



## AGENDA

### **Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)**

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

**THURSDAY**

**OCTOBER 13, 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, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

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

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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.sacmetrocable.tv](http://www.sacmetrocable.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

Key Staff

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

*Jeffrey Spencer*

#### CONSENT ITEMS

Key Staff

3. Action Summary: August 11, 2016 STA Governing Board Meeting ◀
4. Original Measure A Fund Balance Update

*Timothy Jones*

*Continued* ⇨

AGENDA  
SACRAMENTO TRANSPORTATION AUTHORITY  
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY  
**OCTOBER 13, 2016**

Page 2

CONSENT ITEMS (Continued)

Key Staff

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|----------------------------------------------------------------------------------------------|------------------------|
| 5. Measure A Ongoing Programs FY2016 4th Quarter Status Reports                              | <i>Timothy Jones</i>   |
| 6. Measure A Capital Projects FY2016 4th Quarter Status Reports                              | <i>Timothy Jones</i>   |
| 7. Cumulative FY 2017 Measure A Revenue Report                                               | <i>Timothy Jones</i>   |
| 8. Sacramento County Traffic Mitigation Fee Program (SCTMFP)<br>Annual Statement of Revenues | <i>Timothy Jones</i>   |
| 9. STA Telework Policy ◀                                                                     | <i>Jeffrey Spencer</i> |

SEPARATE ITEMS

Key Staff

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 10. Measure B Update                                                                                                                                                                               | <i>Jeffrey Spencer</i> |
| 11. STA Agency and Programs Update                                                                                                                                                                 | <i>Norman Hom</i>      |
| 12. Appointment of Citizen Volunteer to Measure A Independent Taxpayer Oversight Committee (ITOC) ◀                                                                                                | <i>Norman Hom</i>      |
| 13. Request for Proposals: Financial Consulting Services ◀<br>Selection of Preferred Consultant                                                                                                    | <i>Jeffrey Spencer</i> |
| 14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br>Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Grand Jury Complaint against STA | <i>William Burke</i>   |
| 15. Comments of Authority Members                                                                                                                                                                  |                        |

◀ *Indicates items requiring Board action*

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Staff reports and associated materials are available online at [www.sacta.org](http://www.sacta.org). For assistance with agenda packets or staff reports, please contact Jennifer Doll at (916) 323-0080 or [jennifer@sacta.org](mailto:jennifer@sacta.org).