento staff, Sacramento Housing and Redevelopment (SHRA) staff and others to answer questions and listen to concerns. Staff will continue to make updates to the proposed draft plan based on feedback from stakeholders.

Approved:

Presented:

Final 01/23/19
General Manager/CEO

Director, Planning

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	01/28/19	Open	Information	01/23/19

Subject: Update on SacRT Forward

Updated Materials

Staff has produced one page, detailed flyers for each route change. The flyers include a written description of the change, a map and also instruct riders how to reach out to SacRT for questions or comments. These are available on the SacRT website and are also being handed out on all bus routes, as well as transit centers. An example of the flyers are attached.

Staff has also created an informational video that highlights all of the proposed changes and describes each on in detail. It can be found on Youtube and is linked on the SacRT homepage.

Title VI Analysis

Staff has conducted a full Title VI analysis and it is currently out for public review and comments. Staff will bring the Title VI analysis and draft network back to the Board at the February 25, 2019 meeting.

Comments and Feedback

As of the writing of this issue paper, Staff has received a great deal of public comment and feedback. Staff received comments through email, phone calls, written letters, Facebook, Twitter and comment cards from public meetings. Staff is tracking all comments received and taking them all into consideration. Staff has received quite a bit of feedback on specific routes such as the 19, 26, 33, 38 and 65. Staff is working hard to respond to all comments and questions received. Staff will continue to track and document all comments received and will bring a full report back to the Board at the February 25th meeting.

We have to date received over 300+ comments in total. We will continue to track and document all comments and will bring a full summary report to the February Board meeting.

SmaRT Ride

As Staff continues to refine the draft network, SmaRT Ride (microtransit) will be an important piece in filling gaps and providing service to those areas that may be underserved or have no fixed route service in the future. We will continue to evaluate all zones for improvement and work with the necessary stakeholders to ensure successful rollout of the service over the next year.

Other Issues

Staff continues to work within the budget neutral confines of the project. To be taken into consideration is funding related to Senate Bill-1 (SB-1) and how much of it could be assumed to add to the project for any additional service.

Staff is continuing to calculate and refine ridership estimates and will present to the Board with the final draft network at the February 25, 2019 meeting.

Staff is also working on more detailed analysis of access to jobs and population in the new network.

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	01/28/19	Open	Information	01/23/19

Subject: Update on SacRT Forward

Next Steps

Public Outreach activities will continue through February 15, 2019.

Staff will bring back to the Board a revised final draft of the network to the February 25, 2019 meeting, along with the Title VI analysis.

Rider Alert

Proposed Service Changes

DRAFT

All proposed changes are subject to change/revision

Revisions to plan will be made based on [your](#) feedback.
Revised plan will be presented to SacRT Board on February 25, 2019.
Any changes would take effect minimum 90 days after approval.

Send feedback to:
sacrforward@sacrt.com

Route	Changes	Route	Changes	Route	Changes	Route	Changes
1	No changes.						
2	Eliminate except for three morning and three afternoon trips, which would be renumbered as #102 Riverside.						
3	No changes.						
5	Eliminate except for the outbound trip leaving Meadowview station at 7:16 a.m. and the inbound trip leaving Florin High School at 3:40 p.m. Renumber and rename to #205 Elsie, operating September through June only. Area east of SR-99 would be served by future SmART Ride microtransit service. Area west of SR-99 covered by Routes 55, 56 and new #67 MLK.	21	Operate all trips the entire length of the route from Mather station to Louis/Orlando transit center on all days. Eliminate early morning weekday trips currently beginning at Sunrise Mall at 4:41, 5:11, and 5:41 a.m. and leaving Mather station at 5:22 a.m. due to low ridership. First southbound morning trip would leave Louis/Orlando approximately 6:00 a.m. Improve weekend headways from 60 to 45 minutes.	26	Extend route north on Watt Ave to Elverta Road. Eliminate service into McClellan Park. Customers using stops in McClellan Park would walk to stops along Watt Ave or use paratransit if unable to make the walk.	38	UPDATED 1/18/19: Improve headways to every 30 minutes seven days per week and change route.
6	Eliminate except for three morning and three afternoon trips, which would be renumbered as #106 Land Park.						
7	No changes.						
11	Improve Saturday frequency from 60 to 45 minutes. Add Sunday/Holiday service with 45 minute frequency. Extend route south to City College station via 7th/8th Streets, Riverside Blvd, and Sutterville Road on all days.	22	Eliminate route. Arden Way would be covered by other routes. #23 El Camino would continue to cover Arden Way from Arden/Del Paso station to Arden Fair Mall. #68 MLK would cover Arden Way from Arden Fair Mall to Morse Ave, where service is currently provided by #22 Arden.	28	Eliminate route due to proximity to #21 Sunrise and new #74 Rancho Cordova, both of which have (or are proposed to have) 7-day service with later evening hours.	47	Eliminate route due to redundancy with nearby routes. Area is served by #81 Florin/65th St and #56 Meadowview and would also be served by the new #55 Florin/CRC and the new #67 MLK/Franklin, all of which would have better frequency, more hours of service, and seven day service. (#47 Phoenix Park currently has only hourly weekday service from 6:00 a.m. to 7:00 p.m.)
13	Improve weekday frequency from 60 to 45 minutes. Add Saturday and Sunday/Holiday service from 7:00 a.m. to 8:00 p.m. with 45 minute frequency. Eliminate existing route north of San Juan Road. Extend new route from Northgate Blvd and San Juan Road west on San Juan Road, north on Truxel Road, west on Del Paso Road, to Duckhorn Road.	23	#23 El Camino would be rerouted to a slightly shorter route to improve schedule reliability. Service would no longer operate the entire way to Sunrise Mall. New outbound terminal would be American River College. Service would also be eliminated on Ethan Way and rerouted to Howe Ave. The new route would go from Arden/Del Paso station, east on Arden Way, north on Howe Ave, east on El Camino, north on Manzanita Ave, west on Madison Ave, southwest on Auburn Blvd, and south on College Oak Drive to ARC. Lengthen Saturday headways from 30 to 45 minutes. Improve Sunday/Holiday headways from 60 to 45 minutes.	29	No changes to route or schedule, but renumber to #129 Arden/Carmichael.	51	Improve Saturday frequency to 20 minutes from 9:30 a.m. to 12:00 p.m. (Saturday frequency is already 20 minutes from 12:00 to 4:30 p.m.) Improve Sunday/Holiday frequency from 30 to 20 minutes from 9:30 a.m. to 4:30 p.m. to match Saturdays.
15	Eliminate route south of Arden/Del Paso station. Customers riding to/from downtown may transfer to Blue Line at Arden/Del Paso station. Customers along Richards Blvd may take #11 Truxel. No changes to routing or stops from Arden/Del Paso station to Watt/I-80 station. Improve Saturday and Sunday/Holiday frequency from 60 to 30 minutes. Shorten official route name from "Rio Linda Blvd - O St" to "Rio Linda Blvd."	24	Eliminate route. Area is covered by SmART Ride microtransit.	30	Simplify downtown routing to reduce excess time, mileage, traffic delay, and frequent special event detours on Capitol Mall. From westbound L Street, continue to northbound 3rd Street, and eastbound J Street, with last inbound stop on J Street at 4th Street. Outbound route would proceed from J Street east directly to CSUS without deviating into Sacramento Valley Station. Sacramento Valley Station customers would walk one block from J/4th Street to station. Eliminate weekday morning trips beginning at CSUS at 5:36 and 5:51 a.m. due to low ridership (4 and 5 boardings). Improve evening frequency from current levels (every 30 minutes from 6:30 p.m. until end of service at 10:00 p.m.) to 15 minute frequency until 8:00 p.m. and approximately 18 to 25 minute frequency from 8:00 p.m. until end of service at 10:00 p.m. to better serve recreational and entertainment trips. Improve weekend frequency to 25 minutes (from 30 minute frequency on Saturday and 60 minute frequency on Sundays/Holidays).	54	Eliminate route. Area west of SR-99 would be covered by new #55 Florin/CRC, #56 Meadowview, new #67 MLK/Franklin, and #81 Florin/65th St. Area east of SR-99 to be served by future SmART Ride microtransit service.
19	Eliminate route north of Q Street in Rio Linda, on Elverta Road, and on Watt Ave. New route would follow existing route from Arden/Del Paso station to Rio Linda only. Improve headways from 60 to 45 minutes seven day a week. Begin weekend service approximately one hour earlier so first inbound trip arrives at Arden/Del Paso station around 8:00 a.m. End weekend service approximately an hour later so last trip departs Arden/Del Paso station around 7:30 p.m. Service on Watt Ave would be covered by #84 Watt and the new #26 Fulton.	25	#25 Marconi would be restructured to provide more direct service to American River College and through Citrus Heights. New route would go from Marconi station, east on Marconi Ave, north on Walnut Ave, west on Winding Way, north on College Oak Dr (past American River College), northeast on Auburn Blvd, east on Madison Ave, north on Manzanita Ave, east on Coyle Ave (past Mercy San Juan hospital), north on Dewey Drive, and north on Auburn Blvd to Louis/Orlando transit center. All trips would operate the entire length of the route. Weekday service would have 30 minute frequency from approximately 5:00 a.m. to 8:00 p.m. and hourly service from approximately 8:00 p.m. to 10:30 p.m. Saturday frequency would be improved from 60 to 40 minutes and service hours would be extended from 7:00 to 10:00 p.m. Sunday/Holiday service would be added at 40 minute frequency from 7:00 a.m. to 8:00 p.m.	33	Eliminate route due to proximity to 12th/I station.	55	Straighten out existing route and extend west on Florin Rd to Greenhaven. New route would go from Cosumnes River College east entrance, north on Bruceville Rd, along existing route to eastbound Elsie Ave, north on Stockton Blvd, east on Gerber Rd, north on Palmer House Dr, west on Florin Rd for approximately 5.7 miles, with stops at Florin Towne Centre and Florin station, with the end of the line at Florin Rd and Greenhaven Dr. Improve weekday evening headways from 60 to 30 minutes from 6:00 to 9:30 p.m. and add an additional trip in each direction to extend end of service time to 10:30 p.m. Add Saturday morning service from 6:00 to 8:30 a.m., and Saturday evening service from 6:00 to 10:00 p.m and improve all Saturday frequency from 60 to 30 minutes. Add Sunday/Holiday morning service from 7:00 to 9:45 a.m., and Sunday/Holiday evening service from 5:30 to 9:00 p.m and improve all Sunday/Holiday frequency from 60 to 40 minutes. Change official route name from "#55 Scottsdale" to "#55 Florin/CRC." See map for details.
				34	Eliminate route except for morning trips beginning at 6:03, 7:03, and 8:03 a.m. and for evening trips beginning at 3:20, 4:20, and 5:20 p.m., with departure times subject to change. Renumber to #134 McKinley. Upon completion of new road construction at former Sutter Hospital site on F Street, realign bus route off of Coloma Way and Pala Way to use more direct routing.		

Trip start/end times and time points are subject to change for any/all bus routes to match new schedules for other connecting routes with major changes.

Revised 1/11/19



Rider Alert

Proposed Service Changes

DRAFT

All proposed changes are subject to change/revision

Revisions to plan will be made based on [your](#) feedback.
Revised plan will be presented to SacRT Board on February 25, 2019.
Any changes would take effect minimum 90 days after approval.

