



ACTION SUMMARY

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

Thursday

December 10, 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

(Campion, Davis 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.sacmetrocalble.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

1:33 PM Board Action: No public comments were made.

2. Executive Director's Report

1:34 PM Board Action: Executive Director Brian Williams provided an update on the Transportation Sales Tax Program, Abandoned Vehicle Service Authority, Sacramento Metropolitan Freeway Service Patrol and Sacramento Metropolitan Freeway Service Patrol. The next Board meeting is January 28, 2016. The selection of the new Executive Director will be announced and new Officers will be elected.

CONSENT ITEMS

1:35 PM Board Action: Kerri Howell/ Susan Peters - Approved the Consent Items, 3-12, as recommended with the exception of Item 12.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Rick Jennings, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:35 PM Board Action: PLEASE SEE ITEM 12 FOR BOARD ACTION.

3. Action Summary – Governing Board Meeting Of October 8, 2015

1:35 PM Board Action: Approved as recommended.

4. Status Report Of Measure A On-Going Programs, 1st Quarter FY 2016

1:35 PM Board Action: Received and filed the report.

5. Status Reports Of Measure A Capital Projects, 1st Quarter FY 2016

1:35 PM Board Action: Received and filed the report.

6. Cumulative FY 2015-16 Measure A Revenue Report

1:35 PM Board Action: Received and filed the report.

7. Sacramento Abandoned Vehicle Service Authority: Status Report For 1st Quarter FY 2016

1:35 PM Board Action: Received and filed the report.

8. Sacramento Metropolitan Freeway Service Patrol: Status Report For 1st Quarter FY 2016

~~1:35 PM Board Action: Received and filed the report.~~

9. Fund Transfer Agreement With Caltrans For Freeway Service Patrol

1:35 PM Board Action: Approved as recommended.

10. Request For Bids For Freeway Service Patrol Operations

1:35 PM Board Action: Approved as recommended.

11. Board Meeting Schedule For Calendar-Year 2016

1:35 PM Board Action: Approved as recommended.

12. Consulting Contract With Brian Williams For Administrative And Transition Services During January And February 2016

1:37 PM Board Action: Susan Peters/ Kerri Howell - Approved as recommended.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Rick Jennings, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

SEPARATE ITEMS

13. FY 2014-15 Comprehensive Annual Financial Report

1:37 PM Board Action: Presentation was made by Lisa Valine. Received and filed the Comprehensive Annual Financial Report.

14. Results Of Independent Audit For FY 2014-15

1:26 PM Board Action: Presentation was made by Lisa Valine. Received and filed the 2014-2015 audit report.

15. Status Report On The SacramentoGO Community Outreach And Public Education Program

2:01 PM Board Action: Presentation was made by Mark Capitolo. Received and filed the status report.

16. Status Report On Recruitment Of A New Executive Director

2:30 PM Board Action: Executive Director Brian Williams gave an update on the selection of a new Executive Director.

17. Comments From Authority Members

2:30 PM Board Action: No comments were made.

2:33 PM - Adjourned

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk
Board of Directors