

**Minutes – March 20, 2018**  
**Joint Meeting**  
**Riverfront Joint Powers Authority Board of**  
**Directors**  
**Downtown/Riverfront Streetcar Project**  
**Policy Steering Committee**  
  
**SACOG Rivers Room 1415 L**  
**Street, Suite 300**  
**Sacramento, CA 95814**

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Chair Hansen called the meeting to order at 10:10 a.m.

1) **Introductions** – Board members attending were: Directors Harris, Ledesma, Vice Chair Cabaldon, and Chair Hansen.

PSC members attending were:

*City of Sacramento Appointees:*

Councilmember Steve Hansen  
Councilmember Jeff Harris

*West Sacramento Appointees:*

Mayor Christopher Cabaldon  
Councilmember Chris Ledesma  
Councilmember Mark Johhannassen  
Jack Ehnes

*Sacramento Regional Transit District Appointee:*

Councilmember Jeff Harris

*Yolo County Transportation District Appointee:*

Councilmember Beverly Sandeen

Staff attending were: John Valsecchi, SACOG Project Manager  
Denix Anbiah, City of West Sacramento  
Jason McCoy, City of West Sacramento  
Fedolia “Sparky” Harris, City of Sacramento  
Ed Scofield, Regional Transit  
Neil Nance, Regional Transit  
Mike Luken, Yolo County Transportation District

1) **Adoption of February 20, 2018, Minutes**

Director Harris made the motion, seconded by Director Ledesma, to approve the minutes of the February 20, 2018, Joint Streetcar JPA & Policy Steering Committee meeting as submitted. The motion passed unanimously.

2) **Appointment of Fifth Director to Joint Powers Authority Board**

Director Harris made the motion, seconded by Director Ledesma, to continue the item to next month's meeting. The motion passed unanimously.

3) **Adopt Revised Budget:**

Director Ledesma made the motion, seconded by Director Harris, to adopt Amendment #1 to the annual budget for the project fiscal year of 2018. The motion passed unanimously.

4) **Award Contract for Construction Management Services and Approve Work Order No. 1 for Construction Management Services:**

Vice Chair Cabaldon made the motion, seconded by Director Ledesma, to approve the award of the Streetcar Construction Management Services to PGH Wong Engineering, Inc. in an amount not to exceed \$12,000,000, and also approve Work Order No. 1 in an amount not to exceed \$399,507.86. The motion passed unanimously.

5) **Authorize Solicitation of Proposals for Project Control Services:**

Vice Chair Cabaldon made the motion, seconded by Director Harris, to authorize solicitation of proposals for Project Control Services for the Downtown Riverfront Streetcar project. The motion passed unanimously.

6) **Award Contract for Vehicle Maintenance Facility Design:**

Vice Chair Cabaldon made the motion, seconded by Director Harris, to approve the award of a contract with Stantec Architecture, Inc. for an amount not to exceed \$356,140.09, and conditionally delegate authority to the Project Executive to execute an amendment in an aggregate amount not to exceed \$1,492,144.70, to exercise options for the remaining design work for this contract upon execution of a cost reimbursement fully covering SacRT's costs of the performance of this work. The motion passed unanimously.

7) **Delegation of Authority to Award/Signature Authority:**

Director Harris made the motion, seconded by Director Ledesma, to delegate authority to the designed executive as provided in the staff report. The motion passed unanimously.

8) **Project Status Report:**

John Valsecchi, Project Manager, provided the status report.

9) **Other Items:**

There were no other items.

**Public Comment:**

Jeffrey Tardaguila, Dogfite, OWL, asked that the next meeting date be included on the meeting agendas. He also commented on traffic near the Memorial Auditorium.

There being no further business, Chair Hansen declared the meeting adjourned at 11:00 a.m.