



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

**THURSDAY**

**OCTOBER 8, 2015**

**1:30 PM**

**MEMBERS:** CURT CAMPION, LARRY CARR, GARY DAVIS, SUE FROST, STEVE HANSEN (Chair), JEFF HARRIS, RICK JENNINGS, KERRI HOWELL (Vice Chair), PATRICK HUME, PATRICK KENNEDY, ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, JAY SCHENIRER, SUSAN PETERS, PHIL SERNA

**Alternates:** Nick Avdis, Mark Crews, Steve Detrick, Steve Miller, Andy Morin, 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.sacmetrochannel14.com](http://www.sacmetrochannel14.com). 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)*
- 2.5 Process to Recruit a New Executive Director ◀** *(Kerri Howell)*

CONSENT ITEMS

- 3. Action Summary – Governing Board Meeting of August 27, 2015 ◀ *(Brian Williams)*
- 4. Cumulative FY 2015-16 Measure A Revenue Report *(Lisa Valine)*
- 5. Sacramento Metropolitan Freeway Service Patrol: Amendments to Contract #14-FSP-01 ◀ *(Norman Hom)*
- 6. Sacramento Metropolitan Freeway Service Patrol: Amendments to Contract #11-FSP-01 ◀ *(Norman Hom)*

**AMENDED** AGENDA  
SACRAMENTO TRANSPORTATION AUTHORITY  
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

**October 8, 2015**

Page 2

SEPARATE ITEMS

- |     |   |                  |
|-----|---|------------------|
| 7.  | STA Measure A Debt Policy ◀   | (Brian Williams) |
| 8.  | Measure A Sacramento County Transportation Mitigation Fee Program:<br>Annual Statement of Revenues and Expenditures   | (Brian Williams) |
| 9.  | Status Report on the <b>SacramentoGO</b> Community Outreach and<br>Public Education Program   | (Brian Williams) |
| 10. | Informational Presentation on Measure A Capital Projects: <ul style="list-style-type: none"><li>• Cosumnes River Boulevard Extension and I-5 Interchange</li><li>• Blue Line Light Rail Extension to Cosumnes River College</li></ul> | (Brian Williams) |
| 11. | Comments of Authority Members   | (All)            |

◀ - Denotes matters requiring Board action

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*Staff reports and associated materials can be viewed or downloaded at [www.sacta.org](http://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](mailto:jennifer@sacta.org)*