



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

**THURSDAY**

**January 28, 2016**

**1:30 PM**

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**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, MEL TURNER, SUSAN PETERS, PHIL SERNA

(Campion, Guerra, Hume and McGarvey were absent)

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

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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.

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**PLEDGE OF ALLEGIANCE**

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## **PUBLIC COMMENT**

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

1:36 PM Board Action: No comments from the public were made.

## **PARLIAMENTARY ITEMS**

### **2. Election of 2016 Chair And Vice-Chair**

1:38 PM Board Action: Steve Hansen/ Susan Peters - Elected Director Kerri Howell as Chair.

AYES: Larry Carr, Steve Hansen, Kerri Howell, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Eric Guerra, Jeff Harris, Patrick Hume, Patrick Kennedy, Robert McGarvey

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:38 PM Board Action: Phil Serna/ Larry Carr - Elected Director Patrick Kennedy as Vice Chair.

AYES: Larry Carr, Steve Hansen, Kerri Howell, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Eric Guerra, Jeff Harris, Patrick Hume, Patrick Kennedy, Robert McGarvey

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## **CONSENT ITEMS**

### **3. Action Summary – Governing Board Meeting Of December 10, 2015**

1:38 PM Board Action: Kerri Howell/ Susan Peters - Approved the Consent Item.

AYES: Larry Carr, Gary Davis, Steve Hansen, Kerri Howell, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Jeff Harris, Eric Guerra, Patrick Hume, Patrick Kennedy, Robert McGarvey

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**CLOSED SESSION**

**4. Government Code Section 54957**

**PUBLIC EMPLOYEE APPOINTMENT**

**Title: Sacramento Transportation Authority Executive Director**

2:09 PM Board Action: A Closed Session was held. Chair Kerri Howell reconvened the meeting and Sacramento Transportation Authority General Counsel William Burke made the following report: Jeffrey Spencer is tentatively appointed as Executive Director.

**SEPARATE ITEMS**

**5. Comments Of Authority Members**

2:10 PM Board Action: No comments were made.

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk  
Board of Directors