Send feedback to:
sacrforward@sacrt.com

Route	Changes	Route	Changes	Route	Changes	Route	Changes
56	Operate weekend service at 45 minute frequency. Change western terminal from Pocket Transit Center to Florin Rd/Greenhaven Dr. New route, from westbound Meadowview Rd, would go north on Greenhavend Dr to Florin Rd.	67	Realign route through Oak Park to reduce redundancy with the Blue Line and in combination with new #68 MLK/44th St to provide frequent weekday service on MLK Blvd. From 29th St station, on southbound 29th St, #67 MLK/Franklin would go east on T St, south on Alhambra Blvd, southeast on Broadway, south on MLK Blvd to Fruitridge Rd, where it would split from the new #68 MLK/44th St. From Fruitridge Rd, the new #67 MLK/Franklin would continue south on MLK Blvd, go west on 47th Ave, and south on Franklin Blvd to Franklin station. Improve weekend frequency from 60 to 45 minutes.	81	Shorten west end of route so terminal is at Florin Rd and Greenhaven Dr (instead of Florin Rd and Riverside Dr). Eliminate short trips serving only Florin Rd. All trips would go entire length of route from Florin/Greenhaven to 65th St station at 30 minute frequency. In order to provide combined 15 minute frequency along Florin Rd (as #81 Florin/65th St does today) the new #55 Florin/CRC would also be operating at 30 minute frequency along Florin Rd, so a #55 or #81 bus would be scheduled to arrive every 15 minutes. Saturday frequency for #81 Florin/65th St would remain every 30 minutes and #55 Florin/CRC would also have 30 minute frequency on Saturday, to provide combined 15 minute frequency on Florin Rd on Saturdays. On Sundays/Holidays, both routes would operate at 40 minute frequency, for combined frequency of every 20 minutes on Florin Rd.	88	Improve weekend frequency from 60 to 40 minutes. Unify Saturday and Sunday/Holiday schedules so there are not two different schedules. Begin both days at approximately 7:00 a.m. and end both days at approximately 9:00 p.m.
61	Eliminate service east of 65th St, on Power Inn Rd. Extend western terminal to Pocket/Greenhaven area. New route would operate from 65th St station, south on 65th St, west on Fruitridge, south on Freeport, west on 35th Ave, south on South Land Park Dr, west on 43rd Ave, continuing on southbound Riverside Blvd, east on Florin Rd to Greenhaven Dr. Improve weekday frequency from 60 to 30 minutes. Add Saturday service with 40 minute frequency from 6:00 a.m. to 7:00 p.m. and 60 minute service from 7:00 to 9:00 p.m. Add Sunday/Holiday service with 40 minute frequency from 7:00 a.m. to 6:00 p.m. and 60 minute frequency from 6:00 to 8:00 p.m.	68	Extend route from Arden Fair Mall east on Arden Way to Morse Ave, replacing existing #22 Arden Way. Realign route through Oak Park to reduce redundancy with #51 Broadway/Stockton and in combination with new #68 MLK/Franklin to provide frequent weekday service on MLK Blvd. From 29th St station, on southbound 29th St, #68 MLK/44th St would go east on T St, south on Alhambra Blvd, southeast on Broadway, south on MLK Blvd to Fruitridge Blvd, where it would split from the new #67 MLK/Franklin. From Fruitridge Rd and MLK Blvd, the new #68 MLK/44th St would go east on Fruitridge Rd, south on 44th St, east on 47th Ave, south on Stockton Blvd, to Florin Towne Centre. Improve weekend frequency from 60 to 45 minutes.	82	Improve weekend frequency from 60 to 45 minutes. Change official name of route from "#82 Howe/65th St" to "#82 CSUS/ARC."	93	Realign part of route and improve weekend frequency from 60 to 45 minutes. New route would go from Watt/I-80 station, north on Watt Ave, east on Airbase Dr, east on Madison Ave, north on Hillsdale Blvd, east on Andrea Blvd, north on Diablo Dr, northeast on Roseville Rd, east on Antelope Dr, and north on Auburn Blvd to the Louis/Orland transit center. The new #25 Marconi would cover parts of Auburn Blvd currently covered by the existing #93 Hillsdale.
62	Simplify downtown routing, realign southern end of route, improve Saturday headways from 60 to 40 minutes, and add Sunday/Holiday service with 40 minute frequency. Downtown routing, beginning on westbound L Street, would continue straight on L Street, north on 3rd Street, and east on J Street, eliminating current loop to Capitol Mall which is subject to frequent special event detours. New routing beginning from southbound Freeport Blvd at Sac City College would continue south on Freeport Blvd, go west on 35th Ave, south on South Land Park Dr, and west on Florin Rd to Greenhaven Dr. Extend Saturday evening service from 9:00 to 10:00 p.m. New Sunday/Holiday service would have 40 minute frequency from 7:00 a.m. to 8:00 p.m. and 60 minute frequency from 8:00 to 9:00 p.m.	72	Improve weekend frequency from 60 to 45 minutes.	84	Improve weekday frequency from 60 to 30 minutes. Realign north end of route in North Highlands. New #84 Watt would maintain same 30 minute frequency along Watt Ave that is currently provided by existing #80 Watt/Elkhorn and #84 Watt/North Highlands. North of Watt/I-80 station, new #26 Fulton and new #84 Watt would provide improved coverage and frequency. From Watt/I-80 station, new #84 Watt would go north on Watt Ave, east on Don Julio Dr, north on Walerga Rd, and west on Elverta Rd to Watt Ave. Weekday frequency would be 30 minutes until 8:00 p.m. and every 60 minutes until 10:30 p.m. Weekend frequency would be 45 minutes for new #84 Watt.	95	Eliminate route. Antelope Rd would be covered by new #93 Hillsdale which would provide seven day service, 30 minute frequency, later evening service, and direct service to Watt Ave and Watt/I-80 station. (Existing #95 has only hourly weekday service without evening service.)
65	Eliminate route. Area along Power Inn Road is low-density and has mostly non-transit supportive uses. Area south of Elder Creek Road would be mostly within walking distance of #81 Florin/65th St and new #55 Florin/CRC, both of which would have better frequency, hours of service, and days of service. (Existing #65 has only hourly weekday service.) Area west of Florin Towne Centre and on Franklin Blvd would be covered by new #67 MLK/Franklin. Service to Delta Shores would be discontinued due to poor ridership.	74	Eliminate service east of Zinfandel Drive, extend route west on Folsom Blvd to Butterfield station, improve weekday frequency from 60 to 30 minutes, and add weekend service at 30 minute frequency. New route would go from Butterfield station, east on Folsom Blvd, into Mather station, southeast on Mather Field Rd, east on Peter McCuen Blvd, north on Femoyer St, west on International Dr, north on Data Dr, south on Capital Center Dr, west on International Dr, and then back via the same route. Change official name from "#74 International" to "#74 Rancho Cordova."	86	Improve weekend frequency from 60 to 40 minutes. Extend Sunday/Holiday evening hours from 6:30 to 8:00 p.m. Change official name of route from "#86 San Juan/Silver Eagle" to "#86 San Juan/Grand."	103	No changes to routing or level of service. Trip times subject to change. #103 Auburn Blvd would help maintain direct service to/from Watt/I-80 station during peak hours for residents along Auburn Blvd that would lose direct service currently provided by #93 Hillsdale.
		75	Eliminate route. Area would be served by new #74 Rancho Cordova.	87	Extend weekday evening service from 8:30 to 9:30 p.m. Improve weekend headways from 60 to 40 minutes. Extend Sunday/Holiday evening hours from 6:00 to 9:00 p.m. and add morning trips from Marconi station to make start time approximately 7:00-7:30 a.m.	109	No changes.
		80	Eliminate route. Watt Ave and North Highlands would be covered by new #84 Watt and new #26 Fulton.			170-173	No changes.
						175-177	No changes. #177 Villages would continue to provide frequent peak-hour service to offices and neighborhoods east of Zinfandel Dr that would no longer be served by the existing #74 International.

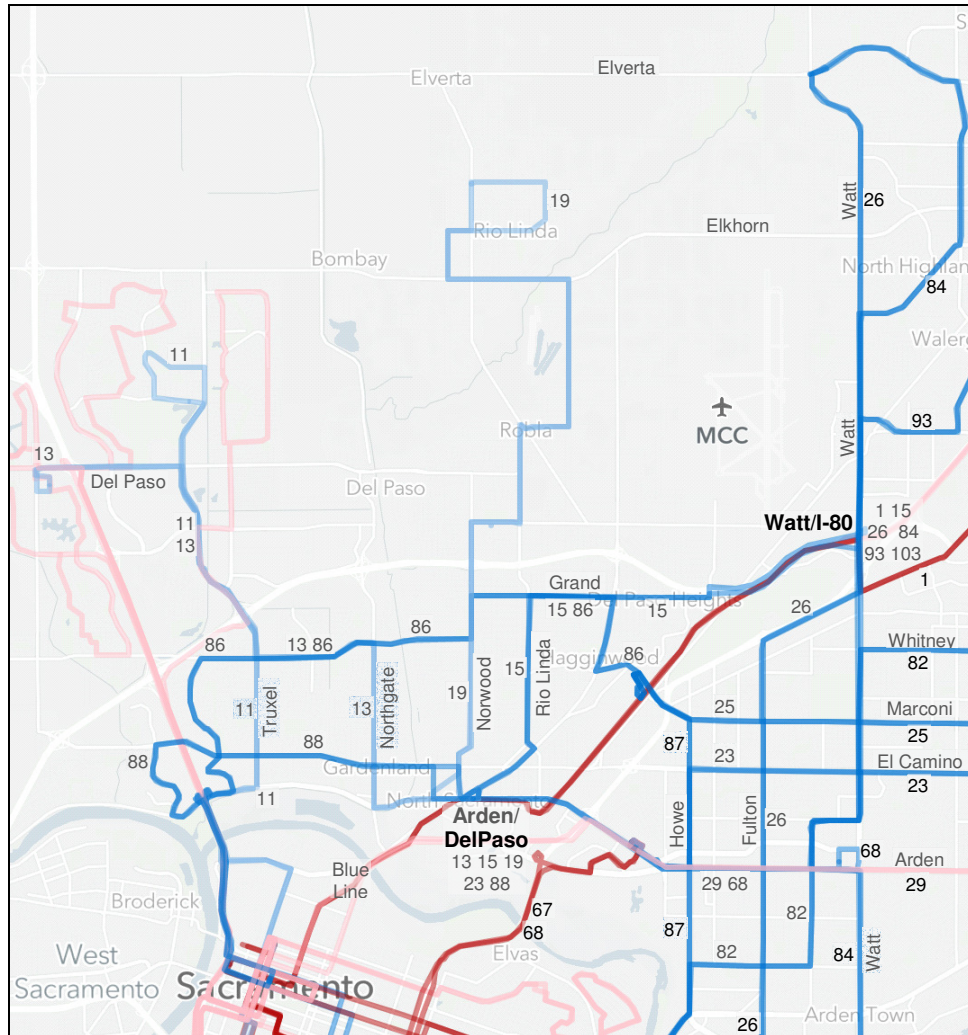
Maps and more info available at:

www.sacrt.com/sacrforward

Rider Alert

Proposed Service Changes

North Area



These are **DRAFT** service changes, subject to change based on customer feedback.

Route	Key Changes
11	Extend route south to Sac City College (not shown). Add Sunday service.
13	Reroute to San Juan Rd, Truxel Rd, and Del Paso Rd from North Market Rd. Add weekend service. Run every 45 minutes.
15	Eliminate service from Arden/Del Paso to Downtown (covered by light rail). Improve weekend frequency to 30 minutes.
19	Eliminate service north of Q Street (in Rio Linda). Run every 45 minutes 7 days per week.
22	Eliminate route. Covered by new #68 MLK.
23	Reroute to American River College from Sunrise Mall (not shown). Reroute to Howe Ave from Ethan Way. Run every 45 minutes on weekends.
25	Major changes to route in Carmichael and Citrus Heights (not shown). Improve weekend frequency to 40 minutes.
26	Extend route north on Watt Ave. Add weekend and evening trips. Discontinue service into McClellan Park (covered by paratransit).
29	Change route number to #129. No other changes.
67/68	Extend #68 east on Arden Way to Morse Ave. Improve weekend headways to 45 minutes on both routes. Other routing changes in South Sacramento.
80/84	Eliminate #80 (covered by new #26). Improve frequency on #84 to every 30 minutes on weekdays, every 45 minutes on weekends. Reroute #84 to Walerga Rd and Elverta Rd, including Winco supermarket.
82	Reroute to Walnut Ave from Mission Ave, Engle Rd, etc. Improve weekend frequency to 45 minutes.
86	Improve weekend frequency to 40 minutes. Extra evening trips.
87	Improve weekend frequency to 40 minutes. Extra evening trips.
88	Improve weekend frequency to 40 minutes.
JIBE	No changes to JIBE Express.

This is not a comprehensive list of changes.
For complete list of proposed changes please visit sacrt.com.

Questions/Comments?
sacrtforward@sacrt.com

(916) 557-4545

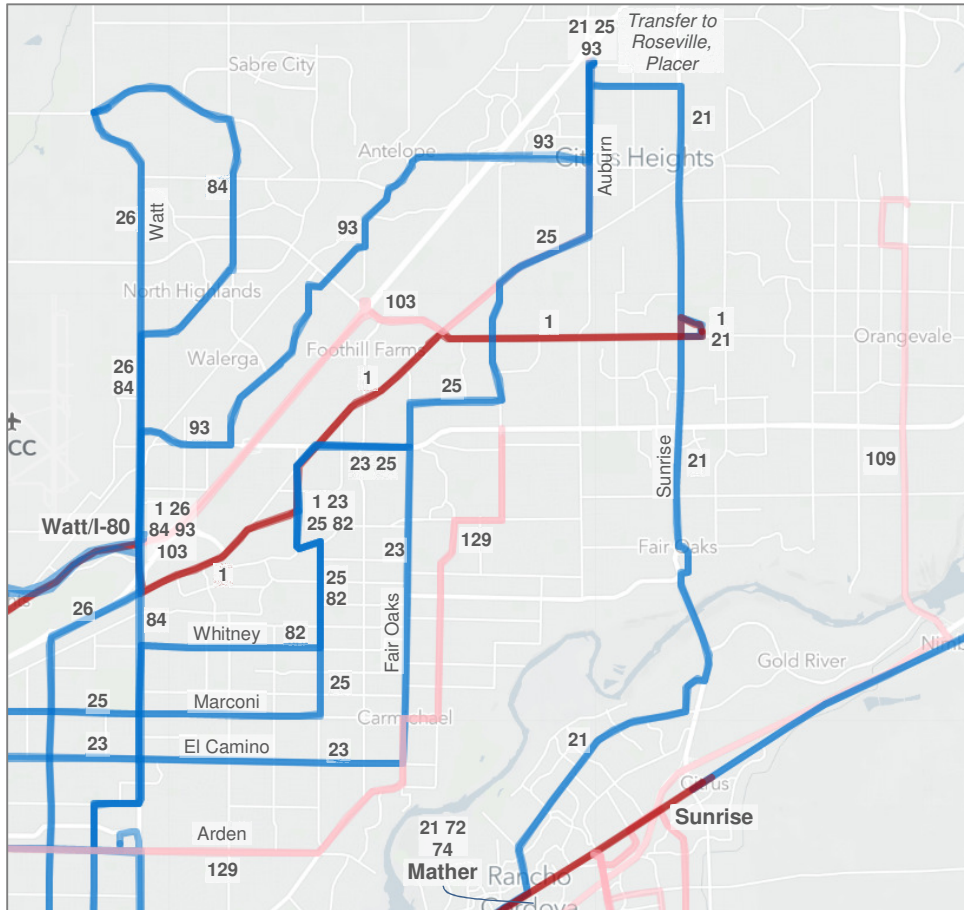
SacRT Planning Dept., P.O. Box 2110
Sacramento, CA 95816-2110



Rider Alert

Proposed Service Changes

Northeast Area



Route	Key Changes
1	No changes.
19	Discontinue Route 19 service on Watt Ave and Elverta Rd.
21	Increased hours and additional weekend trips.
23	Reroute to American River College. Discontinue service to Sunrise Mall.
24	Eliminate route. Covered by SmarT Ride dial-a-ride service.
25	Reroute to American River College via Walnut Ave, with new service on Auburn Blvd.
26	Extend route north on Watt Ave. Add weekend and evening trips. Discontinue service into McClellan Park (covered by paratransit).
28	Discontinue route. Covered by #21 Sunrise and SmarT Ride.
29	Change number to #129. No other changes.
80	Discontinue route. Covered by new #26 Fulton and #84 Watt.
82	Reroute to Whitney Ave and Walnut Ave from Mission, Engle, Eastern, Edison, and Pasadena. Improve weekend frequency to 45 minutes.
84	New routing in North Highlands. Improve frequency to 30 minutes on weekdays and 45 minutes on weekends.
93	Reroute to Andrea Blvd, Roseville Rd, and Antelope Rd from Elkhorn, Greenback, and Auburn Blvd. Improve weekend frequency to 45 minutes.
95	Eliminate route. Covered by new #93 Hillsdale.
103	Change number to #193. No other changes.

These are **DRAFT** service changes, subject to change based on customer feedback.

Questions/Comments?

