



AGENDA

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814

THURSDAY

FEBRUARY 14, 2019

1:30 PM

Members: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Rich Lozano, Steve Miller, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Darren Suen

Alternates: Nick Avdis, Steve Detrick, Mike Kozlowski, Porsche Middleton, Paul Sandhu, Donald Terry

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

PARLIAMENTARY ITEM

1. Selection of Chair and Vice Chair for Calendar Year 2019 ◀ *All*

COMMENT ITEMS

2. Comments from the public regarding matters not on the agenda
3. Executive Director's Report *Norman Hom*

CONSENT ITEMS

4. Action Summary: December 8, 2018 STA Governing Board Meeting ◀ *Norman Hom*

Continued on back side →

AGENDA

Sacramento Transportation Authority
Sacramento Abandoned Vehicle Service Authority

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SEPARATE ITEMS

- | | |
|---|--|
| 5. Presentation: Senate Bill 1 and Its Impacts on Sacramento County | <i>Matt Carpenter</i> |
| 6. Public Education, Community Outreach, Opinion Research,
and Expenditure Plan Development Program Update | <i>David Townsend</i>
<i>Bob Magnuson</i> |
| 7. Comments of Authority Members | <i>All</i> |

◀ *Denotes items that require Board action*

Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets, please contact our office at (916) 323-0080 or info@sacta.org. For questions regarding the agenda or any of the agenda items, please contact Norman Hom at (916) 323-0080 or norm@sacta.org.



FEBRUARY 14, 2019

AGENDA ITEM # 1

GOVERNING BOARD CHAIR AND VICE-CHAIR FOR 2019

Action Requested: Select Board Chair and Vice-Chair

Key Staff: Norman Hom, Executive Director

Recommendation

Make nominations and select a Governing Board Chair and Vice-Chair for Calendar Year 2019.

Discussion

STA Rules for Proceedings require the Board select a Chair and Vice-Chair each calendar year. Any Board member may serve as chair or vice-chair. With few exceptions, the chairmanship has traditionally alternated between a County Supervisor and a city council member. The city councils have also traditionally taken turns alternating between the City of Sacramento and one of the smaller cities.

The Chair presides over meetings, maintains order, and rules on procedural matters. The Chair may participate in discussions and vote on any matter, and may make or second any motion without relinquishing the seat. When the Chair is unable to act, the Vice-Chair assumes his/her place.

The Chair (or his/her designee) also serves as a non-voting ex-officio member of the Measure A Independent Taxpayer Oversight Committee (ITOC).

Table 1 on the next page summarizes the history of the Sacramento Transportation Authority Chair and Vice-Chair seat holders.

Table 1 — History of STA Governing Board Chair and Vice-Chair Appointments

	Chair		Vice-Chair	
2018	Jeff Harris	<i>Sacramento</i>	Susan Peters	<i>County</i>
2017	Patrick Kennedy	<i>County</i>	Jeff Harris	<i>Sacramento</i>
2016	Kerri Howell	<i>Folsom</i>	Patrick Kennedy	<i>County</i>
2015	Steve Hansen	<i>Sacramento</i>	Kerri Howell	<i>Folsom</i>
2014	Susan Peters	<i>County</i>	Curt Campion	<i>Galt</i>
2013	Gary Davis	<i>Elk Grove</i>	Susan Peters	<i>County</i>
2012	Darrell Fong	<i>Sacramento</i>	Gary Davis	<i>Elk Grove</i>
2011	Jimmie Yee	<i>County</i>	Darrell Fong	<i>Sacramento</i>
2010	Jeff Slowey	<i>Citrus Heights</i>	Jimmie Yee	<i>County</i>
2009	Ray Tretheway	<i>Sacramento</i>	Jeff Slowey	<i>Citrus Heights</i>
2008	Roberta MacGlashan	<i>County</i>	Ray Tretheway	<i>Sacramento</i>
2007	Ken Cooley	<i>Rancho Cordova</i>	Roberta MacGlashan	<i>County</i>
2006	Susan Peters	<i>County</i>	Ken Cooley	<i>Rancho Cordova</i>
2005	Dan Briggs	<i>Elk Grove</i>	Susan Peters	<i>County</i>
2004	Don Nottoli	<i>County</i>	Dan Briggs	<i>Elk Grove</i>
2003	Lauren Hammond	<i>Sacramento</i>	Don Nottoli	<i>County</i>
2002	Roger Niello	<i>County</i>	Lauren Hammond	<i>Sacramento</i>
2001	Kerri Howell	<i>Folsom</i>	Roger Niello	<i>County</i>
2000	Muriel Johnson	<i>County</i>	Kerri Howell	<i>Folsom</i>
1999	Steve Cohn	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
1998	Roger Dickinson	<i>County</i>	Steve Cohn	<i>Sacramento</i>
1997	Rob Kerth	<i>Sacramento</i>	Roger Dickinson	<i>County</i>
1996	Don Nottoli	<i>County</i>	Rob Kerth	<i>Sacramento</i>
1995	Jimmie Yee	<i>Sacramento</i>	Don Nottoli	<i>County</i>
1994	Muriel Johnson	<i>County</i>	Jimmie Yee	<i>Sacramento</i>
1993	Terry Kastanis	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
1992	Grantland Johnson	<i>County</i>	Tom Chinn	<i>Sacramento</i>
1990/91	Anne Rudin	<i>Sacramento</i>	Kim Mueller	<i>Sacramento</i>
1989/90	Jim Streng	<i>County</i>	Sandra Smoley	<i>County</i>

