



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

THURSDAY

FEBRUARY 26, 2015

1:30 PM

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

Alternates: Angelique Ashby, Nick Avdis, Mark Crews, Kevin Johnson, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry, Allen Warren

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.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 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)

PARLIAMENTARY ITEMS

3. Board Chair and Vice Chair for Calendar-Year 2015 ◀ (Chair Peters)

CONSENT ITEMS

4. Action Summary – Governing Board Meeting of December 11, 2014 ◀ (Brian Williams)
5. Status Reports of Measure A On-Going Programs, 2nd Quarter FY 2015 (Lisa Valine)



AGENDA
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CONSENT ITEMS (continued)

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| 6. | Status Reports of Measure A Capital Projects, 2 nd Quarter FY 2015 | (Lisa Valine) |
| 7. | Cumulative FY 2014-15 Measure A Revenue Report | (Lisa Valine) |
| 8. | Annual Investment Policy for Calendar-Year 2015 ◀ | (Brian Williams) |
| 9. | Amendments to Consulting Contract for Community Outreach and Opinion Research on Transportation Needs and Priorities in Sacramento County ◀ | (Brian Williams) |
| 10. | Sacramento Abandoned Vehicle Service Authority:
Status Report for 2 nd Quarter, FY 2015 | (Norman Hom) |
| 11. | Sacramento Metropolitan Freeway Service Patrol:
Status Report for 2 nd Quarter, FY 2015 | (Norman Hom) |

SEPARATE ITEMS

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| 12. | Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio ◀ | (Brian Williams) |
| 13. | Re-confirm Definitions of Eligible Measure A Expenditures ◀ | (Brian Williams) |
| 14. | Informational Presentation on Measure A Capital Project:
Capital Southeast Connector | (Brian Williams) |
| 15. | Sacramento Abandoned Vehicle Service Authority:
Recommended Changes to Funding Allocation ◀ | (Norman Hom) |
| 16. | 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
For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org