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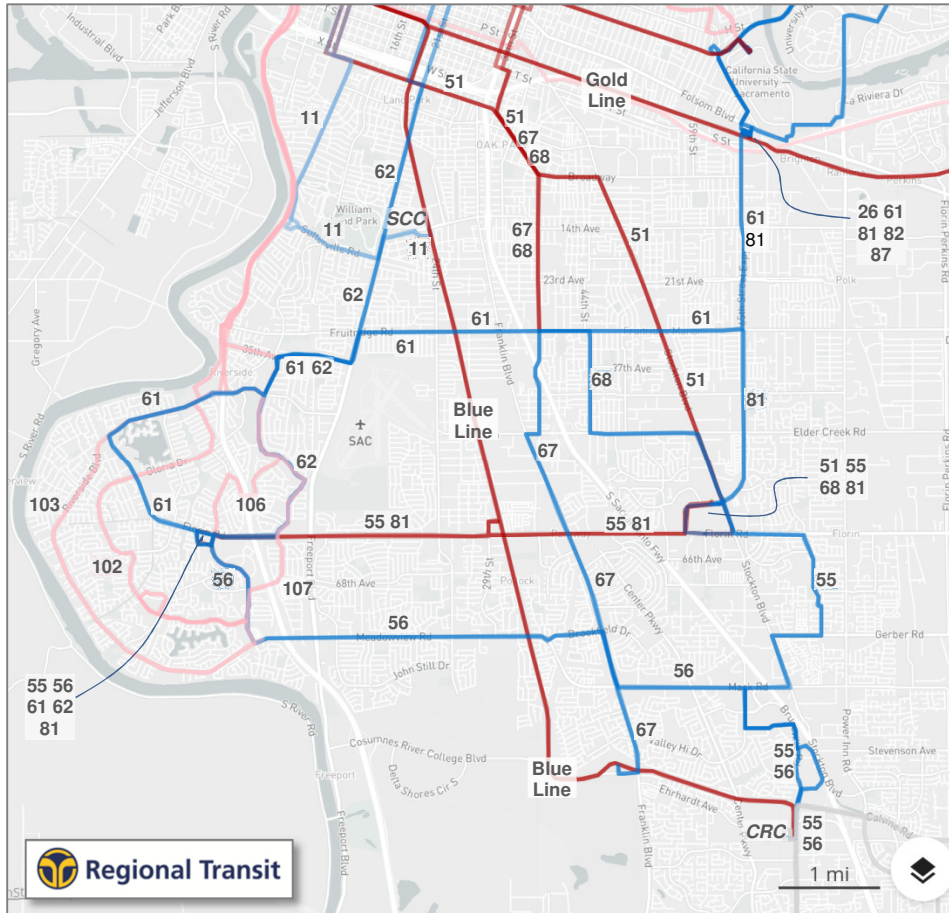
This is not a comprehensive list of changes.
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Rider Alert

Proposed Service Changes

South Area



Route	Key Changes
2, 6 Pocket Area	Eliminate except for three morning and three afternoon trips on each route. Renumber to #102 and #106.
5 Valley Hi	Eliminate route. Covered by #56 and future Smart Ride.
3, 7 Pocket Express	Renumber to #103 and #107. No other changes.
11 Truxel	Extend south to City College. Add Sunday/Holiday service. Improve weekday frequency to 45 minutes.
38 P/Q Streets	Eliminate route. Covered by #51, Gold Line, and future Smart Ride.
47 Phoenix Park	Eliminate route. Covered by #55, 56, 67, 81, and Smart Ride.
51 Stockton	Improve weekend frequency to 20 minutes.
54 Center Pkwy	Eliminate route. Covered by #56, 67, and future Smart Ride.
55 Scottsdale	Extend 4 miles west on Florin Road from Florin Mall to Greenhaven. Add weekend hours and improve frequency to 30-40 minutes.
56 Meadowview	Relocate western terminal to Florin Rd and Greenhaven Drive. No service on Rush River Dr.
61 Fruitridge	Eliminate service east of 65th St, on Power Inn, and on Folsom Blvd. Extend west onto Riverside Blvd and Florin Rd. Improve frequency to 30 minutes and add weekend service every 30-40 minutes.
62 Freeport	Discontinue service south of Florin Rd. Improve Saturday frequency to 40 minutes. Add Sunday/Holiday service every 40 minutes.
65 Franklin	Eliminate route. Covered by #67 and Smart Ride.
67/68 Oak Park	Combine routes onto Broadway and MLK Blvd as far south as Fruitridge then split. #68 would go to Florin Towne Centre. #67 would go to Franklin light rail station. Improve weekend frequency.
81 Florin/65th St	Eliminate service west of Greenhaven Dr (covered by #61). Run every 30 minutes on weekdays. New #55 also serves Florin Rd.

These are **DRAFT** service changes, subject to change based on customer feedback.

Questions/Comments?

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SacRT Board Presentation

January 28, 2019 Item 9

SacRT Forward

December 10, 2018 – January 25, 2019



4 Open Houses



10 Community Meetings



21 SacRT Forward Presentations



Ridden Buses Over 72 Times



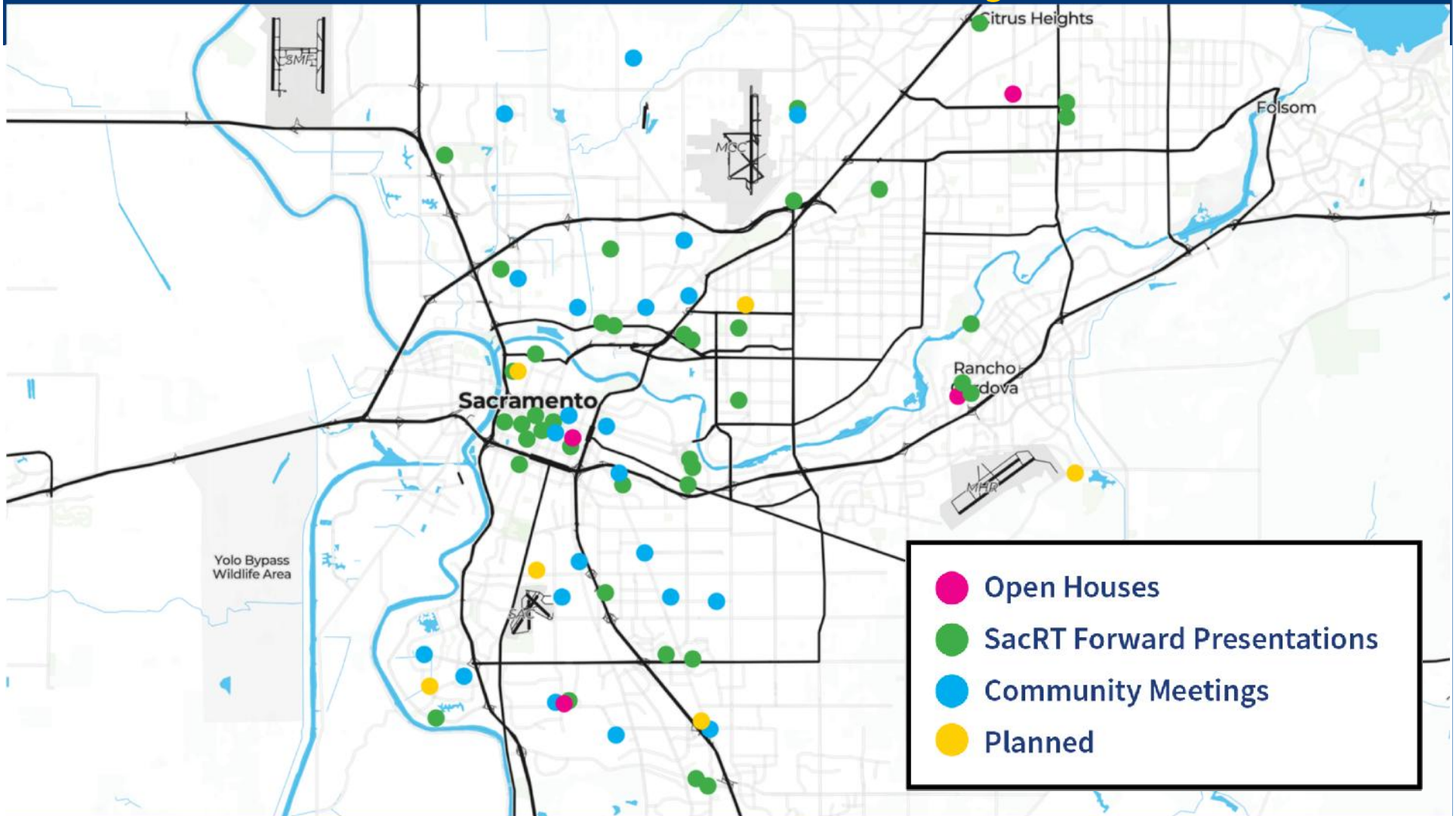
5 Stakeholder Meetings



More than 300 Comments Received

SacRT Forward Outreach

December 10, 2018 – January 25, 2019

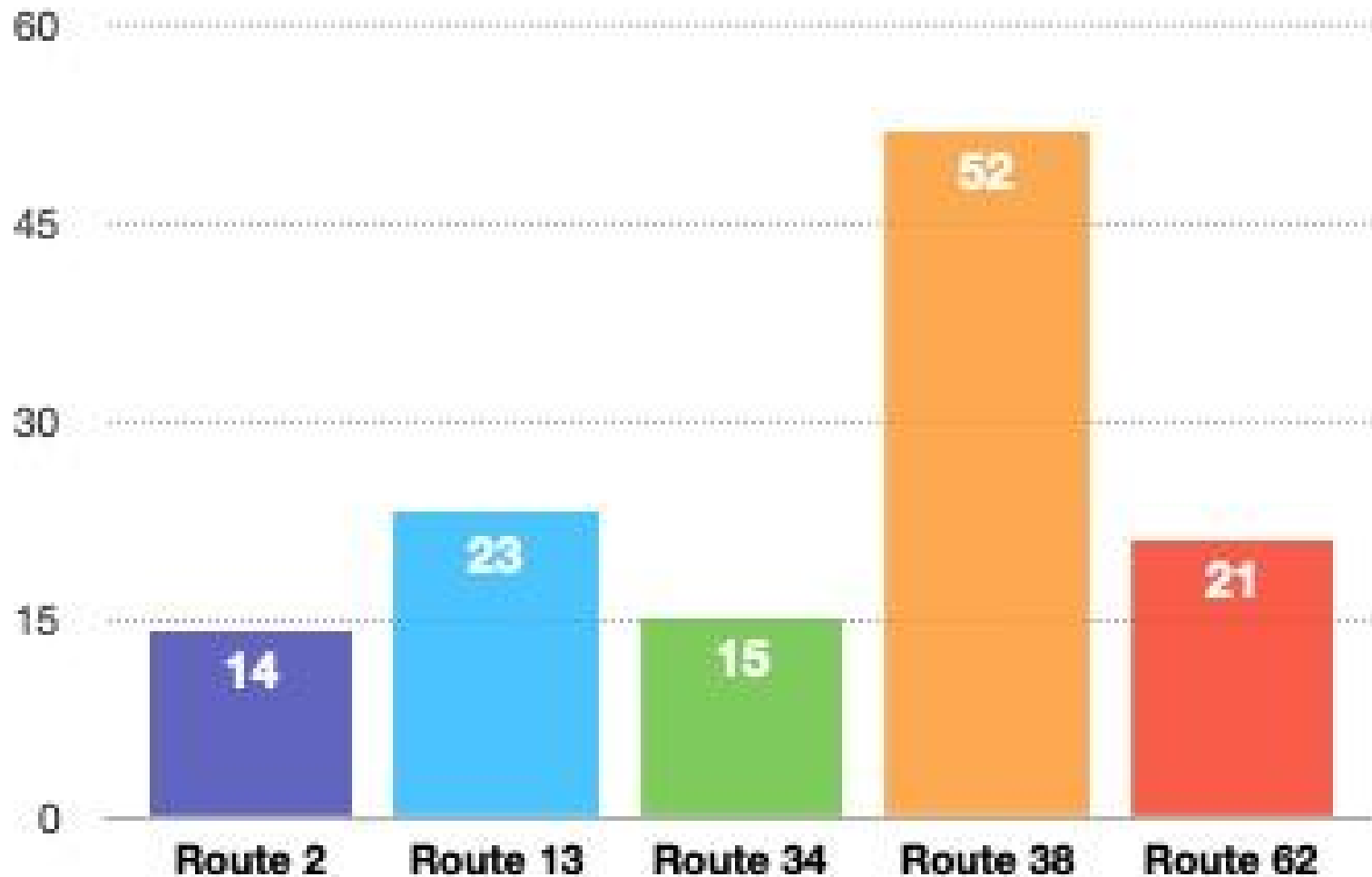


Riding the Routes



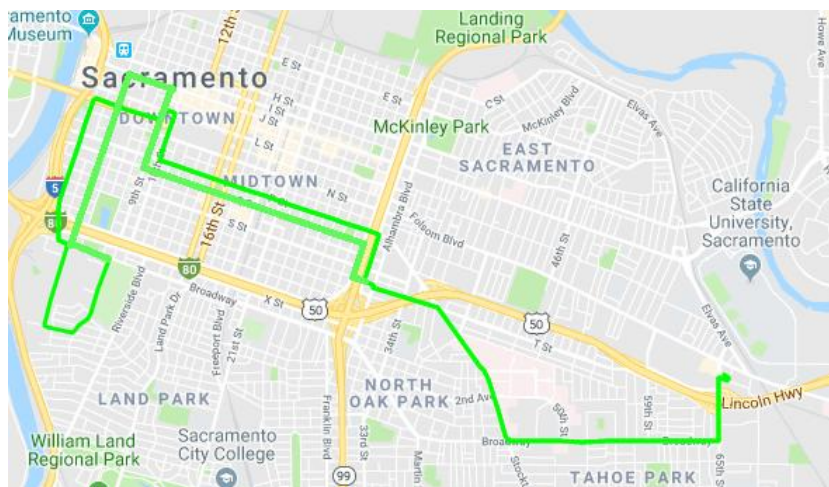
Top Five Comments

December 10, 2018 – January 25, 2019



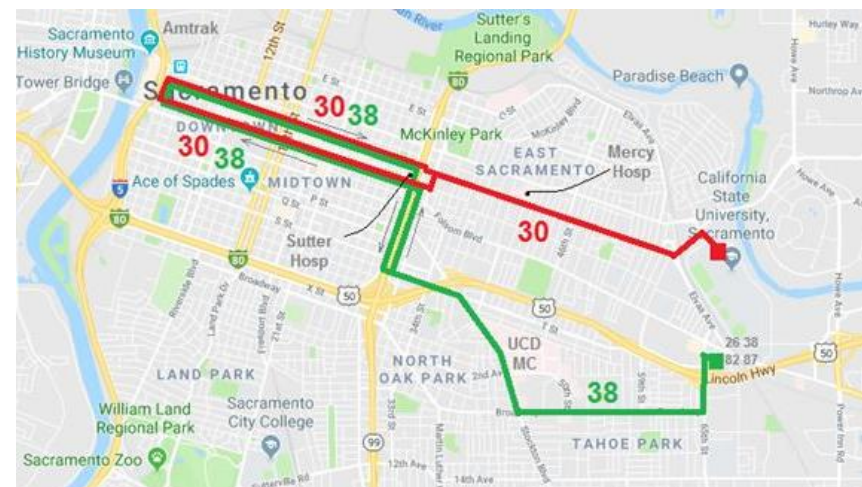
Route 38 P/Q Streets

Existing



- Hourly service
- 7 days a week
- Serves Tahoe Park, UC Davis Medical Center
- Originally proposed for elimination

