



A G E N D A

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

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

THURSDAY

MAY 12, 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, 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.sacmetroable.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

1. Comments from the public regarding matters not on the agenda
2. Executive Director's Report (Jeff Spencer)

CONSENT ITEMS

3. Action Summary: April 14, 2016 STA Governing Board Meeting
4. Funding Agreement with the California Highway Patrol for services related to the SacMetro Freeway Service Patrol Program (Norman Hom)
5. Appropriations Limit for FY2016/17 (Norman Hom)

SEPARATE ITEMS

6. 2016 Cap-to-Cap Summary Report (Jeff Spencer)
7. Introduction of Ordinance for a potential supplemental transportation sales tax measure (Jeff Spencer)
8. 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.