



Sacramento Regional Transit District Agenda

BOARD MEETING

4:00 P.M., MONDAY, FEBRUARY 10, 2025

SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM

1102 Q Street 4th Floor, Suite 4600, Sacramento, California

Website Address: www.sacrt.com

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

ROLL CALL — Directors Brewer, Budge, Dickinson, Hume, Kennedy, Maple, Rohrbough, Schaefer, Serna, Singh-Allen, and Chair Jennings

Alternates: Directors Leary, Lopez-Taff, Sander and Suen

1. **PLEDGE OF ALLEGIANCE**

2. **CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of January 27, 2025
- 2.2 Receive and File: Quarterly Treasurer's Report (J. Johnson)
- 2.3 Resolution 2025-02-010: Approving the Third Amendment to the License Agreement for Underground Conduit and Fiber (Arden and Oxford Street – APN: 275-1032-002-000) with MCIMetro Access Transmission Services LLC (C. Flores)
- 2.4 Resolution 2025-02-011: Authorizing the Execution of the Amendment for the Low Carbon Transit Operations Program for the SmarT Ride Microtransit Project (L. Ham)
- 2.5 Approving the First Amendment to the Contract for On-Call Flagging Support Services with National Railroad Safety Services, Inc., and Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute Work Order No. 6 for On-Call Flagging Support Services for the Dos Rios Light Rail Station Project (H. Ikwut-Ukwa)
 - A) Resolution 2025-02-012: Approving the First Amendment to the Contract for On-Call Flagging Support Services with National Railroad Safety Services, Inc.; and
 - B) Resolution 2025-02-013: Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute Work Order No. 6 with National Railroad Safety Services, Inc. for On-Call Flagging Support Services for the Dos Rios Light Rail Station Project
- 2.6 Resolution 2025-02-014: Approve Contract Change Order No. 5 to the Contract for Low Floor Vehicle Platform Conversion Phase 3 with PNP Construction, Inc. (H. Ikwut-Ukwa)

- 2.7 Resolution 2025-02-015: Approving a Collective Bargaining Agreement for American Federation of State, County and Municipal Employees, District Council 57, Local 146, Administrative Technical Unit for the Term of January 1, 2025 through December 31, 2027 (D. Topaz)
- 2.8 Resolution 2025-02-016: Approving Amendment No. 1 to the Work Order No. 18 to the Contract for General Engineering Support Services with Mark Thomas & Company, Inc. for Design Support During Construction for the Watt/I-80 Transit Center Improvement Project (H. Ikwut-Ukwa)

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

4. NEW BUSINESS

- 4.1 Information: Presentation for SacRT Street Harassment and Transit Safety Survey (L. Hinz)
- 4.2 Information: Light Rail Modernization Update (B. Araujo)
- 4.3 Chair Appointment to SacRT's Retirement Boards: ATU, IBEW, OE3, MCEG, and AFSCME (S. Valenton / T. Smith)

5. GENERAL MANAGER'S REPORT

- 5.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Meeting Calendar
 - c. Next Stop News (January/February)
 - d. Customer Service Response to Feedback and Comments (L. Hinz)

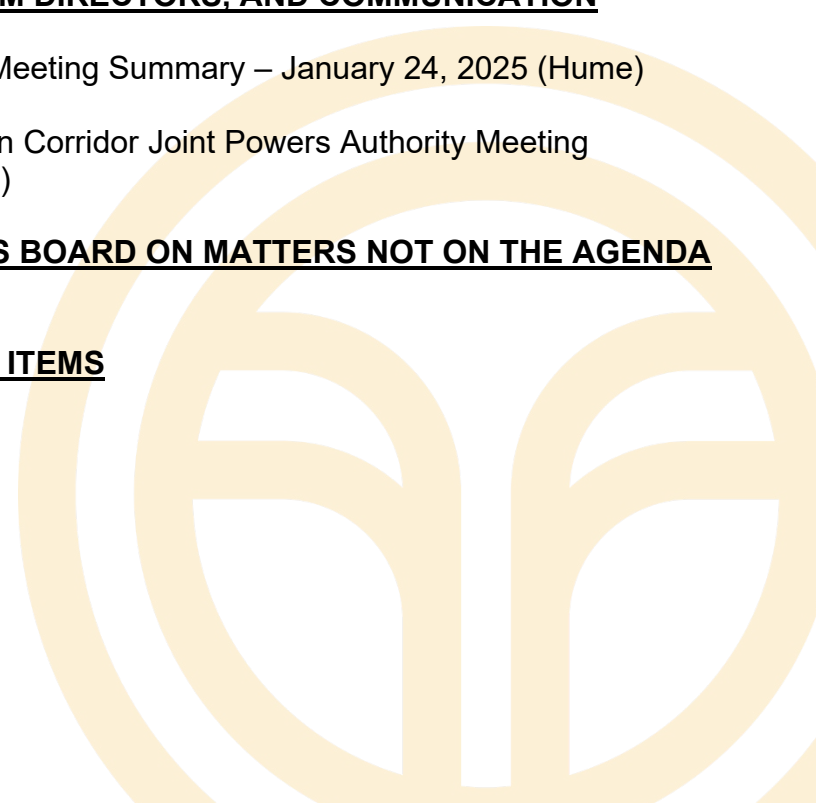
6. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATION

- 6.1 San Joaquin Joint Powers Authority Meeting Summary – January 24, 2025 (Hume)
- 6.2 Sacramento Placerville Transportation Corridor Joint Powers Authority Meeting Summary – February 3, 2025 (Budge)

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

8. ANNOUNCEMENT OF CLOSED SESSION ITEMS

9. RECESS TO CLOSED SESSION



10. **CLOSED SESSION**

10.1 Conference with Legal Counsel Pursuant to 54956.9 (d) Anticipated Litigation

One or more cases

11. **ADJOURN**

*NOTICE TO THE PUBLIC

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

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

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

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

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

This meeting of the Sacramento Regional Transit District is recorded with closed captioning. The recording will be cablecast on Metro Cable Channel 14, the local government affairs channel on the Comcast and Direct TV U-Verse cable systems. The recording will also be video streamed at metro14live.saccounty.gov. Today's meeting replays Wednesday, February 12th at 2:00 PM and Saturday, February 15th at 2:00 PM on Metro Cable Channel 14. Once posted, the recording of this meeting can be viewed on-demand at youtube.com/metrocable14.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board at 916-556-0456 or TDD 916-557-4686 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on SacRT's website, on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District, and are available for public inspection at its 1102 Q Street Administrative Offices.