



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

**Thursday** **December 13, 2018** **1:30 PM**

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**MEMBERS:** CURT CAMPION, LARRY CARR, ALBERT J. FOX, SUE FROST, GARRETT GATEWOOD, ERIC GUERRA, STEVE HANSEN, JEFF HARRIS (Chair), KERRI HOWELL, PATRICK HUME, PATRICK KENNEDY, DON NOTTOLI, JAY SCHENIRER, SUSAN PETERS (Vice-Chair), PHIL SERNA, DARREN SUEN  
(Members Campion, Fox, Gatewood, Hume, Schenirer, Serna and Suen were not present)

**Alternates:** Nick Avdis, Mark Crews, Bret Daniels, Andy Morin, Donald Terry, Steven Detrick

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This meeting of the **Sacramento Transportation Authority** is cablecast **LIVE** on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse. The meeting is also webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). Today's meeting will replay this Sunday on Channel 14. This meeting is closed captioned.

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.

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**PLEDGE OF ALLEGIANCE**

## **COMMENTS ITEMS**

### **1. Comments From The Public Regarding Matters Not On The Agenda**

1:42 PM Board Action: Jeffrey Tardaguila addressed the Board regarding issues with Regional Transit services.

Glenda Marsh addressed the Board regarding recommendations about the public engagement process for any future transportation investments and funding.

### **2. Executive Director's Report**

1:46 PM Board Action: Executive Director Norman Hom provided updates regarding the Governing Board, Senate Bill 1, Measure A, Independent Taxpayer Oversight Committee (ITOC), SacMetro Freeway Service Patrol (FSP) and Sacramento Abandoned Vehicle Service Authority (SAVSA). Mr. Hom made the Board aware there is a conflict with the meeting scheduled for June 2019 and will be returning with an alternative date.

## **CONSENT ITEMS**

1:49 PM Board Action: Kerri Howell/ Patrick Kennedy - Approved the Consent Matters, Items 3 through 9, as recommended.

AYES: Larry Carr, Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Don Nottoli, Susan Peters, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Albert J. Fox, Garrett Gatewood, Patrick Hume, Jay Schenirer, Phil Serna,

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### **3. Action Summary: November 8, 2018 STA Governing Board Meeting**

1:49 PM Board Action: Approved the November 8, 2018 STA Governing Board Meeting action summary.

### **4. Measure A Capital Project Status Reports, 1sr Quarter Fiscal year 2019**

1:49 PM Board Action: Received and filed. No Board action.

### **5. Measure A budget-To Actual Reports, 1st Quarter Fiscal year 2019**

1:49 PM Board Action: Receive and filed. No Board action.

**6. Status Report: Sacramento Abandoned Vehicle Abatement Program, 1st Quarter Fiscal year 2019**

1:49 PM Board Action: Received and filed. No Board action.

**7. Status Report: SacMetro Freeway Service Patrol Program, 1st Quarter Fiscal Year 2019**

1:49 PM Board Action: Received and filed. No Board action.

**8. SacMetro Freeway Service Patrol: Qualified Bidders Pool and Release of Request for Bids**

1:49 PM Board Action: Approved as recommended.

**9. Reappointment of Independent Taxpayer Oversight Committee Members**

1:49 PM Board Action: Reappointed Independent Taxpayer Oversight Committee (ITOC) members Joan Borucki and Robert Holderness for an additional four-year term.

**SEPARATE ITEMS**

**10. Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2018**

1:50 PM Board Action: Report was given. No Board Action.

**11. Community Perspectives on Local Transportation Needs & Funding**

- **50 Corridor Transportation Management Association (TMA)**
- **Greater Folsom Partnership**
- **Ridership for Masses (RFTM)**
- **Sacramento Transit Advocates and Riders (STAR)**
- **Greater Arden Chamber of Commerce**
- **Sacramento Sierra Club**
- **Sacramento Transit Riders Union (SacTRU)**

1:50 PM Board Action: Updates were given. No Board action.

**12. Comments of Authority Members**

2:31 PM Board Action: No comments were made.

**13. CLOSED SESSION**  
**California Government Code**  
**STA PERSONNEL MATER**  
**Public Employee Performance Evaluation: Executive Director**

2:54 PM Board Action: Closed session was held. No report was made.

Adjourned at 2:54 PM

Respectfully Submitted,

*Rena McClain-White*  
Rena McClain-White, Clerk