



ACTION SUMMARY

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

Thursday

June 16, 2011

1:30 P.M.

Members: Steve Cohn, Ken Cooley, 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 is cablecast LIVE on Metrocable 14 – the local government affairs channel, and webcast at www.sacmetrocast.tv. Today's meeting is closed captioned and will be repeated on Sunday at 2 p.m. on Cable Channel 14. A video copy of the meeting is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

PLEDGE OF ALLEGIANCE

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