



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

THURSDAY **April 09, 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

(Members Davis, Howell and Hume were absent)

Alternates: Nick Avdis, Mark Crews, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry, Steven Detrick, Angelique Ashby, Kevin Johnson, Andy Morin, 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, SureWest, and Strategic Cable Systems, and will be webcast at www.sacmetroable.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

1:33 PM Board Action: No Comments were made.

2. Executive Director's Report

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

CONSENT ITEMS

1:39 PM Board Action: Rick Jennings/Steve Hansen – Approved the Consent Matters, Items 3 through 5, as recommended.

AYES: Curt Champion, Larry Carr, Jeff Harris, Rick Jennings, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Steve Hansen

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Phil Serna,

3. Action Summary – Governing Board Meeting Of February 26, 2015

1:39 PM Board Action: Approved as recommended.

4. Cumulative FY 2014-15 Measure A Revenue Report

1:39 PM Board Action: Received and filed.

5. Measure A Sacramento County Transportation Mitigation Fee Program: Annual Adjustment To Fee Rate Schedule

1:39 PM Board Action: Approved as recommended.

SEPARATE ITEMS

6. Agreement For Independent Auditing Services For FY 2014-2015

1:40 PM Board Action: Don Nottoli/ Susan Peters - Approved as recommended.

AYES: Curt Champion, Larry Carr, Jeff Harris, Rick Jennings, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Jay Schenirer, Steve Hansen

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Phil Serna

7. Preliminary FY 2015-16 Measure A Revenue

1:40 PM Board Action: Received and filed.

8. Public Hearing: Draft 2015-16 STA Budget

1:44 PM Board Action: Closed the public hearing. Continued to June 11, 2015, for adoption.

9. Measure A Early Action Capital Allocation Worksheet

1:52 PM Board Action: Received and filed.

10. Metropolitan Transportation Plan / Sustainable Communities Strategy: Informational Presentation On The "Draft Preferred Scenario"

1:58 PM Board Action: Received and filed.

11. Comments From Authority Members

2:13 PM Board Action: No comments were made.

Adjourned - 2:13 PM

Ct/.2/.5

Respectfully Submitted,



Florence Evans, Assistant Clerk