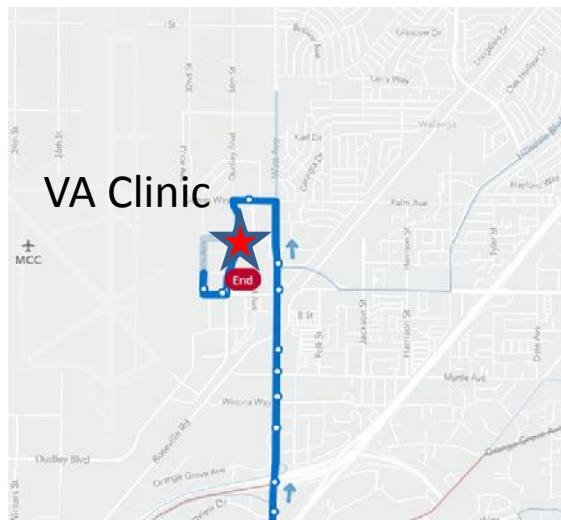
Revised



- REVISED: Simplify route, improve frequency
- Run every 30 minutes, 7 days a week
- Combine with existing Route 30 to provide 15 minute service through Downtown and Midtown

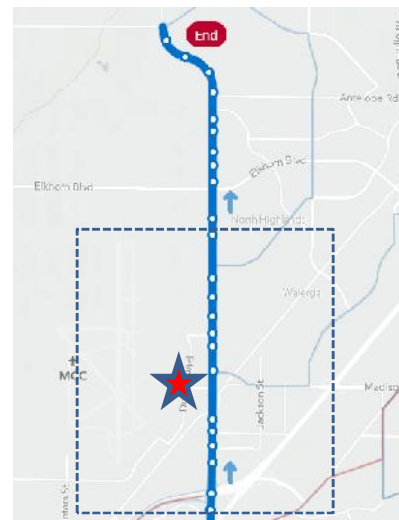
Route 26 Fulton

Existing



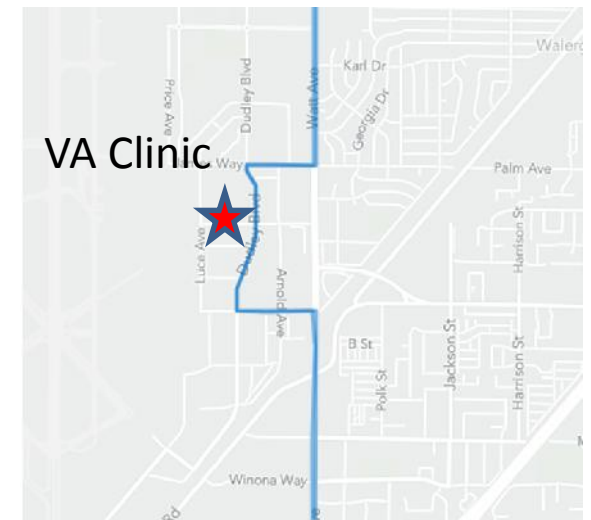
- Serves Sacramento Outpatient VA and Commissary
- 30 minute weekday frequency

Proposed



- Extend weekday service to 10:30 p.m., weekend service to 9pm
- Improve weekend frequency to 45 minutes

Revised



- Loop through McClellan Park
- Adds 1-2 minutes
- Continues direct service to VA

Route 33 Dos Rios

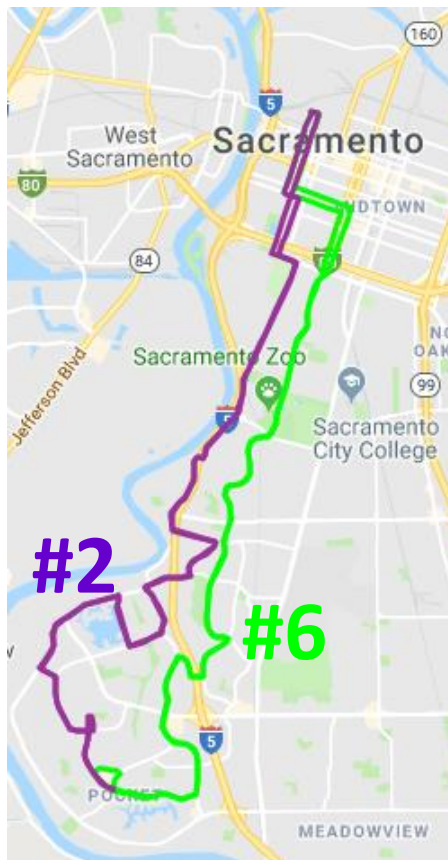
- Originally created to cover gap in light rail stations (between Globe and Alkali Flat)
- Was proposed for elimination
- Tied to Grant applications (City and SHRA)
- UPDATE: Will continue route until Dos Rios station opens



Routes Transitioning to Peak-Hour Only

Routes 2 and 6

become #102 and #106



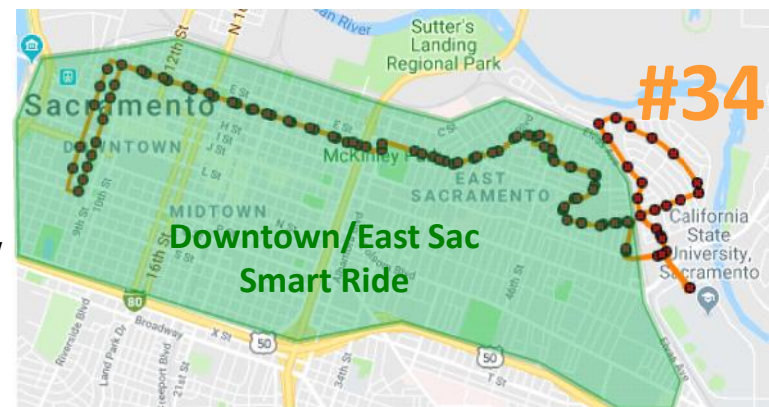
Route 5

becomes #205
 no summer service
 midday covered by
 future Gerber
 Smart Ride



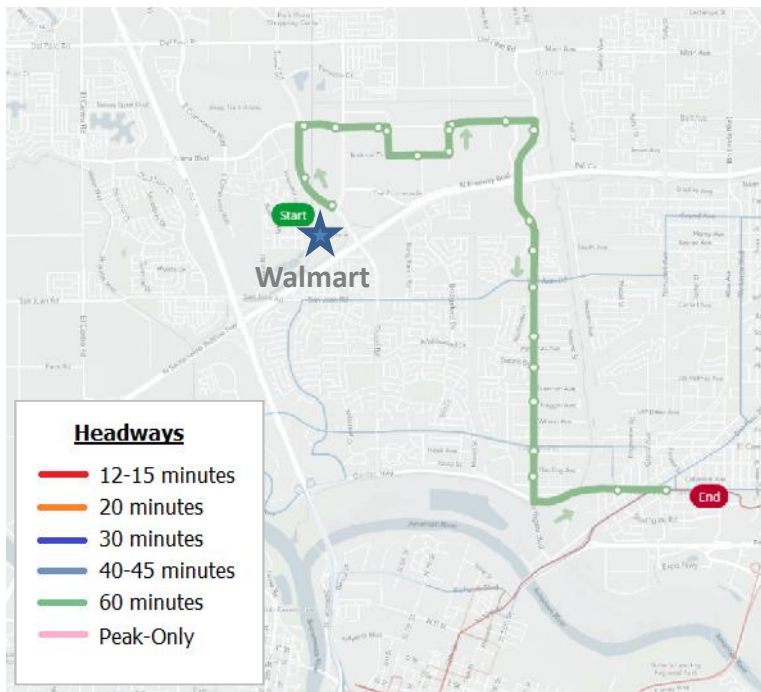
Route 34

becomes #134
 midday covered by
 future Downtown
 Smart Ride



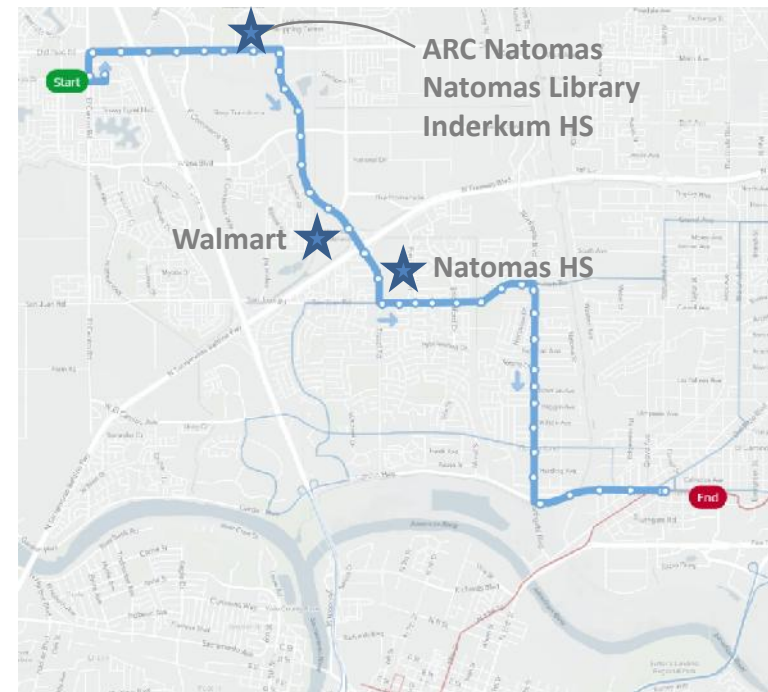
Route 13 Northgate

Existing



- 363 passengers/day
- 19.1 passengers/hour
- Largely industrial service area

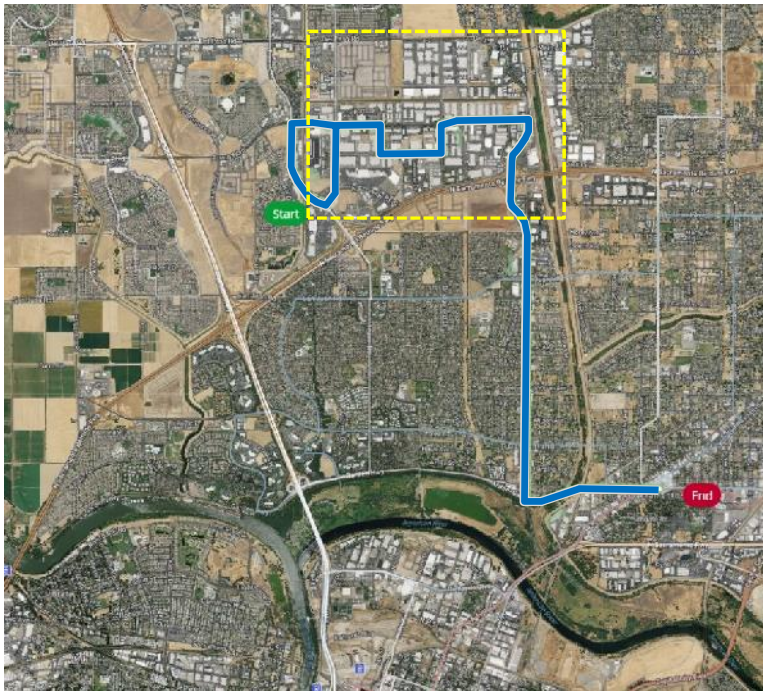
Proposed



- Reroute extend to two high schools, library, and junior college
- Improve weekday frequency to 45 minutes
- Add Saturday and Sunday/Holiday service
- Forecast 440 passengers/day

