



A G E N D A
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, 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: Nick Avdis, Mark Crews, Steve Detrick, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry

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 October 8, 2015 ◀ *(Brian Williams)*
4. Status Report of Measure A On-Going Programs, 1st Quarter FY 2016 *(Lisa Valine)*
5. Status Reports Of Measure A Capital Projects, 1st Quarter FY 2016 *(Lisa Valine)*
6. Cumulative FY 2015-16 Measure A Revenue Report *(Lisa Valine)*

→

AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

December 10, 2015

Page 2

CONSENT ITEMS (continued)

7. Sacramento Abandoned Vehicle Service Authority:
Status Report for 1st Quarter FY 2016 (Norman Hom)
8. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 1st Quarter FY 2016 (Norman Hom)
9. Fund Transfer Agreement with Caltrans for Freeway Service Patrol ◀ (Norman Hom)
10. Request for Bids for Freeway Service Patrol Operations ◀ (Norman Hom)
11. Board Meeting Schedule for Calendar-Year 2016 ◀ (Brian Williams)
12. Consulting Contract with Brian Williams for Administrative and
Transition Services During January and February 2016 ◀ (Bill Burke)

SEPARATE ITEMS

13. FY 2014-15 Comprehensive Annual Financial Report (Brian Williams)
14. Results of Independent Audit for FY 2014-15 (Brian Williams)
15. Status Report on the **SacramentoGO** Community Outreach and
Public Education Program (Brian Williams)
16. Status Report on Recruitment of a New Executive Director (Brian Williams)
17. Comments of Authority Members (All)

◀ - Denotes matters requiring Board action

- - - - -

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