



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

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, SureWest, and Strategic 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.

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

1:34 PM Board Action: No comments were made from the public.

2. Executive Director's Report

1:34 PM Board Action: Executive Director Brian Williams provided an update. No Board action.

PARLIAMENTARY ITEMS

3. Board Chair And Vice Chair For Calendar Year 2015

1:39 PM Board Action: Phil Serna/ Patrick Hume - The Board Elected Steve Hansen as Chair and Kerri Howell as Vice Chair.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jay Schenirer

CONSENT ITEMS

1:32 PM Board Action: Kerri Howell/ Curt Champion - Approved the Consent Matters, Items 4 through 11, as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jay Schenirer

4. Action Summary – Governing Board Meeting Of December 11, 2014

1:43 PM Board Action: Approved as recommended.

5. Status Reports Of Measure A On-Going Programs, 2nd Quarter FY 2015

1:43 PM Board Action: Received and filed.

6. Status Reports Of Measure A Capital Projects, 2nd Quarter FY 2015

1:43 PM Board Action: Received and filed.

7. Cumulative FY 2014-15 Measure A Revenue Report

1:43 PM Board Action: Received and filed.

8. Annual Investment Policy For Calendar-Year 2015

1:43 PM Board Action: Approved as recommended.

9. Amendments To Consulting Contract For Community Outreach And Opinion Research On Transportation Needs And Priorities In Sacramento County

1:43 PM Board Action: Approved as Recommended.

10. Sacramento Abandoned Vehicle Service Authority: Status Report For 2nd Quarter, FY 2015

1:43 PM Board Action: Received and filed.

11. Sacramento Metropolitan Freeway Service Patrol: Status Report For 2nd Quarter, FY 2015

1:43 PM Board Action: Received and filed.

SEPARATE ITEMS

12. Replacement Of One Liquidity Facility Associated With The Measure A Debt Portfolio

1:39 PM Board Action: Kerri Howell/ Patrick Hume - Approved by Resolution No. **STA-15-0001**.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jay Schenirer

13. Re-Confirm Definitions Of Eligible Measure A Expenditures

1:51 PM Board Action: Rick Jennings/ Jeff Harris - Approved as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jay Schenirer

14. Informational Presentation On Measure A Capital Project: Capital Southeast Connector

1:54 PM Board Action: Presentation was made by Tom Zlotkowski, Executive Director of JPA (Joint Power Authority). No Board action.

15. Sacramento Abandoned Vehicle Service Authority: Recommended Changes To Funding Allocation

2:27 PM Board Action: Phil Serna/ Kerri Howell - Continued to April 9, 2015 at 1:30 p.m.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Jay Schenirer

16. Comments From Authority Members

2:28 PM Board Action: No comments were made.

Adjourned - 2:28 PM

Respectfully Submitted,



Florence Evans, Assistant Clerk