



A G E N D A
 SACRAMENTO TRANSPORTATION AUTHORITY
 SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
 700 "H" STREET - SUITE 1450
 SACRAMENTO, CALIFORNIA 95814

THURSDAY

DECEMBER 8, 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 and SureWest 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 library branch.

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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of October 13, 2011 ◀ (Brian Williams)
2. Status Report of Measure A On-Going Programs, 1st Quarter FY 2012 (Lisa Chandler)
3. Status Reports of Measure A Capital Projects, 1st Quarter FY 2012 (Lisa Chandler)
4. Cumulative FY 2011-12 Measure A Revenue Report (Lisa Chandler)
5. Measure A Pavement & Bridge Maintenance Report for FY 2010 and FY 2011 (Brian Williams)
6. Sacramento Abandoned Vehicle Service Authority:
 Status Report for 1st Quarter FY 2012 (Norman Hom)
7. Sacramento Metropolitan Freeway Service Patrol:
 Status Report for 1st Quarter FY 2012 (Norman Hom)
8. Board Meeting Schedule for Calendar Year 2012 ◀ (Brian Williams)



AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

December 8, 2011

Page 2

SEPARATE ITEMS

- | | | |
|-----|--|------------------|
| 9. | Comments from the Public Regarding Matters Not on the Agenda | (All) |
| 10. | Executive Director's Report | (Brian Williams) |
| 11. | FY 2010-11 Comprehensive Annual Financial Report | (Lisa Chandler) |
| 12. | Commitment of Measure A Funding to the Cosumnes River Blvd.
Extension & Interchange Project ◀ | (Brian Williams) |
| 13. | Progress Report and Schedule of the Pending Update of the
Metropolitan Transportation Plan & Sustainable Communities Strategy | (Brian Williams) |
| 14. | Comments from Authority Members | (All) |

◀ - Denotes matters requiring Board action

- - - - -

Staff reports and associated materials can be viewed or downloaded at www.sacta.org
For a paper copy of the agenda packet or any staff report, please contact Gloria Busby: 916-323-0080; gloria@sacta.org