



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

THURSDAY **August 11, 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

(Directors Hansen and Harris were absent and Avdis was in attendance for Serna)

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

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

COMMENT ITEMS

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

1:33 PM Board Action: No comments were made.

2. Executive Director's Report

1:35 PM Board Action: Executive Director Jeffrey Spencer gave an update regarding the Federal Aviation Administration's policy to divert local taxes on aviation fuel, the status of transportation funding bills at the State Legislature and outreach efforts for Measure B.

CONSENT ITEMS

1:38 PM Board Action: Don Nottoli/ Patrick Hume - Approved the Consent Matters, Items 3 through 13, as recommended.

AYES: Nick Avdis, Curt Campion, Larry Carr, Gary Davis, Eric Guerra, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Hansen, Jeff Harris

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: June 9, 2016 STA Governing Board Meeting

1:38 PM Board Action: Approved as recommended.

4. SacMetro Freeway Service Patrol FY 2016 4th Quarter Status Report

1:38 PM Board Action: Received and filed the report.

5. Sacramento Abandoned Vehicle Abatement Program FY 2016 4th Quarter Status Report

1:38 PM Board Action: Received and filed the report.

6. Independent Taxpayer Oversight Committee (ITOC) July 7, 2016 Meeting Summary Report

1:38 PM Board Action: Received and filed the report.

7. Cumulative FY 2017 Measure A Revenue Report

1:38 PM Board Action: Received and filed the report.

8. Update To STA Conflict Of Interest Code

1:38 PM Board Action: Approved as recommended.

9. Update To Staff Level Contracting Authority

1:38 PM Board Action: Approved by Resolution No. **STA-16-0006**.

10. Adoption Of A STA Records Retention Policy

1:38 PM Board Action: Approved by Resolution No. **STA-16-0007**.

11. Rancho Cordova Reallocation Of Measure A Funds

1:38 PM Board Action: Approved as recommended.

12. Sacramento Reallocation Of Measure A Funds

1:38 PM Board Action: Approved as recommended.

13. FY 2017 Memoranda Of Understanding For Measure A Ongoing Programs

1:38 PM Board Action: Approved as recommended.

SEPARATE ITEMS

14. Measure B Update

1:38 PM Board Action: Executive Director Jeffrey Spencer gave an update regarding the Measure B progress. A press conference will be held in Old Sacramento on Wednesday, August 17, 2016 at 3:00 p.m. to educate the public of the importance of transportation funding. Director Don Nottoli suggested the outreach team have a booth at the Rosemont Community Celebration at Rosemont Community Park on August 20, 2016 from 9:30 a.m. to 2:00 p.m.

14B. Measure B Education and Outreach Funding

1:52 PM Board Action: Jay Schenirer/ Mel Turner - Approved as recommended amending reducing the number of pages of the ballot by removing the ordinance and replacing it with a website and authorized billing local agencies for their share of \$200,000.00.

AYES: Nick Avdis, Curt Campion, Larry Carr, Gary Davis, Eric Guerra, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Hansen, Jeff Harris

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

15. Request For Proposals — Outreach And Public Affairs Services: Selection Of Preferred Consultant

1:54 PM Board Action: Larry Carr/ Patrick Hume - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Larry Carr, Gary Davis, Eric Guerra, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Hansen, Jeff Harris

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

16. Report Back Regarding The City Of Sacramento's Unspent Balance Of Original Measure A Funds

1:55 PM Board Action: City of Sacramento's Transportation Funding Program Manager Lucinda Wilcox gave an update regarding the City of Sacramento's unspent balance of original Measure A funds.

17. Comments Of Authority Members

2:00 PM Board Action: No comments were made.

2:01 PM - Adjourned

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk
Board of Directors

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