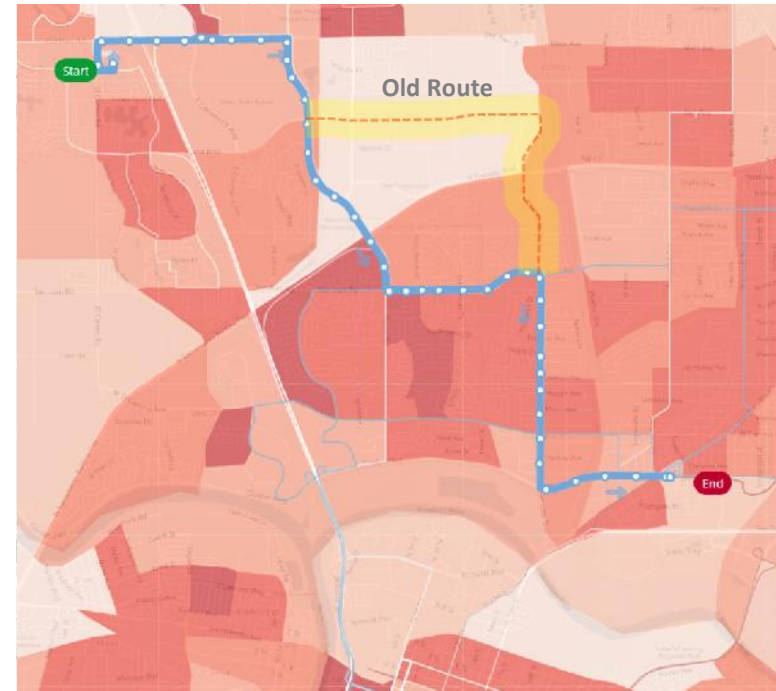
Route 13 Northgate

Existing



Primarily industrial north of I-80

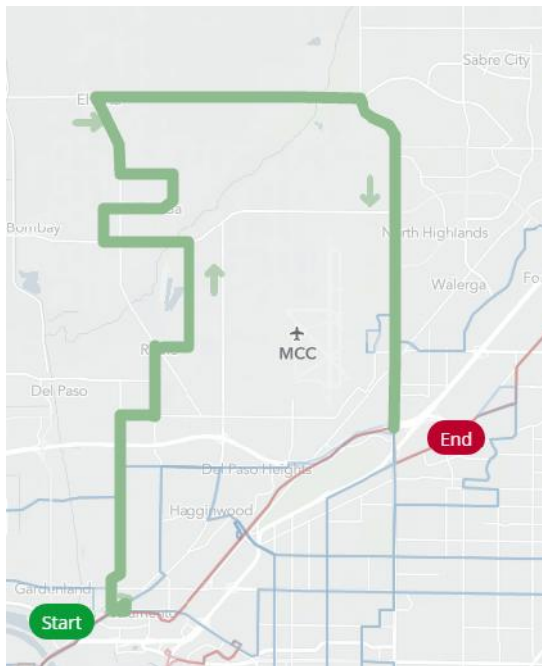
Proposed



Population Density

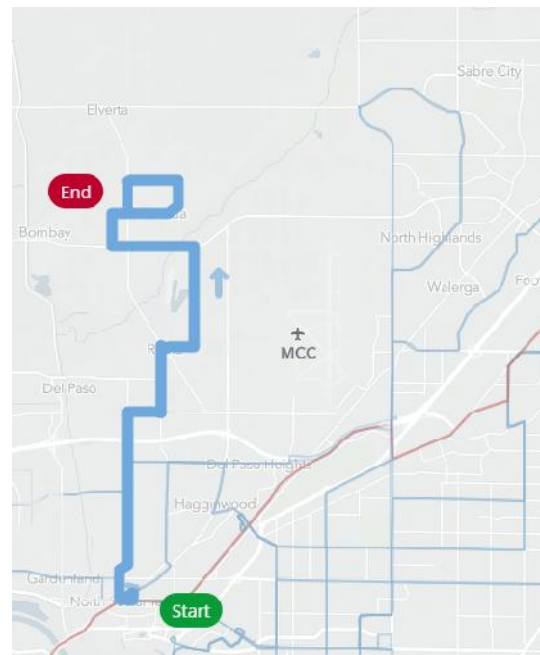
Route 19 Rio Linda

Existing



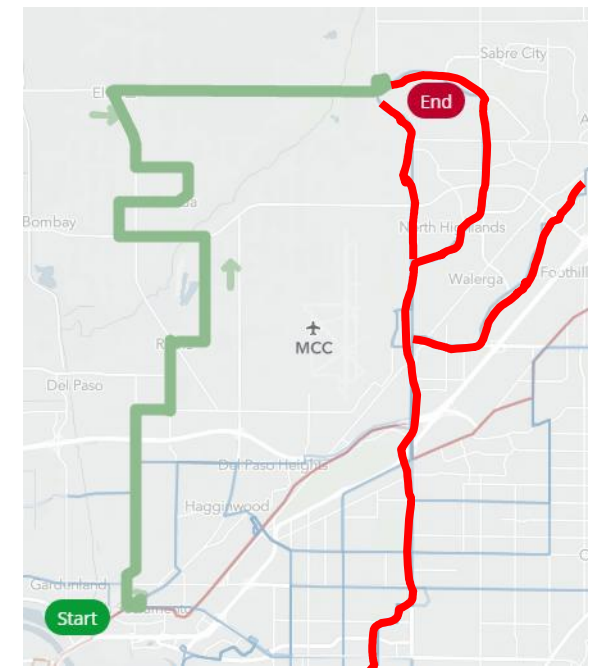
- 625 passengers/day
- 15.4 passengers/hour
- Hourly service using 3 buses
- Redundancy on Watt Ave (with Routes 80 and 84)

Proposed



- 45 minute frequency using 2 buses
- Longer weekend hours
- 460 passengers/day
- 15.4 passengers/hour
- Nearby route recapture some riders

Potential Revision

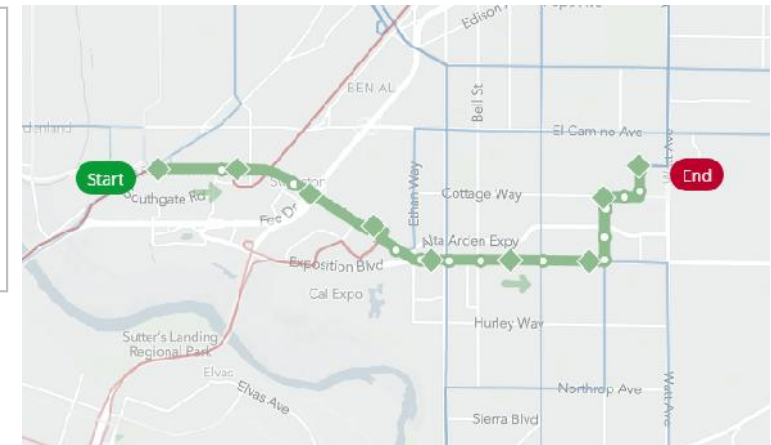


- Hourly service using 2 buses
- Connects to Watt Ave
- More bi-directional/reverse-peak ridership potential
- 500 passengers/day
- 16.7 passengers/hour

Route 22 Arden

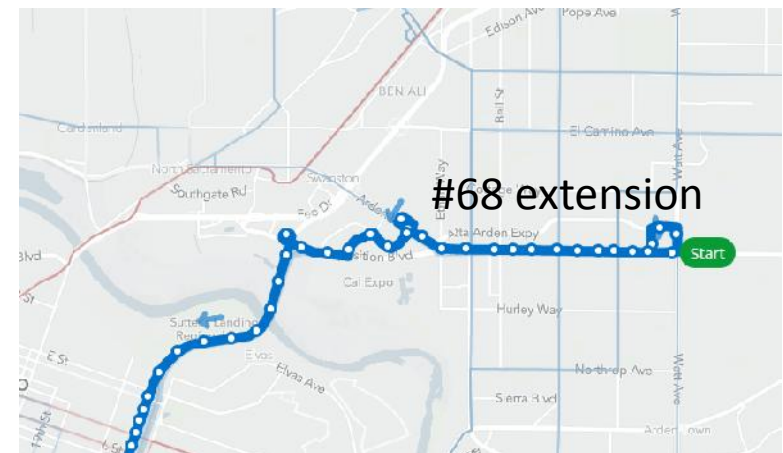
Existing

- Hourly service
- No weekend/evening service
- Primarily on Arden Way
- 298 passengers/day



Proposed

- Eliminate #22
- Extend #68 east on Arden
- 30-minute frequency
- 7-day service
- Evening service
- #23 connects to Arden/Del Paso light rail station every 30 minutes



Note: Overall service in Arden/Arcade area increases 20%

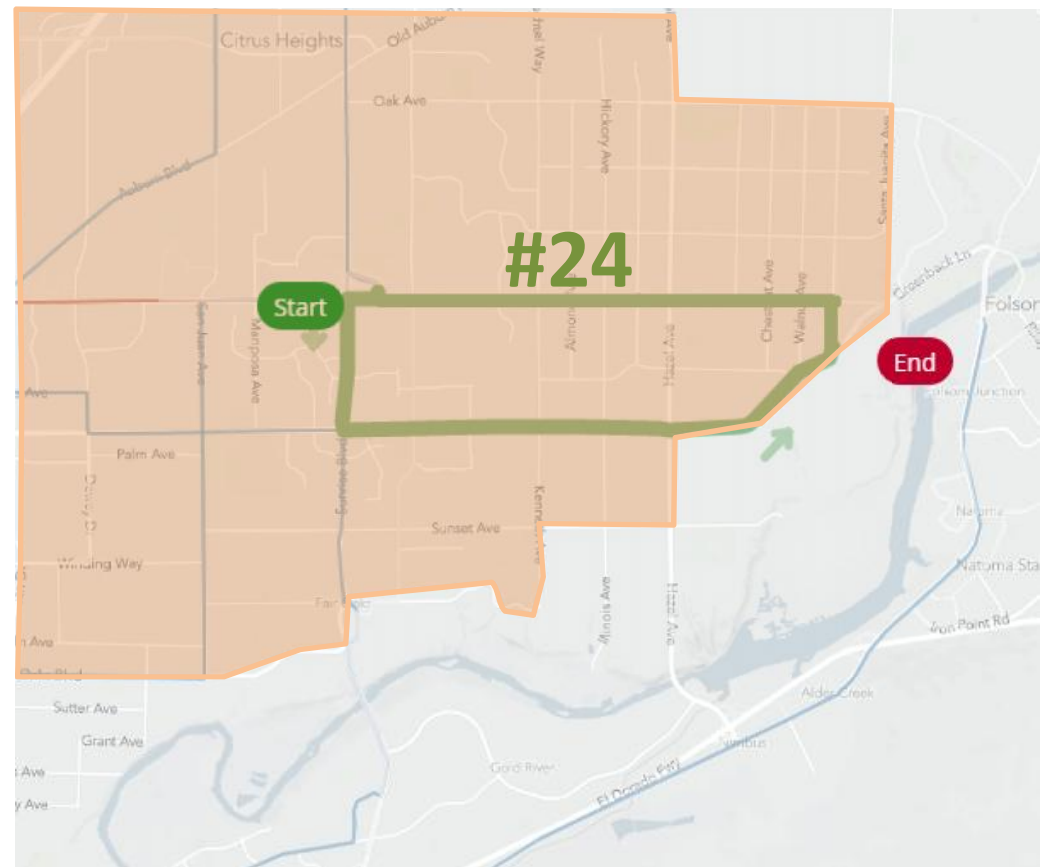
Route 24 Orangevale

Existing

- Hourly service
- No weekend service
- No evening service
- 150 passengers/day
- 11.5 passengers/hr

Proposed

- Eliminate route
- Covered by existing SmarT Ride
 - Connects residents to Folsom LRT
 - Longer span of service (6am-9pm)
 - Connects to Citrus Heights and Antelope, one seamless zone



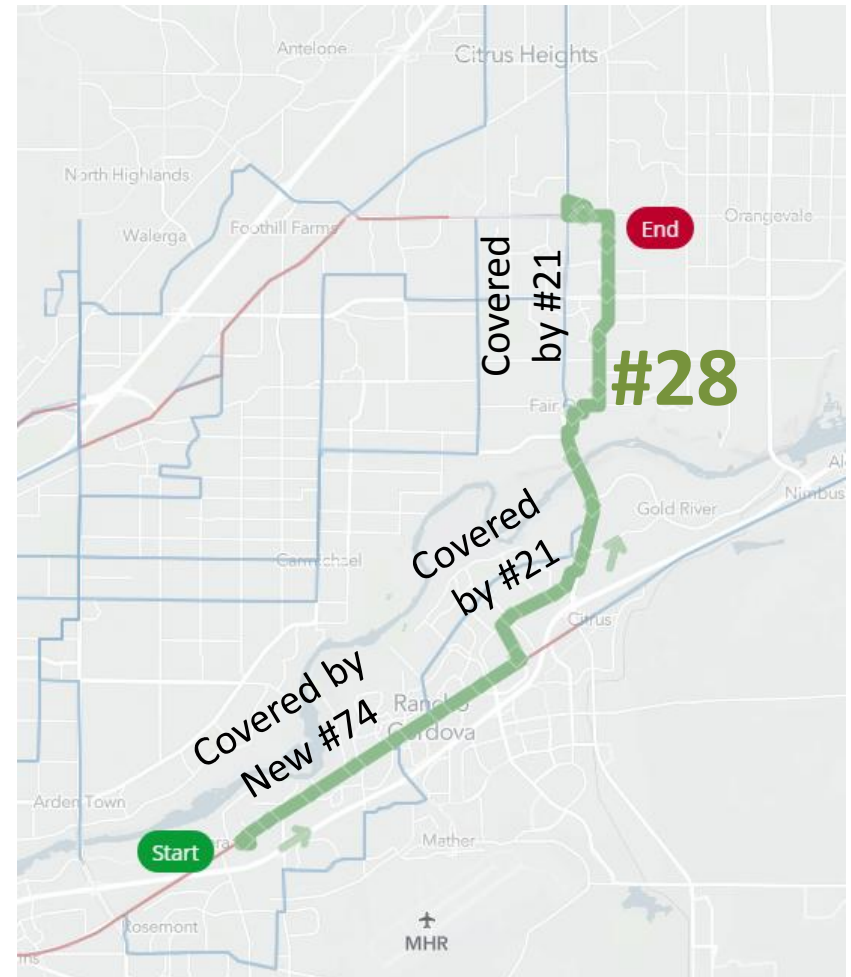
Route 28 Fair Oaks/Folsom Blvd

Existing

- Hourly service
- No weekend/evening service
- 336 passengers/day
- 11.5 passengers/hour

Proposed

- Eliminate route
- Alternative routes w/in 0.5 miles
 - #21 on Sunrise and Coloma (improved weekend frequency)
 - Gold Line on Folsom Blvd (15 minute weekend service now)
 - New #74 on Folsom Blvd (improved weekday frequency to every 30 minutes and added weekend service)



Route 47 Phoenix Park

Existing

- Hourly service
- No weekend/evening service
- 137 passengers/day
- 10.1 passengers/hour

Proposed

- Eliminate route
- Nearby alternatives w/ better headways, evening/weekend service
 - 15m service on Florin (#55/81)
 - 30m service on Meadowview (#56)
 - 30m service on Franklin (New #67)



