



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

**THURSDAY**

**APRIL 9, 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.sacmetrochannel14.com](http://www.sacmetrochannel14.com). 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 February 26, 2015 ◀ *(Brian Williams)*
4. Cumulative FY 2014-15 Measure A Revenue Report *(Lisa Valine)*
5. Measure A Sacramento County Transportation Mitigation Fee Program: Annual Adjustment to Fee Rate Schedule ◀ *(Brian Williams)*



AGENDA  
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SEPARATE ITEMS

- |     |  |                  |
|-----|--|------------------|
| 6.  | Agreement for Independent Auditing Services for FY 2014-2015 ◀   | (Lisa Valine)    |
| 7.  | Preliminary FY 2015-16 Measure A Revenue Forecast  | (Brian Williams) |
| 8.  | Public Hearing: Draft 2015-16 STA Budget ◀   | (Lisa Valine)    |
| 9.  | Measure A Early Action Capital Allocation Worksheet  | (Brian Williams) |
| 10. | Metropolitan Transportation Plan / Sustainable Communities Strategy:<br>Informational Presentation on the "Draft Preferred Scenario" | (Matt Carpenter) |
| 11. | Comments of Authority Members  | (All)            |

◀ - Denotes matters requiring Board action

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Staff reports and associated materials can be viewed or downloaded at [www.sacta.org](http://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](mailto:jennifer@sacta.org)