



AMENDED A G E N D A
 SACRAMENTO TRANSPORTATION AUTHORITY
 SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
 700 "H" STREET — SUITE 1450
 SACRAMENTO, CALIFORNIA 95814

THURSDAY

FEBRUARY 11, 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 will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetro.cable.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 meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- 1. Comments from the Public Regarding Matters Not on the Agenda (All)
- 2. Executive Director's Report (Brian Williams)

CONSENT ITEMS

- 3. Action Summary – Governing Board Meeting of January 28, 2016 ◀ (Brian Williams)
- 4. Status Report of Measure A On-Going Programs, 2nd Quarter FY 2016 (Lisa Valine)
- 5. Status Reports Of Measure A Capital Projects, 2nd Quarter FY 2016 (Lisa Valine)

CONSENT ITEMS (continued)

- 6. Cumulative FY 2015-16 Measure A Revenue Report (Lisa Valine)

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AMENDED AGENDA
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- 7. Annual Investment Policy for Calendar-Year 2016 ◀ (Brian Williams)
- 8. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 2nd Quarter FY 2016 (Norman Hom)
- 9. Sacramento Abandoned Vehicle Service Authority:
Status Report for 2nd Quarter FY 2016 (Norman Hom)

SEPARATE ITEMS

- 10. Informational Presentation on the New Federal Transportation Authorization:
Fixing America's Surface Transportation (FAST) Act (Brian Williams)
- 11. Status Report on the **SacramentoGO** Community Outreach and
Public Education Program and Board Review of Voter Mail Pieces (Brian Williams)
- 12. Minimum Retiree Health Benefit Under the Public Employees
Medical and Hospital Care Act (PEMCHA) ◀ (Brian Williams)
- 13. Comments of Authority Members (All)

CLOSED SESSION

- 14. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: Sacramento Transportation Authority Executive Director ◀ (Bill Burke)

◀ - Denotes matters requiring Board action

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Staff reports and associated materials can be viewed or downloaded at www.sacta.org
For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org