Existing Network and #47

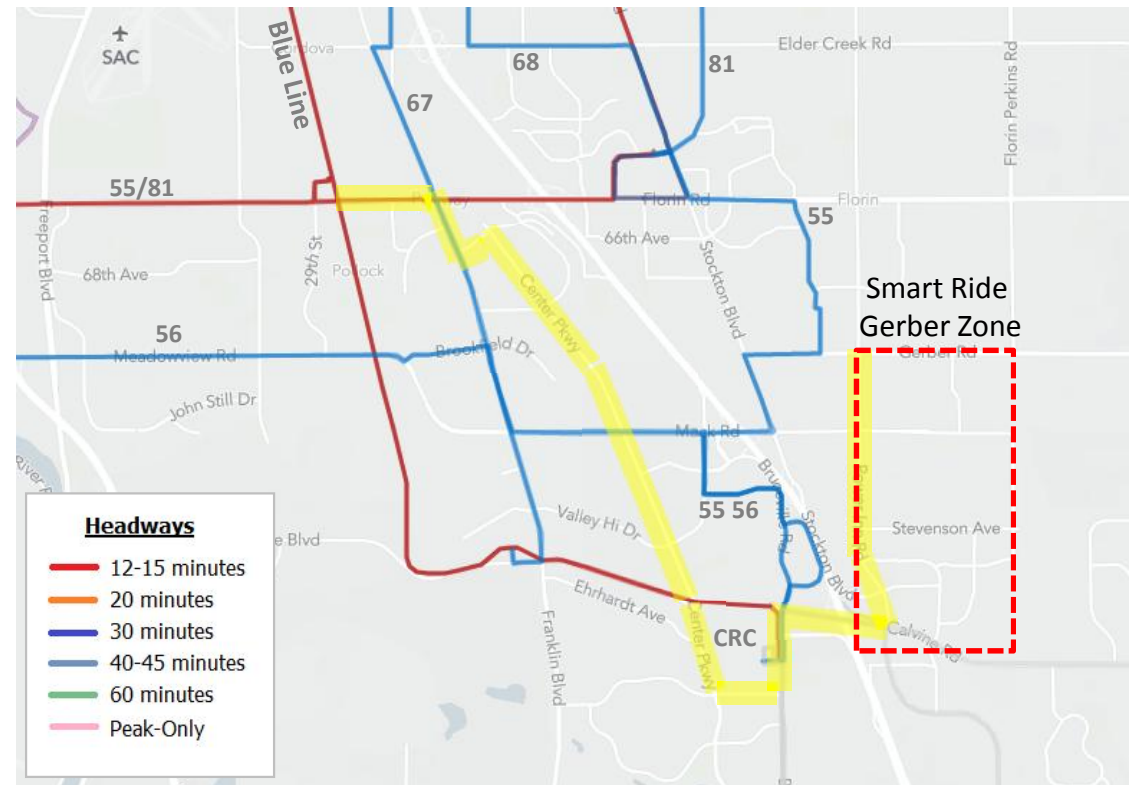
Route 54 Center Parkway

Existing

- Hourly service
- Minimal evening service
- No Sunday/Holiday service
- 339 passengers/day
- 11.0 passengers/hour

Proposed

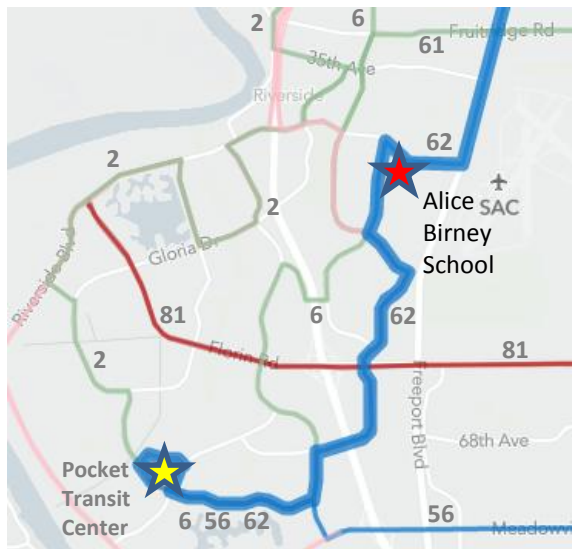
- Eliminate route
- Western half covered by or w/in walking distance of multiple core routes
- Eastern half covered by new Smart Ride zone



Proposed New Network
 Existing #54 shown in yellow

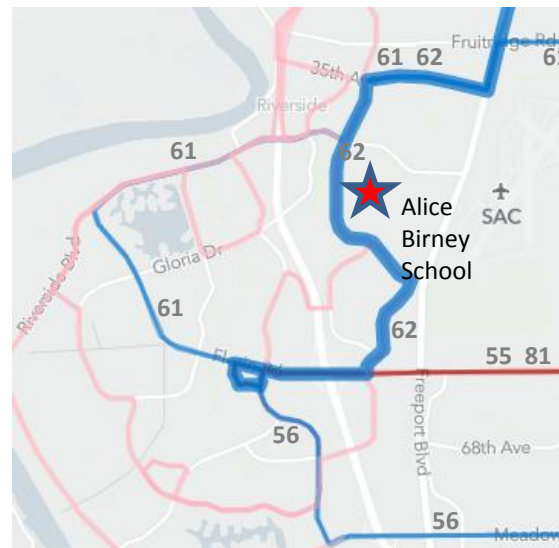
Route 62 Freeport

Existing



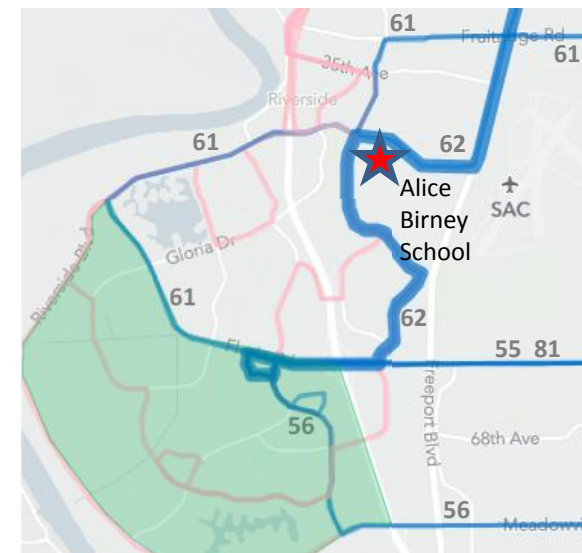
- 30 minute weekday frequency
- 7-day service
- 1,059 passengers/day
- 17.3 passengers/hour

Proposed



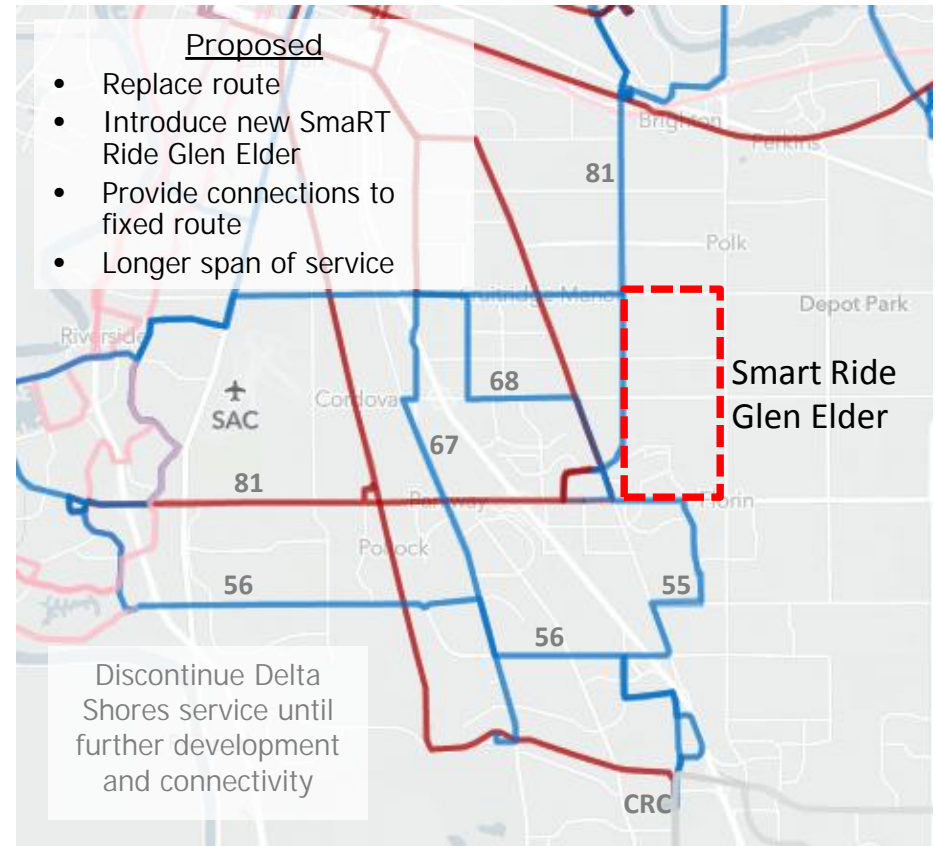
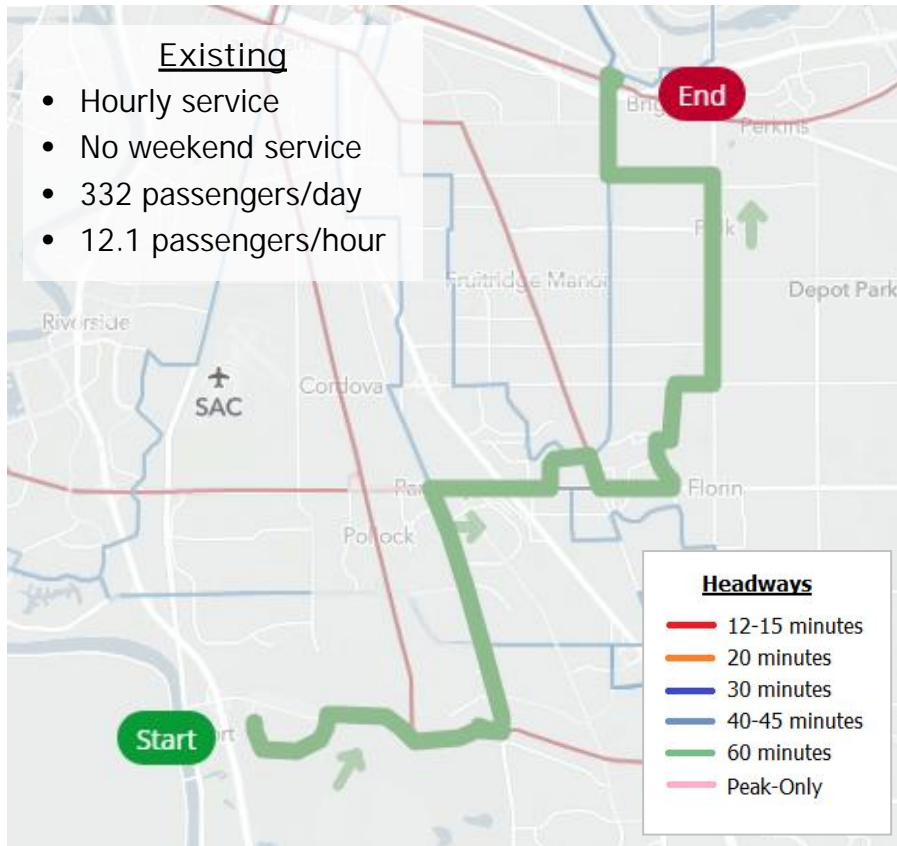
- Shorten route
- No service south of Florin
- Focus on commercial corridors and arterials

Potential Revision

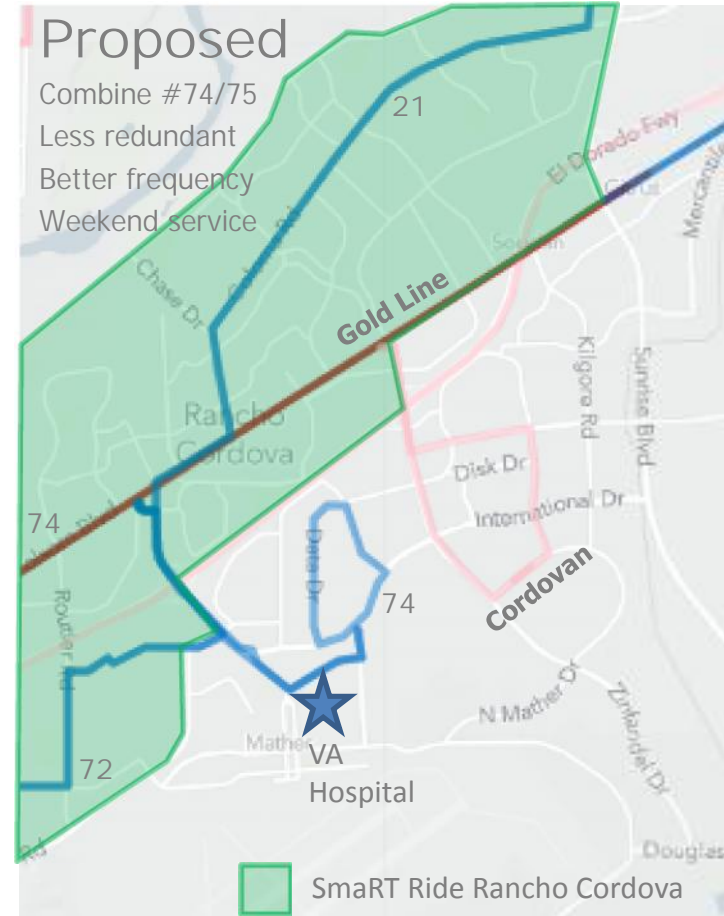
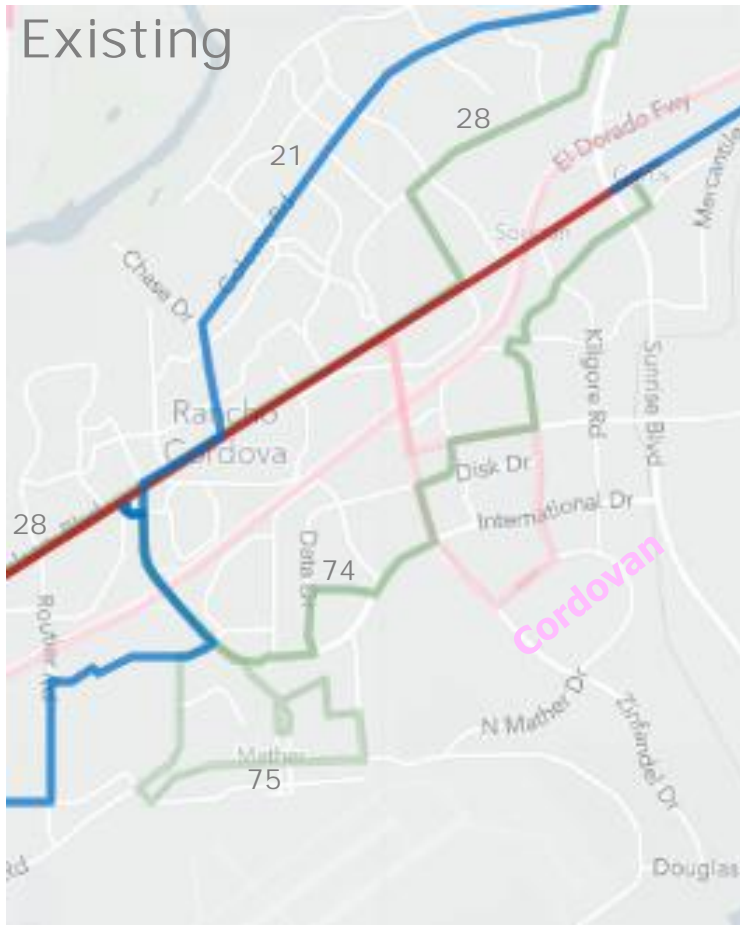


