



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

THURSDAY **October 13, 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, Davis, Guerra, Harris, Hume, McGarvey and Schenirer were absent)

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

1:40 PM Board Action: No comments were made.

2. Executive Director's Report

1:40 PM Board Action: Executive Director Jeffrey Spencer gave an update regarding the status of transportation funding bills at the State Legislature, Federal Government grants for Smart Cities Challenge and Cal Trans workshops regarding the extension of the high occupancy vehicle (HOV) lanes on US 50.

CONSENT ITEMS

1:43 PM Board Action: Don Nottoli/ Phil Serna - Approved the Consent Matters, Items 3 through 9, as recommended, with the exception of Item 9.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Gary Davis, Eric Guerra, Jeff Harris, Patrick Hume, Robert McGarvey, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:43 PM Board Action: PLEASE SEE ITEM 9 FOR BOARD ACTION.

3. Action Summary: August 11, 2016 STA Governing Board Meeting

1:43 PM Board Action: Approved as recommended.

4. Original Measure A Fund Balance Update

1:43 PM Board Action: Received and filed the report.

5. Measure A Ongoing Programs Fiscal Year 2016 4th Quarter Status Reports

1:43 PM Board Action: Received and filed the report.

6. Measure A Capital Projects Fiscal Year 2016 4th Quarter Status Reports

1:43 PM Board Action: Received and filed the report.

7. Cumulative Fiscal Year 2017 Measure A Revenue Report

1:43 PM Board Action: Received and filed the report.

8. Sacramento County Traffic Mitigation Fee Program (SCTMFP) Annual Statement Of Revenues

1:43 PM Board Action: Received and filed the report.

9. STA Telework Policy

1:43 PM Board Action: Susan Peters/ Steve Hansen - Dropped from the agenda.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Gary Davis, Eric Guerra, Jeff Harris, Patrick Hume, Robert McGarvey, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

SEPARATE ITEMS

10. Measure B Update

1:44 PM Board Action: Executive Director Jeffrey Spencer gave an update regarding educating the public on the importance of Measure B.

11. STA Agency And Programs Update

1:54 PM Board Action: Principal Administrator, Norman Hom gave an update regarding the Sacramento Transportation Authority's administration and programs. The Fiscal Year 2015-16 annual independent financial and compliance audit is underway. The City of Isleton will be working on a capital improvement plan to obtain money from the original Measure A funds. The Freeway Service Patrol Program ran two evenings after the first major events at the Golden 1 Center and reported that congestion was minimal. The 2017 regular meetings will be reduced from ten meetings to approximately eight meetings a year.

12. Appointment of Citizen Volunteer To Measure A Independent Taxpayer Oversight Committee (ITOC)

2:05 PM Board Action: Don Nottoli/ Roberta MacGlashan - Approved as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Gary Davis, Eric Guerra, Jeff Harris, Patrick Hume, Robert McGarvey, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

13. Request For Proposals: Financial Consulting Services Selection Of Preferred Consultant

2:15 PM Board Action: Don Nottoli/ Mel Turner - Approved as recommended.

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

NOES: (None)

ABSTAIN: (None)

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

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure To Litigation Pursuant To Paragraph (2) Of Subdivision
(d) Of Section 54956.9: Grand Jury Complaint Against STA**

2:16 PM Board Action: Closed Session was held.

15. Comments Of Authority Members

2:34 PM Board Action: No comments were made.

2:35 PM - Adjourned

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk
Board of Directors

akb 3/1/1