

PUBLIC COMMENT

1. Comments From The Public Regarding Matters Not On The Agenda

1:33 PM Board Action: No public comments were made.

2. Executive Director's Report

1:34 PM Board Action: Executive Director Brian Williams provided an update on the Transportation Sales Tax Program, Abandoned Vehicle Service Authority, Sacramento Metropolitan Freeway Service Patrol and Sacramento Metropolitan Freeway Service Patrol. The next Board meeting is January 28, 2016. The selection of the new Executive Director will be announced and new Officers will be elected.

CONSENT ITEMS

1:35 PM Board Action: Kerri Howell/ Susan Peters - Approved the Consent Items, 3-12, as recommended with the exception of Item 12.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:35 PM Board Action: PLEASE SEE ITEM 12 FOR BOARD ACTION.

3. Action Summary – Governing Board Meeting Of October 8, 2015

1:35 PM Board Action: Approved as recommended.

4. Status Report Of Measure A On-Going Programs, 1st Quarter FY 2016

1:35 PM Board Action: Received and filed the report.

5. Status Reports Of Measure A Capital Projects, 1st Quarter FY 2016

1:35 PM Board Action: Received and filed the report.

6. Cumulative FY 2015-16 Measure A Revenue Report

1:35 PM Board Action: Received and filed the report.

7. Sacramento Abandoned Vehicle Service Authority: Status Report For 1st Quarter FY 2016

1:35 PM Board Action: Received and filed the report.

8. Sacramento Metropolitan Freeway Service Patrol: Status Report For 1st Quarter FY 2016

~~1:35 PM Board Action: Received and filed the report.~~

9. Fund Transfer Agreement With Caltrans For Freeway Service Patrol

1:35 PM Board Action: Approved as recommended.

10. Request For Bids For Freeway Service Patrol Operations

1:35 PM Board Action: Approved as recommended.

11. Board Meeting Schedule For Calendar-Year 2016

1:35 PM Board Action: Approved as recommended.

12. Consulting Contract With Brian Williams For Administrative And Transition Services During January And February 2016

1:37 PM Board Action: Susan Peters/ Kerri Howell - Approved as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

SEPARATE ITEMS

13. FY 2014-15 Comprehensive Annual Financial Report

1:37 PM Board Action: Presentation was made by Lisa Valine. Received and filed the Comprehensive Annual Financial Report.

14. Results Of Independent Audit For FY 2014-15

1:26 PM Board Action: Presentation was made by Lisa Valine. Received and filed the 2014-2015 audit report.

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

2:01 PM Board Action: Presentation was made by Mark Capitolo. Received and filed the status report.

16. Status Report On Recruitment Of A New Executive Director

2:30 PM Board Action: Executive Director Brian Williams gave an update on the selection of a new Executive Director.

17. Comments From Authority Members

2:30 PM Board Action: No comments were made.

2:33 PM - Adjourned

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk
Board of Directors