Sacramento Regional Transit District

Agenda

BOARD MEETING
4:00 P.M., MONDAY, NOVEMBER 9, 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 October 26, 2026

2.2 Resolution 2026-11-125: 2027 Board Meeting Calendar (T. Smith)

2.3 Resolution 2026-11-126: Approving the Renewal of All SacRT Health and Welfare Benefits for 2027 (S. Valenton)

2.4 Resolution 2026-11-127: Approval to Enter Into a Purchase and Sale Agreement with Sutter Valley Medical Foundation for Surplus Property Located in Sacramento, CA and Delegation of Authority to the General Manager/CEO to Execute One or More Grant Deeds and Lease Agreement (C. Flores)

2.5 Resolution 2026-11-128: Approval of Building and Parking Lease Agreement (2810 O Street) with Christopher Wordlow (APN 007-0274-005) (C. Flores)

2.6 Resolution 2026-11-129: Approving Contract for Insurance Broker Services to Alliant Insurance Services, Inc. (W. Mengistu)

2.7 Resolution 2026-11-130: Conditionally Delegating Authority to the General Manager/CEO to Award a Contract for Provide and Commission Frequency Converters with Backup Battery (B. Araujo)

2.8 Resolution 2026-11-131: Approving A Good-Faith Funding Letter and Authorizing Submission of Exemption Requests from the Innovative Clean Transit Zero-Emission Bus Purchase Requirements (L. Ham)

2.9 Approving Contract Change Orders No. 14 and No. 15 to the Contract for Low Floor Vehicle Platform Conversion Phase 2 Project with PNP Construction, Inc. (L. Ham)

a) Resolution 2026-11-132: Approving Contract Change Order No. 14 to the Contract for Construction of the Low Floor Vehicle Platform Conversion Phase 2 Project with PNP Construction, Inc.; and

b) Resolution 2026-11-133: Approving Contract Change Order No. 15 to the Contract for Construction of the Low Floor Vehicle Platform Conversion Phase 2 Project with PNP Construction, Inc.

2.10 Resolution 2026-11-136: Delegating Authority to the General Manager/CEO to Award a Contract or Contracts for On-Call Revenue and Non-Revenue Vehicle Towing Services (B. Araujo)

3. INTRODUCTION -OF SPECIAL GUESTS

3.1 Resolution 2026-11-134: Recognizing RiderShip for the Masses as a Transit Advocacy Champion for its Dedication and Advocacy on Behalf of Public Transportation Riders (H. Li)

4. UNFINISHED BUSINESS

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

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

6. NEW BUSINESS

6.1 Resolution 2026-11-135: Authorization for the General Manager/CEO to Negotiate and Execute a Memorandum of Understanding with the City of Sacramento for Sacramento Valley Station Transit Improvements (L. Ham)

7. GENERAL MANAGER'S REPORT

7.1 General Manager's Report
- a. Major Developments and Updates
- b. SacRT Meeting Calendar

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

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

10. ANNOUNCEMENT OF CLOSED SESSION ITEMS

11. RECESS TO CLOSED SESSION

12. CLOSED SESSION

12.1 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

13. RECONVENE IN OPEN SESSION

14. CLOSED SESSION REPORT

15. 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. 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 agendized 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 Wednesday, November 11th at 2:00 PM and Friday, November 13th 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.

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.