



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

**Thursday** **August 27, 2015** **1:30 PM**

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**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

(Directors Stanley and Avdis in attendance for MacGlashan and Serna and Directors Carr, Davis, Harris and Schenirer were absent)

**Alternates:** Nick Avdis, Mark Crews, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry, Steven Detrick

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This meeting of the **Sacramento Transportation Authority** is cablecast **LIVE** on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse. The meeting is also webcast at [www.sacmetrocable.tv](http://www.sacmetrocable.tv). Today's meeting will replay this Sunday on Channel 14. This meeting is 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.

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**PLEDGE OF ALLEGIANCE**

## **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**

1:34 PM Board Action: Executive Director Brian Williams acknowledged Alternate Members Teresa Stanley and Nick Avdis' services to the Sacramento Transportation Authority. Mr. Williams provided an update on the Measure A Sales Tax Revenue. No Board action.

## **CONSENT ITEMS**

1:37 PM Board Action: Kerri Howell/ Nick Avdis - Approved the Consent Matters, Items 3 through 12 as recommended, with the exception of Item 11.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jeff Harris, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:37 PM Board Action: PLEASE SEE ITEM 11 FOR BOARD ACTION

### **3. Action Summary – Governing Board Meeting Of June 11, 2015**

1:37 PM Board Action: Approved as recommended.

### **4. Status Report Of Measure A On-Going Programs, 4th Quarter FY 2015**

1:37 PM Board Action: Received and filed.

### **5. Status Reports Of Measure A Capital Projects, 4th Quarter FY 2015**

1:37 PM Board Action: Received and filed.

### **6. Cumulative FY 2015-16 Measure A Revenue Report**

1:37 PM Board Action: Received and filed.

### **7. Remaining Allocations Of Original Measure A Funds**

1:37 PM Board Action: Received and filed.

**8. Sacramento Abandoned Vehicle Service Authority: Status Report For 4th Quarter And Year-End FY 2015**

1:37 PM Board Action: Received and filed.

**9. Sacramento Metropolitan Freeway Service Patrol: Status Report For 4th Quarter And Year-End FY 2015**

1:37 PM Board Action: Received and filed.

**10. Amendment To Cooperative Agreement With Caltrans For Construction-Related Freeway Service Patrol Operations**

1:37 PM Board Action: Approved as recommended.

**11. Sacramento County Transportation Mitigation Fee Program: Amendment To Operating Protocols Agreements To Accommodate Re-Used And Re-Purposed Development Sites**

1:37 PM Board Action: Kerri Howell /Nick Avdis - Approved by Resolution No. **STA-15-0004**.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT Larry Carr, Gary Davis, Jeff Harris, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**12. Amendments To Existing Measure A Capital Project Allocation And Expenditure Contracts**

1:37 PM Board Action: Approved as recommended.

## **SEPARATE ITEMS**

### **13. Five-Year Expenditure Plans For Measure A On-Going Annual Programs**

- **Transportation-Related Air Quality Program**
- **Senior & Disabled Transportation Services Program**
- **Traffic Control & Safety Program**
- **Safety, Streetscaping, Pedestrian & Bike Program**

1:39 PM Board Action: Susan Peters/ Kerri Howell - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Patrick Hume, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT Larry Carr, Gary Davis, Jeff Harris, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### **14. FY 2016 Memoranda Of Understanding For Measure A On-Going Programs**

1:43 PM Board Action: Susan Peters/ Kerri Howell - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Patrick Hume, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jeff Harris, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### **15. Five-Year Expenditure Plans For Measure A Capital Programs**

- **Transit Congestion-Relief Program**
- **Local Arterial Program**
- **Freeway Safety & Congestion Relief Program**

1:45 PM Board Action: Susan Peters/ Patrick Hume - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Patrick Hume, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT Larry Carr, Gary Davis, Jeff Harris, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## **16. Measure A Capital Project Allocation And Expenditure Contracts**

1:49 PM Board Action: Kerri Howell/ Don Nottoli - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Patrick Hume, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jeff Harris, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## **17. Selection Of Consulting Team To Perform Community Outreach And Opinion Research On Transportation Needs And Priorities In Sacramento County**

1:52 PM Board Action: Kerri Howell/ Patrick Hume - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Steve Hansen, Kerri Howell, Patrick Hume, Rick Jennings, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters

NOES: Sue Frost, Teresa Stanley

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jeff Harris, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## **18. Sacramento Metropolitan Freeway Service Patrol: 2015 Contract Procurement For Beats 1 And 2**

2:30 PM Board Action: Kerri Howell/ Patrick Hume - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Sue Frost, Steve Hansen, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Gary Davis, Jeff Harris, Jay Schenirer, Rick Jennings

RECUSAL: (None)

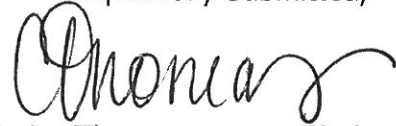
(PER POLITICAL REFORM ACT (§ 18702.5.))

## 19. Comments Of Authority Members

2:36 PM Board Action: Chair Steve Hansen announced the upcoming Advance Bicycling Workshop scheduled for September 23, 2015 and extended an invitation to the Sacramento Transportation Authority Board of Directors. Director Kerri Howell apologized for her absence at the Blue Line Light rail extension celebration.

Adjourned - 2:39 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Clarice Thomas', with a stylized, flowing script.

Clarice Thomas, Deputy Clerk