



BOARD MEETING NOTICE TO THE PUBLIC

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707, Sacramento Regional Transit District is committed to ensuring accessible and inclusive public meetings where remote participants have the same opportunity to address the Board as in-person attendees.

There are multiple ways to attend, view, and participate:

Website Link: [SacRT Board Of Director Meeting Information](#)

To join the meeting via Zoom log into the Webinar with this link:

<https://us02web.zoom.us/j/88564750782>

To join the meeting by phone, please call 669-444-9171 and enter
Webinar ID: 885 6475 0782

PUBLIC COMMENT

The clerk will announce when public comment is being taken for each item on agenda. In-Person public comment will be taken first followed by those participating by Zoom or phone. The Consent Calendar, the General Manager's Report and Reports, Ideas and Questions from Directors, and Communication will each be treated and taken up as one unit and individuals wishing to comment on any of these items will be able to speak for up to 2 minutes per unit. Speakers wishing to comment on any other agendized items will be provided 2 minutes for each item listed on the Agenda.

In-Person: Attend and provide comments in person by filling out a speaker card before your item is called.

Zoom: Use the "Raise Hand" feature to indicate your desire to comment when your item is called.

Phone: Press *9 to indicate your desire to comment when your item is called.

When called upon to speak, please unmute yourself and state your name for the record.

By participating in this meeting, you acknowledge that you are being recorded.

Written Public Comment: You can submit written public comment related to the Agenda by email no later than 1:00 p.m. on the day of the Board meeting to boardcomments@sacrt.com

Please place the Item Number in the Subject Line of your correspondence.

Comments are limited to 250 words or less.

Written public comments will be provided to the Board before the Board Meeting is scheduled to begin.

If you need additional assistance with Board comment or have questions on how to participate, please email boardcomments@sacrt.com



Sacramento Regional Transit District Agenda

BOARD MEETING

4:00 P.M., MONDAY, SEPTEMBER 28, 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 August 24, 2026
- 2.2 Resolution 2026-09-112: Approving the Settlement Agreement and First Amendment to Contract for ADA Paratransit Scheduling, Dispatch and Eligibility Software as a Service with HBSS Connect Corp. (B. Araujo)
- 2.3 Resolution 2026-09-113: Conditionally Approving the Contract for On-Call Alternator Rebuild Services (Niehoff) with Kirk's Automotive Incorporated (B. Araujo)
- 2.4 Resolution 2026-09-114: Approving the First Amendment to the Contract for Real-Time Train Information System (Computer-Aided Dispatch/Automatic Vehicle Location) and Dynamic Message Signs with Hitachi Rail CD U.S. LTD. Formerly Known as Clever Devices LTD (S. Bobek)
- 2.5 Resolution 2026-09-115: Second Amendment to the FY 2026 Operating Budget (J. Johnson)
- 2.6 Resolution 2026-09-116: Formally Consenting to and Supporting the Establishment of the Sacramento Area Council of Governments and the Sacramento Regional Transit District as Dual Designated Recipients for Applicable Federal Transit Administration Formula Funding Apportioned to the Sacramento Urbanized Area (L. Ham)
- 2.7 Resolution 2026-09-117: Approving the Five-Year Agreement for Peace Officer Assignment with the County of Sacramento Sheriff Department (L. Hinz)

3. **UNFINISHED BUSINESS**

- 3.1 Customer Service Response to Feedback and Comments (L. Hinz)

- 3.2 Information: Green Line to the Airport – Right-of-Way Retention and Corridor Implementation Strategy (L. Ham)

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

5. NEW BUSINESS

- 5.1 Resolution 2026-09-118: Approving the Temporary Appointment of Future Retired Annuitant Priscilla Vargas (B. Araujo)

6. GENERAL MANAGER'S REPORT

- 6.1 General Manager's Report
- a. Major Developments and Updates
 - b. SacRT Meeting Calendar
 - c. Next Stop News
 - d. Semi-Annual Report: EEO Officer
 - e. Semi-Annual Report: Internal Auditor
 - f. Semi-Annual Report: General Counsel

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

- 7.1 Mobility Advisory Council Meeting Minutes – August 20, 2026 (B. Araujo)
- 7.2 Capitol Corridor Joint Powers Authority Meeting Summary – September 16, 2026 (Brewer, Dickinson)
- 7.3 San Joaquin Joint Powers Authority Special Meeting Summary – September 18, 2026 (Hume)

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

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. If you are participating virtually, you will be asked to raise your hand at the time the item is called. If you are participating by telephone, you will be prompted to indicate your interest in speaking on an item at the time the item you wish to speak on is called by the Board Clerk. If you desire to participate by two-way telephonic you must call 669-444-9171 and enter Webinar ID 885 6475 0782. If you are participating by audiovisual virtual access, join the Zoom Webinar at <https://us02web.zoom.us/j/88564750782>.

Public comment may be given on any agenda item as it is called and will be limited by the Chair for all participants including those in person, on the telephone or on a virtual platform, to 2 minutes or less per speaker. The Consent Calendar, the General Manager's Report and Reports, Ideas and Questions from Directors, and Communication will each be treated and taken up as one unit and individuals wishing to comment on any of these items will be able to speak for up to 2 minutes per unit. Speakers wishing to comment on any other agenda items will be provided 2 minutes for each item listed on the Agenda. 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. The Board limits public comment on matters not on the agenda to 2 minutes or less 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 Chair, in their discretion may allow for public comment to continue beyond the 30-minute time limit. The Board will not act upon or discuss an item that is not listed on the agenda except as provided in 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 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 DirecTV U-Verse cable systems. The recording will also be video streamed at metro14live.saccounty.gov. Today's meeting replays Friday, October 2nd at 2:00 PM and Saturday, October 3rd 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.

Individuals who wish to have the Board meeting translated in real time into languages other than English, may do so consistent with the provisions of Cal. Gov't Code §54953.4(b)(2)(A), so long as the translation services are not disruptive to the proceedings. Individuals who require the assistance of language translators may contact the Clerk of the Board at (916) 556-0456 or TDD 916-557-4686 to request (1) extra space for one or more interpreters, (2) extra time to accommodate the translation of meeting proceedings, or (3) access to Board room facilities necessary to facilitate the use of commercially available interpretation services. While SacRT must allow members of the public to use their own translations services in real time during the Board meeting, SacRT is not required to provide translators for members of the public.

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 Administrative Offices.

