

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