



AGENDA

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814

THURSDAY

JUNE 9, 2016

1:30 PM

Members: Curt Champion, 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, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

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

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cable-cast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetro.cable.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

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 (SAVSA) meet concurrently.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

Key Staff

1. Comments from the public regarding matters not on the agenda
2. Introduction of STA Accounting Manager Timothy Jones
3. Executive Director's Report

Tim Jones

Jeffrey Spencer

CONSENT ITEMS

Key Staff

4. Action Summary: April 28, 2016 STA Governing Board Meeting
5. SacMetro Freeway Service Patrol FY2016 3rd Quarter Status Report

Norman Horn

Jennifer Doll

Continued ⇨

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SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

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CONSENT ITEMS (Continued)

Key Staff

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| 6. Sacramento Abandoned Vehicle Abatement Program FY2016 3 rd Quarter Status Report | <i>Norman Hom</i> |
| 7. Measure A Ongoing Programs FY2016 3 rd Quarter Status Report | <i>Norman Hom</i> |
| 8. Measure A Capital Projects FY2016 3 rd Quarter Status Report | <i>Norman Hom</i> |
| 9. Independent Taxpayer's Oversight Committee (ITOC) Update | <i>Norman Hom</i> |
| 10. Retirement of Russell Davis from ITOC/Open Position | <i>Norman Hom</i> |
| 11. Amendments to STA Personnel Rules and Regulations | <i>Jeffrey Spencer</i> |
| 12. Extension of Regional Transit Measure A Allocation | <i>Jeffrey Spencer</i> |
| 13. Full Funding Agreement for the City of Isleton | <i>Jeffrey Spencer</i> |

SEPARATE ITEMS

Key Staff

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|---|------------------------|
| 14. Adoption of Measure B Ordinance | <i>Jeffrey Spencer</i> |
| 15. Rancho Cordova Reallocation of Measure A Funds | <i>Jeffrey Spencer</i> |
| 16. STA Classification Plan | <i>Jeffrey Spencer</i> |
| 17. FY2017 Measure A Revenue Forecast and Estimated Allocations | <i>Norman Hom</i> |
| 18. Final FY2017 STA/FSP/SAVSA Budget | <i>Norman Hom</i> |
| 19. Request for Proposals: Outreach and Public Affairs Services | <i>Jeffrey Spencer</i> |
| 20. Request for Proposals: Financial Consultant Services | <i>Jeffrey Spencer</i> |
| 21. Request for Proposals: STA Strategic Plan | <i>Jeffrey Spencer</i> |
| 22. Comments of Authority Members | |

Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets or staff reports, please contact Jennifer Doll at (916) 323-0080 or jennifer@sacta.org.