

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 regarding matters not on the agenda.

2. Executive Director's Report

1:35 PM Board Action: Executive Director Brian Williams provided an update. No Board action.

CONSENT ITEMS

1:37 PM Board Action: Susan Peters/ Robert McGarvey - Approved the Consent Matters, Items 3 through 12, as recommended.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Rick Jennings, Roberta MacGlashan, Robert McGarvey, Susan Peters, Jay Schenirer, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Kennedy, Don Nottoli

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary – Approve The Governing Board Meeting Of April 9, 2015

1:37 PM Board Action: Approved as recommended.

4. Status Report Of Measure A On-Going Programs, 3rd Quarter FY 2014-15

1:37 PM Board Action: Received and filed.

5. Status Report Of Measure A Capital Projects, 3rd Quarter FY 2014-15

1:37 PM Board Action: Received and filed.

6. Cumulative FY 2014-15 Measure A Revenue Report

1:37 PM Board Action: Received and filed.

7. Post-Issuance Tax Compliance Procedures For Tax-Exempt And Tax-Advantaged Bonds

1:37 PM Board Action: Approved as recommended.

8. Sacramento Abandoned Vehicle Service Authority: Status Report For 3rd Quarter FY 2014-15

1:37 PM Board Action: Received and filed.

9. Sacramento Metropolitan Freeway Service Patrol: Status Report For 3rd Quarter FY 2014-15

1:37 PM Board Action: Received and filed.

10. Funding Agreement With The California Highway Patrol For Field Supervision Of The Freeway Service Patrol Program

1:37 PM Board Action: Approved as recommended.

11. Request For Bids For Freeway Service Patrol Operations

1:37 PM Board Action: Approved as recommended.

12. Appropriations Limit For FY 2015-16

1:37 PM Board Action: Approved as recommended by Resolution No. **STA-15-0004**.

SEPARATE ITEMS

13. Public Hearing: FY 2015-16 STA And SAVSA Budget

1:47 PM Board Action: Larry Carr/ Robert McGarvey - Closed the public hearing. Adopted Resolution No. **STA-15-0002** approving the Fiscal Year 2015-16 Budget. Adopted Resolution No. **STA-15-0003** setting salaries and benefits for Fiscal Year 2015-16.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Rick Jennings, Roberta MacGlashan, Robert McGarvey, Susan Peters, Jay Schenirer, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Kennedy, Don Nottoli

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

14. Sacramento County Transportation Mitigation Fee Program: Fee Calculation For Re-used Or Re-purposed Development Sites

1:30 PM Board Action: Received and filed. No Board action.

15. Status Report On The SacramentoGO Community Outreach And Public Education Program

1:48 PM Board Action: Received and filed. No Board action.

16. Results Of Voter Opinion Survey Regarding A Potential Supplemental Transportation Sales Tax Program And Recommendations For Further Action

1:58 PM Board Action: Patrick Hume/ Jay Schenirer - Chair will be forming a five member committee. Directed the STA executive director to meet with the committee to finalize language for a Request for Proposal (RFP) and authorized the executive director to issue a RFP for consultation on additional public outreach on the Measure A Sales Tax Program.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Rick Jennings, Robert McGarvey, Susan Peters, Jay Schenirer, Phil Serna

NOES: Roberta MacGlashan

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Kennedy, Don Nottoli

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

17. Comments From Authority Members

2:56 PM Board Action: Board members directed STA General Counsel to return to the Board with a Conflict of Interest Policy for consultant contracts. No Board action.

2:57 PM

Respectfully Submitted,



Florence Evans, Assistant Clerk