



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

Thursday **April 14, 2016** **1:30 PM**

MEMBERS: CURT CAMPION, LARRY CARR, GARY DAVIS, ERIC GUERRA, STEVE HANSEN, JEFF HARRIS, KERRI HOWELL (Chair), PATRICK HUME, PATRICK KENNEDY (Vice-Chair), ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, JAY SCHENIRER, SUSAN PETERS, PHIL SERNA, MEL TURNER

Alternates: Nick Avdis, Mark Crews, Andy Morin, Teresa Stanley, Donald Terry, Steven Detrick, Jeff Slowey

(All Directors were present with Steven Detrick in attendance for Gary Davis)

This meeting of the **Sacramento Transportation Authority** is cablecast **LIVE** on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse. The meeting is also webcast at www.sacmetro cable.tv. Today's meeting will replay this Sunday on Channel 14. This meeting is closed captioned.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Extension Of Independent Auditing Service Contract

1:33 PM Board Action: Don Nottoli/ Steve Hansen - Approved as recommended.

AYES: Curt Champion, Larry Carr, Steven Detrick, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Eric Guerra, Robert McGarvey

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

SEPARATE ITEMS

2. Comments From The Public Regarding Matters Not On The Agenda

1:34 PM Board Action: No comments from the public were made regarding matters not on the agenda.

3. Executive Director's Report

1:34 PM Board Action: Executive Director Jeff Spencer announced that the Directors have the 2004 poll results as requested from the last meeting.

4. Public Hearing: Draft FY 2016-17 STA Budget

1:35 PM Board Action: Patrick Hume/ Steve Hansen - Continued to May 12, 2016.

AYES: Curt Campion, Larry Carr, Steven Detrick, Steve Hansen, Jeff Harris, Kerri Howell, Eric Guerra, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Robert McGarvey

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4:10 PM Board Action: Susan Peters/ Steve Hansen - Reconsideration to continue to April 28, 2016.

AYES: Curt Campion, Larry Carr, Steven Detrick, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4:10 PM Board Action: Patrick Hume/ Steve Hansen - Continued to April 28, 2016.

AYES: Curt Campion, Larry Carr, Steven Detrick, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

5. Survey Results Regarding A Potential Supplemental Transportation Sales Tax Measure

1:23 PM Board Action: Alex Evans of EMC Research presented the findings. A poll was conducted of 800 voters. "Fix it first" and bridge maintenance are strongly supported. Need a 2/3 vote for measure to pass; and 2016 general election is the best opportunity for the measure to pass.

6. Expenditure Plan For A Potential Supplemental Transportation Sales Tax Measure

1:23 PM Board Action: Steve Hansen/ Kerri Howell - Approved a motion to form a subcommittee comprised of Directors Hansen, Peters, Serna, Schenirer, Hume, Campion and Chair Howell to discuss a third option of a tentative expenditure plan that has roughly 70/30 split for roads and transit. The subcommittee will meet on April 20, 2016. A special meeting with the full Board will be held on April 28, 2016 to adopt a plan.

AYES: Curt Campion, Steven Detrick, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner
NOES: Larry Carr, Roberta MacGlashan
ABSTAIN: (None)
ABSENT: (None)
RECUSAL: (None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

CLOSED SESSION

**7. California Government Code §54957
STA Personnel Matters**

3:41 PM Board Action: Closed session was held.

8. Comments From Authority Members

3:41 PM Board Action: No comments were made.

4:12 PM - Adjourned

Respectfully Submitted,

Amanda K. Bishop, Deputy Clerk
Board of Directors

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