



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

THURSDAY

AUGUST 27, 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: Angelique Ashby, Nick Avdis, Mark Crews, Steve Detrick, 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.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 June 11, 2015 ◀ (Brian Williams)
4. Status Report of Measure A On-Going Programs, 4th Quarter FY 2015 (Lisa Valine)
5. Status Reports of Measure A Capital Projects, 4th Quarter FY 2015 (Lisa Valine)
6. Cumulative FY 2015-16 Measure A Revenue Report (Lisa Valine)
7. Remaining Allocations of **Original** Measure A Funds (Lisa Valine)
8. Sacramento Abandoned Vehicle Service Authority:
Status Report for 4th Quarter and Year-End FY 2015 (Norman Horn)



AGENDA
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CONSENT ITEMS *(continued)*

9. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 4th Quarter and Year-End FY 2015 *(Norman Hom)*

10. Amendment to Cooperative Agreement with Caltrans for
Construction-Related Freeway Service Patrol Operations ◀ *(Norman Hom)*

11. Sacramento County Transportation Mitigation Fee Program:
Amendment to Operating Protocols Agreements to Accommodate
Re-used and Re-purposed Development Sites ◀ *(Brian Williams)*

12. Amendments to Existing Measure A Capital Project Allocation and
Expenditure Contracts ◀ *(Brian Williams)*

SEPARATE ITEMS

13. Five-Year Expenditure Plans for Measure A On-Going Annual Programs ◀ *(Brian Williams)*
 - Transportation-Related Air Quality Program
 - Senior & Disabled Transportation Services Program
 - Traffic Control & Safety Program
 - Safety, Streetscaping, Pedestrian & Bike Program

14. FY 2016 Memoranda of Understanding for Measure A On-Going Programs ◀ *(Brian Williams)*

15. Five-Year Expenditure Plans for Measure A Capital Programs ◀ *(Brian Williams)*
 - Transit Congestion-Relief Program
 - Local Arterial Program
 - Freeway Safety & Congestion Relief Program

16. Measure A Capital Project Allocation and Expenditure Contracts ◀ *(Brian Williams)*

17. Selection of Consulting Team to Perform Community Outreach and
Opinion Research on Transportation Needs and Priorities
in Sacramento County ◀ *(Brian Williams)*

18. Sacramento Metropolitan Freeway Service Patrol:
2015 Contract Procurement for Beats 1 and 2 ◀ *(Norman Hom)*

19. Comments of Authority Members *(All)*

◀ - Denotes matters requiring Board action

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