



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

THURSDAY **June 09, 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 Campion, Carr and Davis were absent. Director Hansen arrived at 1:35 p.m. and left at 2:00 p.m. Director Nottoli arrived at 1:37 p.m. and Director Schenirer left at 1:39 p.m.)

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

1:34 PM Board Action: No comments were made.

2. Introduction Of New STA Accounting Manager Timothy Jones

1:34 PM Board Action: Executive Director Jeffrey Spencer introduced the new Sacramento Transportation Authority Accounting Manager Timothy Jones.

3. Executive Director's Report

1:39 PM Board Action: Executive Director Jeffrey Spencer reported on Measure B progress that will be before the Board of Supervisors on June 14, 2016. Update was given regarding stakeholder and media outreach. Executive Director Jeffrey Spencer also reported that the Cap and Trade Program did not receive as many trade credits as anticipated which effects funding for transportation. A report back was given regarding the Federal Aviation Administration trying to capture local transportation funds.

CONSENT ITEMS

1:45 PM Board Action: Don Nottoli/ Mel Turner - Approved the Consent Matters, Items 4 through 13, as recommended.

AYES: Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Larry Carr, Gary Davis, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Action Summary: April 28, 2016 STA Governing Board Meeting «

1:45 PM Board Action: Approved as recommended.

5. SacMetro Freeway Service Patrol FY 2016 3rd Quarter Status Report

1:45 PM Board Action: Received and filed the report.

6. Sacramento Abandoned Vehicle Abatement Program FY 2016 3rd Quarter Status Report

1:45 PM Board Action: Received and filed the report.

7. Measure A Ongoing Programs FY 2016 3rd Quarter Status Report

1:45 PM Board Action: Received and filed the report.

8. Measure A Capital Projects FY 2016 3rd Quarter Status Report

1:45 PM Board Action: Received and filed the report.

9. Independent Taxpayer's Oversight Committee (ITOC) Update

1:45 PM Board Action: Received and filed the report.

10. Retirement Of ITOC Member From ITOC/Open Position

1:45 PM Board Action: Received and filed.

11. Amendments To STA Personnel Rules And Regulations

1:45 PM Board Action: Approved by Resolution No. **STA-16-0003**.

12. Extension Of Regional Transit Measure A Allocation

1:26 PM Board Action: Approved as recommended.

13. Full Funding Agreement For The City Of Isleton

1:45 PM Board Action: Approved as recommended.

SEPARATE ITEMS

14. Adoption Of Measure B Ordinance

1:36 PM Board Action: Steve Hansen/ Jay Schenirer - Approved as recommended.

AYES: Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Larry Carr, Gary Davis, Don Nottoli

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

15. Rancho Cordova Reallocation Of Measure A Funds

1:48 PM Board Action: Phil Serna/ Mel Turner - Continued to August 11, 2016.

AYES: Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Larry Carr, Gary Davis, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

16. STA Classification Plan

1:48 PM Board Action: Jeff Harris/ Patrick Hume - Approved as recommended.

AYES: Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

17. FY 2016-2017 Measure A Revenue Forecast And Estimated Allocations

1:49 PM Board Action: Senior Administrator Norman Hom gave presentation.

18. Final FY 2016-2017 STA / FSP/SAVSA Budget

2:14 PM Board Action: Don Nottoli/ Eric Guerra - Approved by Resolution Nos. **STA-16-0004** and **STA-16-0005**.

AYES: Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Steve Hansen, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

19. Request For Proposals: Outreach And Public Affairs Services

2:18 PM Board Action: Eric Guerra / Mel Turner - Approved as recommended.

AYES: Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Steve Hansen, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

20. Request For Proposals: Financial Consultant Services

2:22 PM Board Action: Patrick Hume/ Phil Serna - Approved as recommended.

AYES: Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Steve Hansen, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

21. Request For Proposals: STA Strategic Plan

2:30 PM Board Action: Eric Guerra/ Phil Serna - Continued to January 2017.

AYES: Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Steve Hansen, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

22. Comments From Authority Members

2:30 PM Board Action: No comments were made.

2:31 PM - Adjourned

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk
Board of Directors