



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

Wednesday **March 30, 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

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

(Director Larry Carr was absent with Director Stanley in attendance for Director MacGlashan)

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

PUBLIC COMMENT

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

1:33 PM Board Action: No comments from the public were made regarding matters not on the agenda.

2. Executive Director's Report

1:33 PM Board Action: Executive Director Jeffrey Spencer provided an update regarding the importance of the Draft Transportation Expenditure Plan.

SEPARATE ITEMS

3. WORKSHOP: Draft Expenditure Plan For A Potential Supplemental Transportation Sales Tax Measure

1:35 PM Board Action: Mark Capitolo presented the Draft Transportation Expenditure Plan (TEP) to be considered for adoption at the April meeting. Requested staff to return on April 14, 2016 with further information and amendments to tentatively approve the TEP.

4. Comments From Authority Members

1:25 PM Board Action: No comments were made.

4:23 PM - Adjourned

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk
Board of Directors