



### **ACTION SUMMARY**

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

**THURSDAY**

**October 13, 2011**

**1:30 PM**

MEMBERS: STEVE COHN, KEN COOLEY, GARY DAVIS, DARRELL FONG (Vice Chair), KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS, MARYLOU POWERS, JAY SCHENIRER, PHIL SERNA, JEFF SLOWEY, JIMMIE YEE (Chair)

Alternates: Angelique Ashby, Jeannie Bruins, Robert King Fong, Kevin Johnson, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley

(Directors Davis, Fong, Howell, Hume, and Schenirer were absent)

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.sacmetro cable.tv](http://www.sacmetro cable.tv). Today's meeting is being shown live and will be repeated on Sunday, October 16, 2011, 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 branch library.

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**

## **CONSENT ITEMS**

1:31 PM Board Action: Jeff Slowey/ Bonnie Pannell - Approved the Consent Matters, Items 1 through 2.

AYES: Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Phil Serna, Roberta MacGlashan, Steve Cohn, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Darrell Fong, Kerri Howell, Patrick Hume, Kevin McCarty, Jay Schenirer

### **1. Action Summary -- Governing Board Meeting of August 25, 2011**

1:31 PM Board Action - Approved the Action Summary of the August 25, 2011 meeting of the STA Governing Board.

### **2. Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures**

1:31 PM Board Action - Received the Fiscal Year 2010-11 Statement of Revenues and Expenditures for the Measure A Sacramento County Transportation Mitigation Fee Program.

## **SEPARATE ITEMS**

### **3. Comments from the Public Regarding Matters Not on the Agenda**

1:32 PM Board Action - No comments received.

### **4. Executive Director's Report**

1:34 PM Board Action - Brian Williams, Executive Director, made the presentation.

### **5. Sacramento Metropolitan Freeway Service Patrol: Program Overview and Year End Status Report for FY 2010-11**

1:42 PM Board Action - Norman Hom, Administrative Services Officer III, made the presentation. No Board action.

**6. Five-Year Expenditure Plans for Measure A Programs:**

- **Transit Congestion Relief Program**
- **Local Arterial Program**

1:55 PM Board Action: Bonnie Pannell/ Ken Cooley - Approved 5-year expenditure plans for the Measure A Transit Congestion Relief and Local Arterial programs.

AYES: Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Kevin McCarty, Phil Serna, Roberta MacGlashan, Steve Cohn, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Darrell Fong, Kerri Howell, Patrick Hume, Jay Schenirer

**7. Informational Presentation on Measure A Capital Projects:**

- **Cosumnes River Blvd Extension (I-5 to Franklin Blvd)**
- **Cosumnes River Blvd/Interstate 5 Interchange**

2:01 PM Board Action - Presentation was made. No Board action.

**8. Comments from Authority Members**

2:16 PM Board Action - No comments made.

Adjourned at 2:16 p.m.

The next regular meeting is scheduled for December 8, 2011 at 1:30 p.m.

Respectfully Submitted,



Florence Evans, Clerk