- Slight routing adjustments
- Run on Freeport, 43rd Ave, South Land Park
- Keep Route 61 on Fruitridge
- Potential Smart Ride zone

Route 65 Power Inn/Franklin South



Routes 74/75 Rancho Cordova



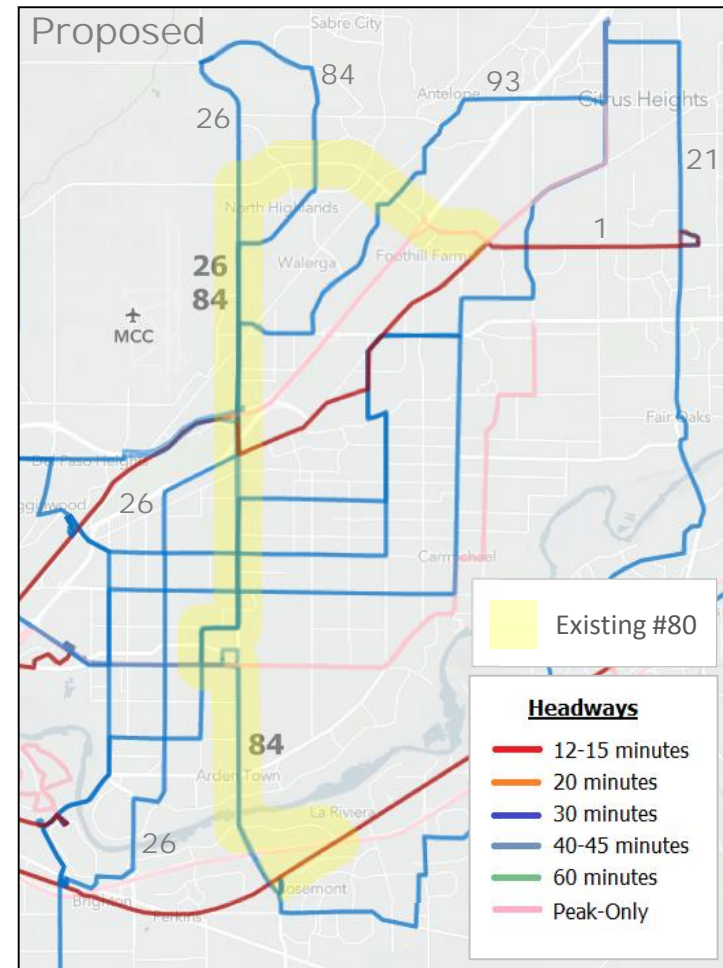
Route 80 Watt/Elkhorn

Existing

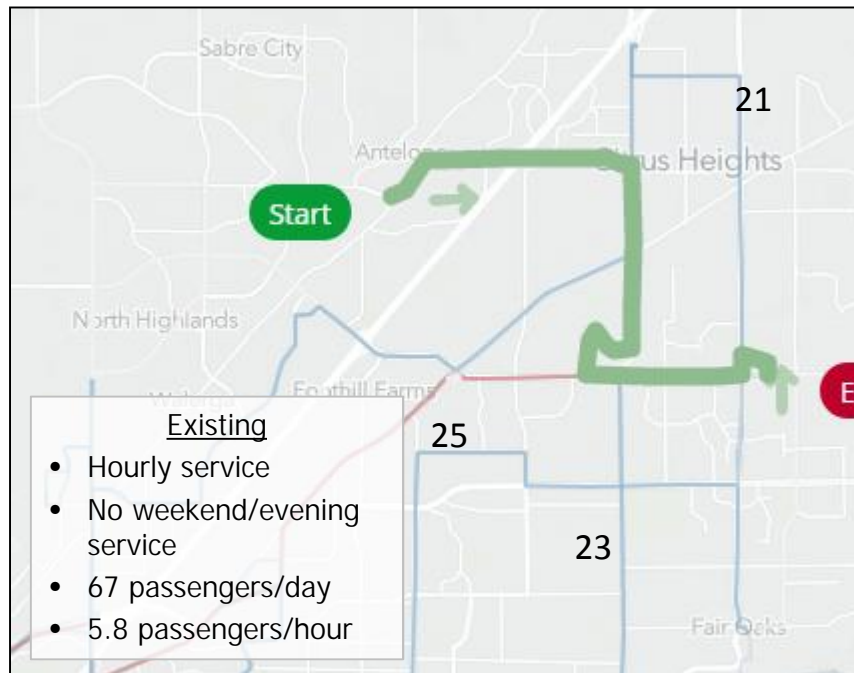
- #80 has hourly service
- #80 combines with #84 for 30-minute frequency on Watt trunk

Proposed

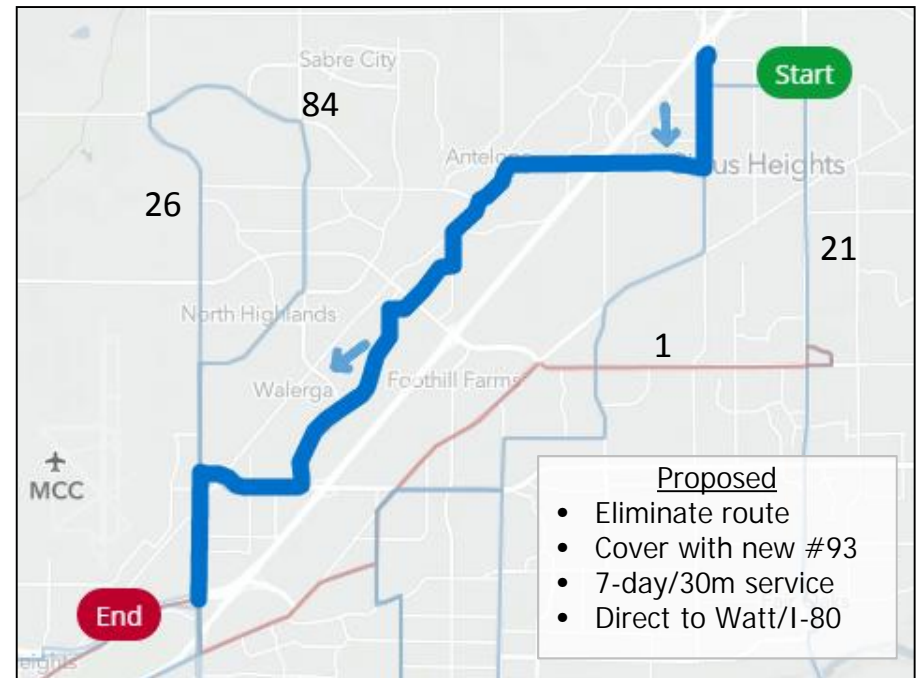
- #84 improves to 30 minutes
- Same 30 minute frequency on Watt
- #26 extended into North Highlands every 30 minutes
- Better service (every 30 minutes) in North Highlands (compared to every 60 minutes today)
- Covers minority and low income neighborhoods
- 36% more total service in North Highlands



Route 95 Citrus Heights



- Hourly service
- No weekend/evening service
- 75 passengers/day
- 6.4 passengers/hour
- Poor connectivity



- Combine with #93 Hillsdale
- Direct service to Blue Line
- 30 minute weekday frequency
- 7-day service

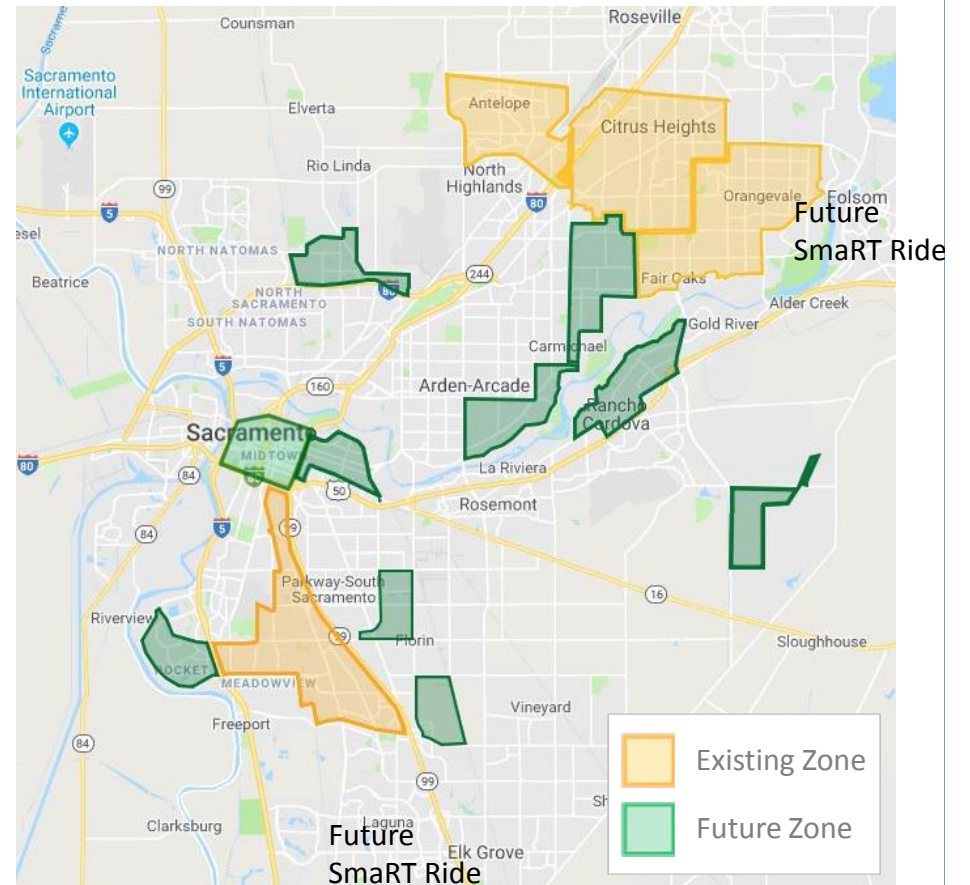
School Service

200 Series Routes

- Preserving school trips
- Working to improve school service



SmaRT Ride



Outreach Continues



The SacRT Forward Network Plan will rethink the purpose and design of Sacramento Regional Transit's Network. Learn about how you can be a part of the process [here](#).

Questions?



REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	01/28/19	Open	Information	01/23/19

Subject: Florin Road Light Rail Station Use

ISSUE

Potential future temporary use of property at the Florin Road Light Rail Station.

RECOMMENDED ACTION

None. This is a discussion surrounding potential future use of surplus property at the Florin Road Light Rail Station including opportunities, feasibility and constraints.

FISCAL IMPACT

None as a result of this information item.

DISCUSSION

The City of Sacramento has approached SacRT staff about the potential lease of a portion of the Florin Light Rail Station for a temporary homeless shelter.

On November 9, 2019, the City of Sacramento (City) declared an emergency homeless crisis, making the city eligible for one-time funding set aside by the state Legislature. Shortly after that declaration, the City announced it was examining sites in all Council districts to identify sites that could commit to housing at least 100 individuals in each district.

The City is interested in establishing a temporary (up to two years) homeless shelter on an underutilized portion of the Florin Road Light Rail station located at the middle east portion of the SacRT owned parking lot (Attachment 1). After the expansion of the Blue Line to Cosumnes River College in 2015, parking demands at the Florin Station have dropped due to it no longer being near the terminus of the line. There are 1,074 parking spots at the station, but only about 200 spots are occupied on a daily basis.

The City is currently in the process of evaluating the feasibility of the site as well as seeking opportunities, and constraints through community engagement. This is the first of several efforts throughout the City to identify suitable sites for those persons experiencing homelessness. According to the City, each site would (1) be utilized by referral only, (2) have 24 hour staffing and case management services, and (3) have housing supporting services and coordination with other service providers. If the Board so chooses, SacRT staff will coordinate with the City and Police Services to ensure that the surrounding neighborhoods remain safe and secure. The City has tentatively scheduled an initial community meeting to hear about the proposed use the week of January 28, 2019.

