



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

THURSDAY

April 28, 2016

2:30 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

(Director Campion was absent; Note: Director Davis arrived at 2:44 PM, Director Carr arrived at 2:55 PM and Director Turner left at 5:15 PM)

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

2:34 PM Board Action: No comments from the public were made regarding matters not on the agenda.

2. Executive Director's Report

2:34 PM Board Action: No report was made.

CONSENT ITEMS

2:35 PM Board Action: Patrick Hume/ Don Nottoli - Approved the Consent Matters, Items 2 through 5, as recommended.

AYES: 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: Curt Campion, Larry Carr, Gary Davis

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: March 30, 2016 STA Governing Board Meeting

2:35 PM Board Action: Approved as recommended.

4. Public Hearing: Draft FY 2016/17 STA Budget (Continued From April 14, 2016; Item No. 4)

2:35 PM Board Action: Continued to June 9, 2016.

5. Annual Adjustment To The Measure A Sacramento County Transportation Mitigation Fee Program Rate Schedule

2:35 PM Board Action: Approved as recommended.

SEPARATE ITEMS

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

4:02 PM Board Action: Steve Hansen/ Phil Serna - A motion was made to approve staff recommendations. No vote on the motion was made.

5:10 PM Board Action: Kerri Howell/ Patrick Hume - A substitute motion was made approving the Expenditure Plan as amended to eliminate mentioning of the Metropolitan Transportation Plan and Metropolitan Transportation Improvement Plan. No vote on the motion was made.

5:21 PM Board Action: Kerri Howell/ Patrick Hume - Chair Howell withdrew the substitute motion; Director Hume withdrew the second. No vote on the motion was made.

5:24 PM Board Action: Steve Hansen/ Phil Serna - Approved the Expenditure Plan as recommended and as further amended pertaining to the Federal Air Quality Requirements (Provision H).

AYES: Larry Carr, Gary Davis, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna

NOES: Roberta MacGlashan

ABSTAIN: (None)

ABSENT: Curt Campion, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

7. Comments From Authority Members

5:26 PM Board Action: No comments were made.

5:26 PM - Adjourned

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk
Board of Directors

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