

CONSENT ITEMS

1:35 PM Board Action: Kerri Howell/ Phil Serna - Approved the Consent Matters, Items 1 - 9 with the exception of Item 7 which was dropped from the agenda.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

1. Action Summary - Governing Board Meeting of April 14, 2011

1:35 PM Board Action: Kerri Howell/ Phil Serna - Approved Action Summary of April 14, 2011.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

2. Appropriations Limit for FY 2011-12

1:35 PM Board Action: Kerri Howell/ Phil Serna - Adopted Resolution to Set Annual Appropriations Limit.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

3. Status Report of Measure A On-Going Programs, 3rd Quarter FY 2011

1:35 PM Board Action: Kerri Howell/ Phil Serna - Received and Filed Status Report of Measure A On-Going Programs, 3rd Quarter FY 2011.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

4. Status Reports of Measure A Capital Projects, 3rd Quarter FY 2011

1:35PM Board Action: Kerri Howell/ Phil Serna - Received and Filed Status Reports of Measure A Capital Projects, 3rd Quarter FY 2011.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

5. Sacramento Metropolitan Freeway Service Patrol Status Report for 3rd Quarter FY 2011

1:35 PM Board Action: Kerri Howell/ Phil Serna - Received and Filed Sacramento Metropolitan Freeway Service Patrol Status Report for 3rd Quarter FY2010-11.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

6. Funding Agreement for Supplemental CHP Field Supervision of the Sacramento Metropolitan Freeway Service Patrol During FY 2011-12

1:35 PM Board Action: Kerri Howell/ Phil Serna - Approved Funding Agreement for Supplemental CHP Field Supervision of the Freeway Service Patrol Program During FY 2011-12.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

7. Cooperative Agreement with Caltrans for Construction-Related Freeway Service Patrol Operations on Interstate 80

1:35 PM Board Action: Item Dropped from the Agenda.

8. Sacramento Abandoned Vehicle Service Authority Status Report for 3rd Quarter FY 2011

1:35 PM Board Action: Kerri Howell/ Phil Serna - Received and Filed Sacramento Abandoned Vehicle Service Authority 3rd Quarter FY 2010-11 Status Report.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

9. Measure A Sacramento County Transportation Mitigation Fee Program: Adjustments to Fee Rate Schedule

1:35 PM Board Action: Kerri Howell/ Phil Serna - Adopted Sacramento County Transportation Mitigation Fee Program: Adjustments to Fee Rate Schedule.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

SEPARATE ITEMS

10. Comments from the Public Regarding Matters Not on the Agenda

1:36 PM No Comments from the Public.

11. Executive Director's Report

1:36 PM Board Action: Received and Filed the Executive Director's Report.

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12. Public Hearing: FY 2011-12 STA/SAVSA Budget

1:39 PM Board Action: Kerri Howell/ Phil Serna - Adopted FY 2011-12 STA/SAVSA Budget Resolutions.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

13. FY 2011-12 Memoranda of Understanding for Measure A On-Going Programs

1:48 PM Board Action: Jeff Slowey/ Kerri Howell - Authorized Execution of FY 2011-12 Memoranda of Understanding For Measure A On-Going Programs.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

14. Contract for Independent Auditing Services, FY 2010-11

1:50 PM Board Action: Kerri Howell/ Susan Peters - Authorized Execution of Contract with James Marta & Company, as the Preferred Firm to Provide Independent Auditing Services for FY 2010-11.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

15. Request for Proposals for Bond Counsel and Disclosure Counsel Services

1:55 PM Board Action: Susan Peters/ Kerri Howell - Authorized Distribution of Request for Proposals for Bond Counsel and Disclosure Counsel Services.

AYES: Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume

16. Proposed Modifications to Measure A Debt Portfolio

1:57 PM Board Action: Kerri Howell/ Darrell Fong - Directed Staff to Negotiate and Finalize Term Sheets to Replace Liquidity Facilities for Measure A Debt Portfolio, and Return in July.

AYES: Darrell Fong, Jimmie Yee, Kerri Howell, Kevin McCarty, Marylou Powers, Phil Serna, Susan Peters, Roberta MacGlashan, Steve Cohn

NOES: (None)

ABSTAIN: Jeff Slowey

ABSENT: Bonnie Pannell, Don Nottoli, Jay Schenirer, Ken Cooley, Patrick Hume,

17. Summary Report of 2011 Metro Chamber Capital-to-Capital Advocacy Program

2:25 PM Board Action: Received and Filed the Summary Report of 2011 Metro Chamber Capital-to-Capital Advocacy Program.

18. Comments from Authority Members

2:30 PM No Comments from Authority Members.

Adjourned: 2:30 PM

The next scheduled meeting is July 28, 2011.

Respectfully Submitted,



Celia Coronado, Clerk