



ACTION SUMMARY

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

THURSDAY

December 08, 2011

1:30 P.M.

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

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. 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 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.

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:36 PM Board Action: Kerri Howell/ Darrell Fong - Approved the Consent Matters, Items 1 through 8.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Ken Cooley, Kerri Howell, Kevin McCarty, Roberta MacGlashan, Steve Cohn,

NOES: (None)

ABSTAIN:

ABSENT: Patrick Hume, Don Nottoli, Marylou Powers, Susan Peters, Phil Serna, Jay Schenirer, Gary Davis

1. Action Summary - Governing Board Meeting of October 13, 2011

1:36 PM Board Action: Approved the Action Summary of the October 13, 2011 meeting of the STA Governing Board.

2. Status Report of Measure A On-Going Programs, 1st Quarter FY 2012

1:36 PM Board Action: Received and filed.

3. Status Reports of Measure A Capital Projects, 1st Quarter FY 2012

1:36 PM Board Action: Received and filed.

4. Cumulative FY 2011-12 Measure A Revenue Report

1:36 PM Board Action: Received and filed.

5. Measure A Pavement & Bridge Maintenance Report for FY 2010 and FY 2011

1:36 PM Board Action: Received and filed.

**6. Sacramento Abandoned Vehicle Service Authority:
Status Report for 1st Quarter FY 2012**

1:36 PM Board Action: Received and filed.

**7. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 1st Quarter FY 2012**

1:36 PM Board Action: Received and filed.

8. Board Meeting Schedule for Calendar Year 2012

1:36 PM Board Action: Approved the Board Meeting schedule for calendar year 2012.

SEPARATE ITEMS

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

2:08 PM Board Action: No comments received.

10. Executive Director's Report

2:10 PM Board Action: Brian Williams, Executive Director, made the presentation.

11. FY 2010-11 Comprehensive Annual Financial Report

2:10 PM Board Action: Presentation was made.

12. Commitment of Measure A Funding to the Cosumnes River Blvd. Extension & Interchange Project

2:11 PM Board Action: Bonnie Pannell/ Darrell Fong – Authorized reallocation of Measure A capital funds between the Richards/I-5 project and the Cosumnes River Boulevard project.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Ken Cooley, Kerri Howell, Kevin McCarty, Roberta MacGlashan, Steve Cohn, Susan Peters, Gary Davis

NOES: (None)

ABSTAIN:

ABSENT: Patrick Hume, Don Nottoli, Marylou Powers, Phil Serna, Jay Schenirer

13. Progress Report and Schedule of the Pending Update of the Metropolitan Transportation Plan & Sustainable Communities Strategy

2:21 PM Board Action: Received and filed.

14. Comments from Authority Members

2:21 PM Board Action: No comments from Authority Members were made.

Adjourned at 2:21 p.m.

The next regular meeting is scheduled for February 9, 2012 at 1:30 p.m.

Respectfully Submitted,



FLORENCE EVANS, Clerk