Approved:

Presented:

Final 01/23/19

General Manager/CEO

VP, Finance/Chief Financial Officer

J:\Board Meeting Documents\2019\02 January 28, 2019\Florin Road Light Rail Station Use.docm

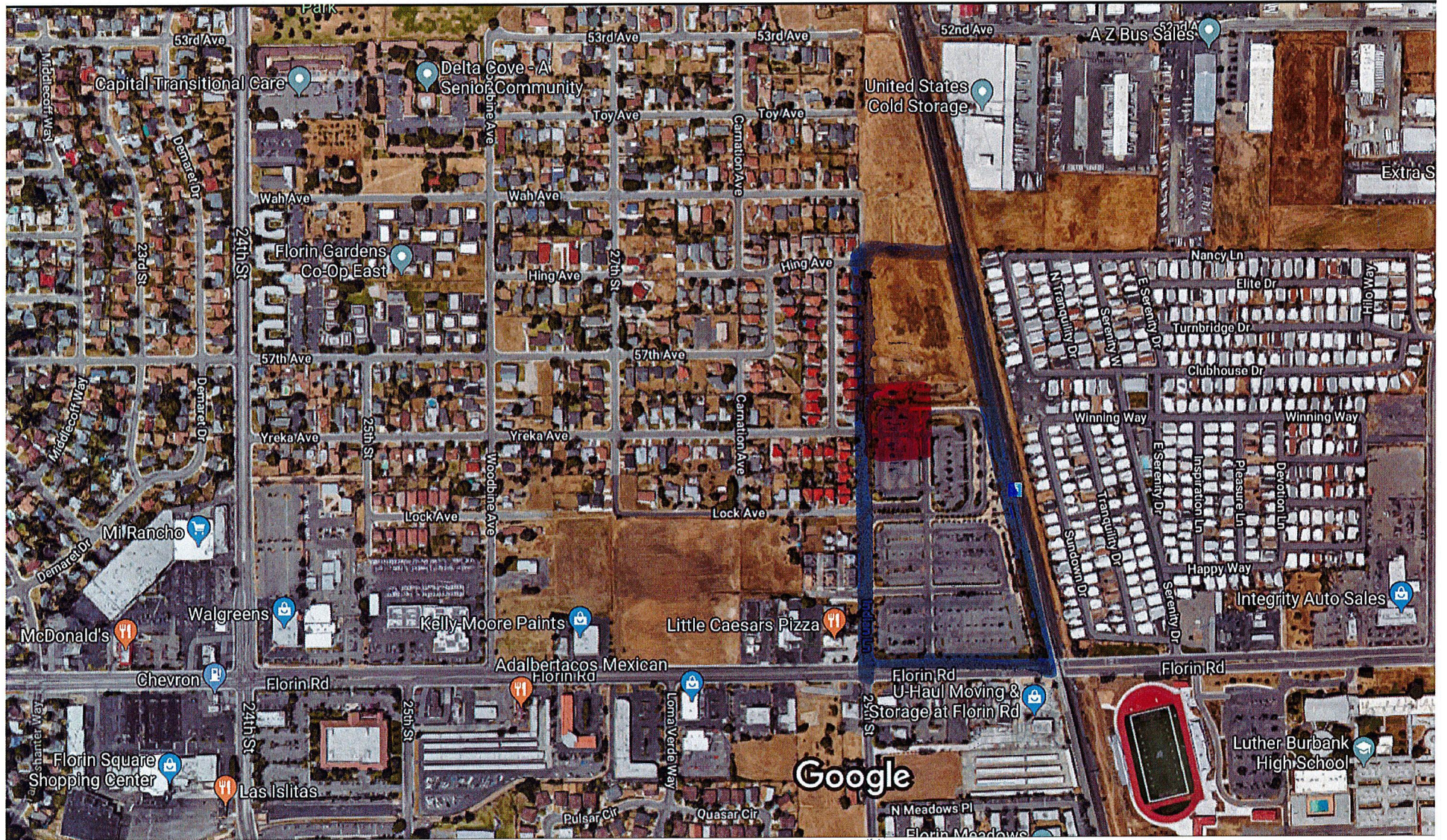
REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	01/28/19	Open	Information	01/23/19

Subject: Florin Road Light Rail Station Use

SacRT acquired the land with state and federal funds, which requires SacRT to receive fair market value from a lease. Any future use of the property would also require Federal Transit Administration concurrence.

The City's Homeless Coordinator, Emily Halcon, will be present to discuss the city's interest in a portion of the property after which staff will seek direction from the Board.



Legend:

Red = Proposed site for the homeless shelter

Blue = Boundary lines for SacRT owned property

**General Manager's Report
January 28, 2019**

SECOND QUARTER FISCAL YEAR 19 FINANCIAL UPDATE AND KEY PERFORMANCE REPORT

Oral Presentation

SacRT MEETING CALENDAR

Regional Transit Board Meeting

February 25, 2019
SacRT Auditorium
5:30 P.M

Quarterly Retirement Board Meeting

March 20, 2019
SacRT Auditorium
9:00 A.M

Mobility Advisory Council Meeting

March 7, 2019
SacRT Auditorium
2:30 P.M.

2nd Quarter FY 2019
Finance Update and
Key Performance Report

Brent Bernegger

VP of Finance/Chief Financial Officer

FY 2019 - Budget to Actual Comparison

Month Ended December 31, 2018

FY 2019 YTD

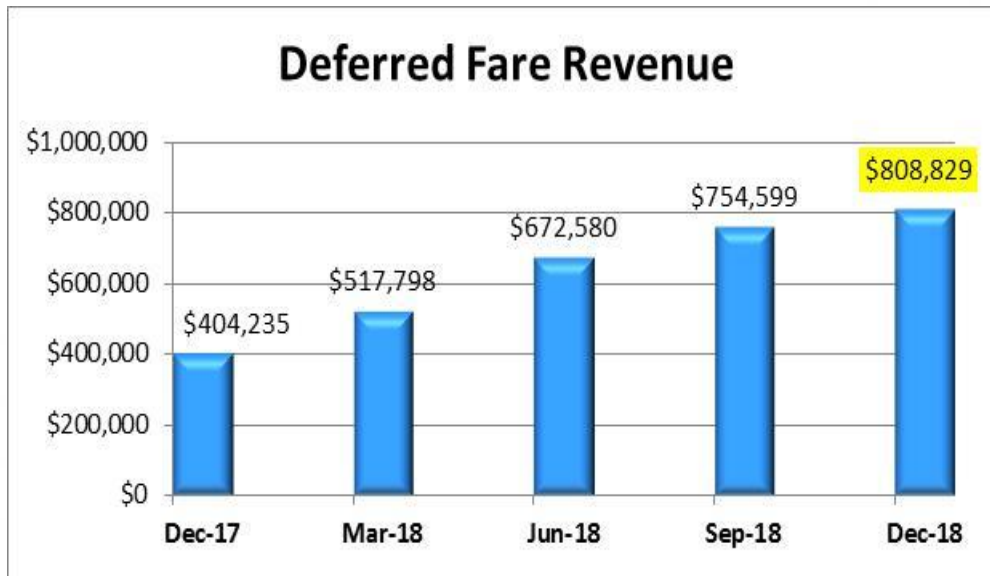
Categories (\$ in thousands)	Actual	Budget	\$ Variance	% Variance
Income				
Fare Revenue	\$2,095	\$2,100	(5)	-0.2%
Contracted Services	517	532	(15)	-2.8%
Other Income	610	353	257	72.8%
State & Local Revenue	8,085	8,210	(125)	-1.5%
Federal Revenue	2,692	2,692	0	0.0%
Total	13,999	13,887	112	0.8%
Expenses				
Salaries/Fringes	9,125	9,424	299	3.2%
Services	1,805	1,977	172	8.7%
Supplies	779	860	81	9.4%
Utilities	576	426	(150)	-35.2%
Insurance/Liability	747	765	18	2.4%
Other Expenses	528	297	(231)	-77.8%
Total	13,560	13,749	189	1.4%
Net Operating Surplus (Deficit)	\$439			

Actual	Budget	\$ Variance	% Variance
\$13,100	\$13,948	(\$848)	-6.1%
3,085	3,190	(105)	-3.3%
3,906	2,113	1,793	84.9%
48,479	48,855	(376)	-0.8%
16,153	16,153	0	0.0%
84,723	84,259	464	0.6%
56,245	56,543	298	0.5%
10,779	11,976	1,197	10.0%
4,907	5,112	205	4.0%
3,605	3,719	114	3.1%
4,429	4,591	162	3.5%
1,728	2,114	386	18.3%
81,693	84,055	2,362	2.8%
\$3,030			

* Budget is seasonally adjusted (not straight-line budget)

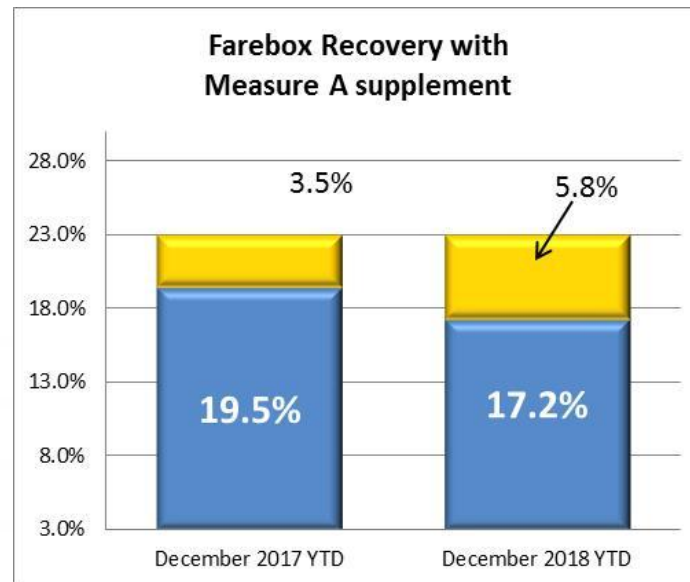
Key Performance Indicators

Deferred Fare Revenue



Key Performance Indicators

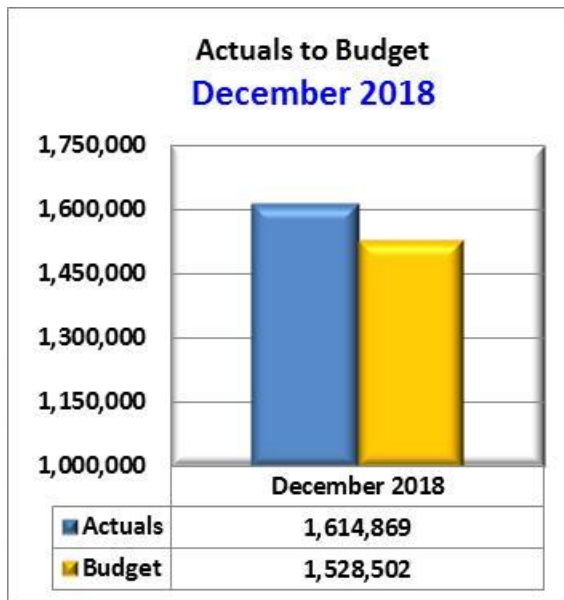
Farebox Recovery



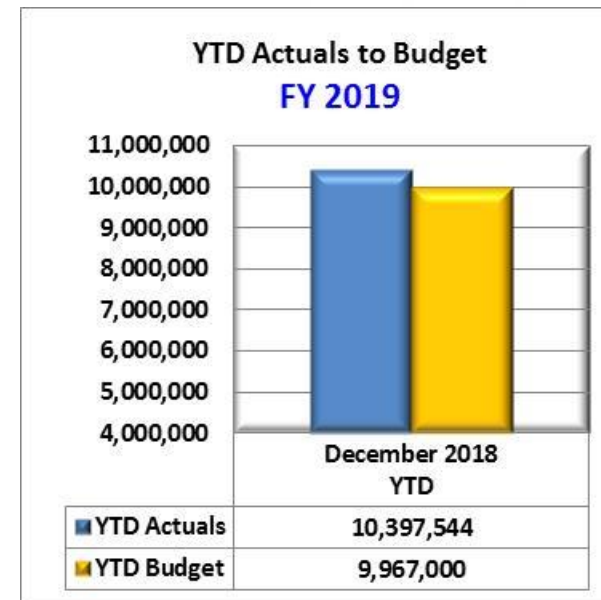
Compliant with TDA requirement of 23%.

Key Performance Indicators

Total Ridership Comparison



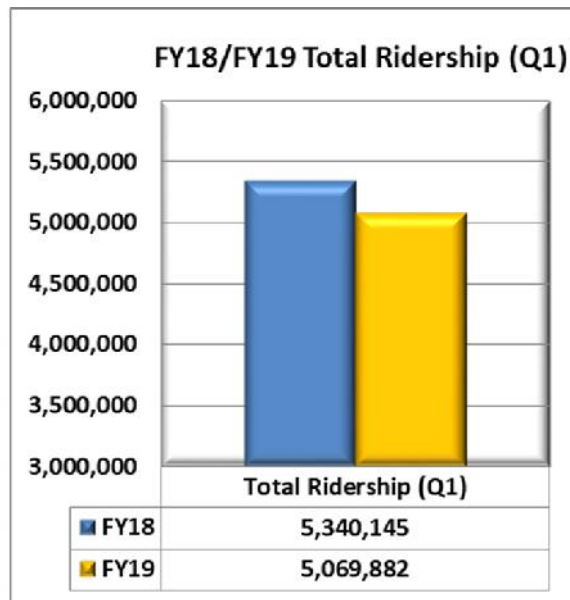
↑ 5.7%



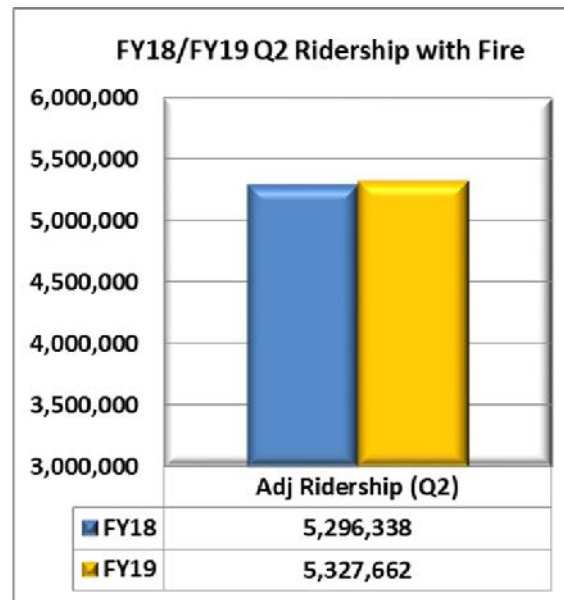
↑ 4.3%

Key Performance Indicators

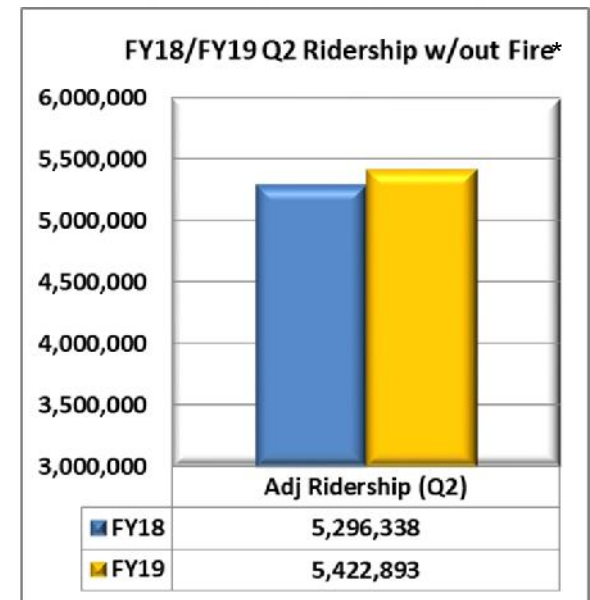
Quarterly Ridership Comparisons



↓ 5.1%



↑ 0.6%



↑ 2.4%

*Staff used historical data to estimate a ridership loss system-wide of ~95k due to the poor air quality resulting from the Camp Fire in November.