



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

THURSDAY

JUNE 11, 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 April 9, 2015 ◀ *(Brian Williams)*
4. Status Report of Measure A On-Going Programs, 3rd Quarter FY 2014-15 *(Lisa Valine)*
5. Status Report of Measure A Capital Projects, 3rd Quarter FY 2014-15 *(Lisa Valine)*
6. Cumulative FY 2014-15 Measure A Revenue Report *(Lisa Valine)*



AGENDA
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CONSENT ITEMS (continued)

7. Post-Issuance Tax Compliance Procedures for Tax-Exempt and Tax-Advantaged Bonds ◀ (Brian Williams)
8. Sacramento Abandoned Vehicle Service Authority: Status Report for 3rd Quarter FY 2014-15 (Norman Hom)
9. Sacramento Metropolitan Freeway Service Patrol: Status Report for 3rd Quarter FY 2014-15 (Norman Hom)
10. Funding Agreement with the California Highway Patrol for Field Supervision of the Freeway Service Patrol Program ◀ (Norman Hom)
11. Request for Bids for Freeway Service Patrol Operations ◀ (Norman Hom)
12. Appropriations Limit for FY 2015-16 ◀ (Brian Williams)

SEPARATE ITEMS

13. Public Hearing: FY 2015-16 STA and SAVSA Budget ◀ (Lisa Valine)
14. Sacramento County Transportation Mitigation Fee Program: Fee Calculation for Re-used or Re-purposed Development Sites (Brian Williams)
15. Status Report on the **SacramentoGO** Community Outreach and Public Education Program (Brian Williams)
16. Results of Voter Opinion Survey Regarding a Potential Supplemental Transportation Sales Tax Program and Recommendations for Further Action ◀ (Brian Williams)
17. Comments of Authority Members (All)

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org