



A G E N D A

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

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

THURSDAY

DECEMBER 8, 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, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner

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

This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metro Cable 14, the local government affairs channel on the Comcast, Consolidated Communications and AT&T U-Verse cable systems. The meeting is closed captioned and webcast at www.sacmetroable.tv. Today's meeting will replay Sunday, December 11 at 2:00 p.m. and Monday, December 12 at 6:00 p.m. on Channel 14.

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

1. Comments from the public regarding matters not on the agenda
2. Executive Director's Report/Agency Summary *Jeffrey Spencer*

CONSENT ITEMS

3. Action Summary: October 13, 2016 STA Governing Board Meeting *Norman Hom*
4. Cumulative FY2016/17 Measure A Cash Receipts Report *Timothy Jones*
5. Measure A Ongoing Programs FY2016/17 1st Quarter Status Reports *Timothy Jones*
6. Abandoned Vehicle Abatement Program FY2016/17 1st Quarter Status Report *Norman Hom*

Continued ⇨

AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

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CONSENT ITEMS (Continued)

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|---|----------------------|
| 7. Freeway Service Patrol FY2016/17 1st Quarter Status Report | <i>Jennifer Doll</i> |
| 8. Fund Transfer Agreement with Caltrans for Freeway Service Patrol ◀ | <i>Jennifer Doll</i> |
| 9. Reallocation of City of Sacramento Measure A Funds ◀ | <i>Norman Hom</i> |
| 10. Measure A Five-Year Expenditure Plans | <i>Norman Hom</i> |
| 11. Governing Board Meeting Schedule for Calendar Year 2017 ◀ | <i>Norman Hom</i> |

SEPARATE ITEMS

- | | |
|--|---|
| 12. Measure B Summary Report and Next Steps | <i>Jeffrey Spencer</i> |
| 13. Extension of Standby Bond Purchase Agreement with US Bank
for Series 2009C Variable Rate Demand Bonds ◀ | <i>Timothy Jones</i>
<i>PFM Financial Advisors</i> |
| 14. Measure A Capital Projects FY2016/17 1st Quarter Status Reports | <i>Timothy Jones</i> |
| 15. Independent Taxpayer Oversight Committee (ITOC) Update | <i>Joan Borucki, ITOC Chair</i> |
| 16. Appreciation of Outgoing STA Governing Board Members | <i>Jeffrey Spencer</i> |
| 17. Comments of Authority Members | <i>All</i> |

◀ *Denotes items that require Board action*

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