Sacramento Regional Transit District

Agenda

BOARD MEETING
4:00 P.M., MONDAY, APRIL 13, 2026
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 lines)

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

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

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

2.1 Motion: Approval of the Action Summary of March 23, 2026

2.2 Approving License Agreements for Installation of Underground Conduit and Fiber with Astound Broadband, LLC at Two Locations (C. Flores)

a) Resolution 2026-04-034: Approving License Agreement for Installation of Underground Conduit and Fiber with Astound Broadband, LLC at 65th and Q Streets; and

b) Resolution 2026-04-035: Approving License Agreement for Installation of Underground Conduit and Fiber with Astound Broadband, LLC at Marconi Avenue and Auburn Boulevard

2.3 Approving a Sublicense Agreement for Use of Account-Based Transit Payment with Regents of The University of California at Davis (Unitrans) and Approving the Second Amendment to the Contract for Account Based Transit Payment Platform with Masabi, LLC (J. Johnson)

a) Resolution 2026-04-036: Approving Sublicense Agreement for use of Account-Based Transit Payment with Unitrans; and

b) Resolution 2026-04-037: Approving the Second Amendment to the Contract for Account Based Transit Payment Platform with Masabi, LLC

2.4 Resolution 2026-04-038: Approving the Construction Project Agreement for the Midtown Sacramento Station Project with San Joaquin Regional Rail Commission and Authorizing the General Manager/CEO to Execute Easements and Property-Related Agreements (C. Flores)

2.5 Resolution 2026-04-039: Authorizing Travel Outside of the United States for Michael Smith, Light Rail Maintenance Supervisor, to Attend the Light Rail Vehicle Users Group Meeting (B. Araujo)

2.6 Resolution 2026-04-040: Approving the Third Amendment to the Contract for Peace Officer Assignment with the County of Sacramento Sheriff Department to add a Four-Month Extension to the Current Contract (L. Hinz)

2.7 Resolution 2026-04-041: Approving the Meadowview Station Transit-Oriented Communities Study (L. Ham)

2.8 Resolution 2026-04-042: Approving the Sacramento Transportation Infrastructure Adaptation Plan, SacAdapt (L. Ham)

2.9 Resolution 2026-04-043: Delegating Authority to the General Manager/CEO to Negotiate and Enter into a Project Labor Agreement for Major Projects with the Sacramento-Sierra's Building and Construction Trades Council (O. Sanchez-Ochoa)

2.10 Approving: (1) The Second Amendment to the Capital Budget; (2) A Sole Source Procurement; and (3) A Contract for Railigent Fleet Monitoring with Siemens Mobility, Inc. (S. Bobek)

a) Resolution 2026-04-044: Approving the Second Amendment to the FY26 Capital Budget; and

b) Resolution 2026-04-045: Approving a Sole Source Procurement and A Contract for Railigent Fleet Monitoring with Siemens Mobility, Inc.

2.11 Approving Amendments to the Personal Services Contracts with Tony Bizjak (D. Selenis), Johnny Kwan (L. Ham), and Steven Lewis (L. Hinz)

a.) Resolution 2026-04-046: Approving the Third Amendment to the Personal Services Contract with Tony Bizjak; and

b.) Resolution 2026-04-047: Approving the First Amendment to the Personal Services Contract with Johnny Kwan; and

c.) Resolution 2026-04-048: Approving the First Amendment to the Personal Services Contract with Steven Lewis (UAS/Drone Operator)

3. INTRODUCTION -OF SPECIAL GUESTS

3.1 Employee and Retiree Recognitions – Fourth Quarter 2025 (S. Valenton)

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

5. GENERAL MANAGER'S REPORT

5.1 General Manager's Report
- a. Major Developments and Updates
- b. SacRT Meeting Calendar
- c. Next Stop News
- d. Monthly Social Work Report (March)

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

6.1 Mobility Advisory Council Meeting Summary – March 19, 2026 (B. Araujo)

6.2 San Joaquin Joint Powers Authority Meeting Summary – March 19, 2026 (Singh-Allen)

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 Cal. Gov. Code Section 54956.9(d)(1)
Existing Litigation

a. Allen Elmore v. SacRT et al.
Case Number 24CV006939

10.2 Conference with Legal Counsel
Pursuant to Cal. Gov. Code Section 54956.9(d)(1)
Existing Litigation

a. Brandt, Scott, et al. v. SacRT
Case Number 23CV009940

11. RECONVENE IN OPEN SESSION

12. CLOSED SESSION REPORT

13. ADJOURN

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*NOTICE TO THE PUBLIC

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

are provided on the table at the back of the auditorium.

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

Written public comment submitted to boardcomments@sacrt.com 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 *Sac*RT 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 DirecTV U-Verse cable systems. The recording will also be video streamed at metro14live.saccounty.gov. Today's meeting replays Thursday, April 16th at 12:00 PM and Saturday, April 18th at 1:30 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 *Sac*RT'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.