



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

THURSDAY **October 08, 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

(Members Davis, Hansen, Hume, Jennings and Schenirer were absent)

Alternates: Nick Avdis, Mark Crews, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry, Steven Detrick

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.sacmetroable.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

PUBLIC COMMENT

1. Comments From The Public Regarding Matters Not On The Agenda

1:35 PM Board Action: No comments were made from the public regarding matters not on the agenda.

2. Executive Director's Report

1:35 PM Board Action: Executive Director Brian Williams provided an update on the Transportation Sales Tax Program.

2.5. Process To Recruit A New Executive Director

1:36 PM Board Action: Susan Peters/ Jeff Harris – Executive Director Brian Williams gave an update on his retirement. Approved the process to form a committee to implement a recruitment process. The committee will include Chair Steve Hansen, Vice Chair Kerri Howell and Members Susan Peters, Patrick Hume and Patrick Kennedy.

AYES: Curt Champion, Larry Carr, Sue Frost, Jeff Harris, Kerri Howell, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Steve Hansen, Patrick Hume, Rick Jennings, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

CONSENT ITEMS

1:41 PM Board Action: Susan Peters/ Phil Serna - Approved the Consent Matters, Items 3 through 6, as recommended.

AYES: Curt Champion, Larry Carr, Sue Frost, Jeff Harris, Kerri Howell, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Steve Hansen, Patrick Hume, Rick Jennings, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary – Governing Board Meeting of August 27, 2015

1:41 PM Board Action: Approved as recommended.

4. Cumulative FY 2015-16 Measure A Revenue Report

1:41 PM Board Action: Received and filed the report.

**5. Sacramento Metropolitan Freeway Service Patrol:
Amendments to Contract #14-FSP-01**

1:41 PM Board Action: Approved as recommended.

**6. Sacramento Metropolitan Freeway Service Patrol:
Amendments to Contract #11-FSP-01**

1:41 PM Board Action: Approved as recommended.

SEPARATE ITEMS

7. STA Measure A Debt Policy

2:05 PM Board Action: Roberta MacGlashan/ Phil Serna - Approved as recommended and further amended deleting A2, Zero Coupon and Capital Appreciation Bonds.

AYES: Curt Campion, Larry Carr, Sue Frost, Jeff Harris, Kerri Howell, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Steve Hansen, Patrick Hume, Rick Jennings, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**8. Measure A Sacramento County Transportation Mitigation Fee Program:
Annual Statement of Revenues and Expenditures**

1:42 PM Board Action: Executive Director Brian Williams gave update. No Board Action.

**9. Status Report On The SacramentoGO Community Outreach And Public
Education Program -**

1:44 PM Board Action: Presentation was made by Mark Capitolo. Received and filed the status report.

**10. Informational Presentation On Measure A Capital Projects:
Cosumnes River Boulevard Extension and I-5 Interchange
Blue Line Light Rail Extension to Cosumnes River College**

2:15 PM Board Action: Presentations were made by Nader Kamal and Mike Wiley. Received and filed the status reports

11. Comments from Authority Members

2:47 PM Board Action: No comments were made.

2:47 PM - Adjourned

Respectfully Submitted,


Amanda K. Bishop, Deputy Clerk
Board of Directors