Note: From 1989 to 1991, the chair and vice-chair served fiscal year terms instead of calendar year terms. The vice chair names in those early years were not recorded.



FEBRUARY 14, 2019

AGENDA ITEM # 3

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Norman Hom, Executive Director

Governing Board

Today, we welcome two new members to the STA Governing Board. The City of Galt's new representative is **Rich Lozano**. The City of Citrus Heights' new representative is **Steve Miller**. Their alternates are **Paul Sandhu** and **Porsche Middleton**, respectively. The City of Folsom's new alternate for Kerri Howell is **Mike Kozlowski**.

Measure A

Measure A sales tax received in January 2019 were \$11.061 million. This compares favorably to the \$8.398 million received in January 2018.

Independent Taxpayer Oversight Committee

The Measure A Independent Taxpayer Oversight Committee (ITOC) is continuing its work on the performance measures and to plan the next steps of the Measure A performance audit. The ITOC next meets February 21, 2019 in the SHRA Building at 801 12th Street, Sacramento, at 4:00 p.m. For more information, please check the ITOC website at www.sacitoc.org. Members of the public are encouraged to attend.

SacMetro Freeway Service Patrol (FSP)

Four firms submitted qualifications in response to our November 8, 2018 Request for Qualifications for Freeway Service Patrol Roadside Assistance and Tow Services by the January 7, 2019 deadline. After reviewing the qualifications and conducting site visits and interviews, the four firms—All American Towing, College Oak Towing, Sierra Hart Auto Service, and Stanislaus Towing Service—were all deemed qualified. A Request for Bids (RFB) will be issued to the firms shortly.

Sacramento Abandoned Vehicle Service Authority (SAVSA)

There is nothing new to report regarding the Sacramento County Abandoned Vehicle Abatement Program. The FY 2018/19 second quarter report will be presented to the Board next month.

Looking Ahead

Items tentatively planned for upcoming STA Governing Board meetings:

March 14, 2019

- Unmet Transportation Needs Presentations: Elk Grove, Folsom, Rancho Cordova, ConnectorJPA
- SacMetro Freeway Service Patrol Contract Award

April 11, 2019

- Unmet Transportation Needs Presentations: Citrus Heights, Galt, Isleton, Sacramento
- SacMetro Freeway Service Patrol Contract Award
- FY2019/20 STA Draft Budget
- Adjust Sacramento County Traffic Mitigation Fee Program (SCTMFP) Fee

May 9, 2019

- Unmet Transportation Needs Presentations: County of Sacramento, Caltrans
- Measure A Capital Contracts
- FY2019/20 STA Final Budget

(No Board meeting in June or July)

August 8, 2019

- Unmet Transportation Needs Presentations: Sacramento Metropolitan Air Quality Management District (SMAQMD), Paratransit, Sacramento Regional Transit District (SacRT)
- Measure A Annually-Updated 5-Year Expenditure Plans: SMAQMD, Paratransit, SacRT

September 12, 2019

- Measure A Decennial Report
- Measure A Performance Audit
- Transportation Expenditure Plan Development (Kickoff, process will continue into December)
- Senate Bill (SB) 1 Local Partnership Program (LPP) Competitive Grants Programming II



FEBRUARY 14, 2019

AGENDA ITEM # 4

ACTION SUMMARY: NOVEMBER 8 STA GOVERNING BOARD MEETING

Action Requested: Approve

Key Staff: Norman Hom, Executive Director

Recommendation

Approve the attached Action Summary of the December 13, 2018 meeting of the STA Governing Board.

Attachment



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**

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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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



FEBRUARY 14, 2019

AGENDA ITEM # 5

PRESENTATION: SENATE BILL 1 AND ITS IMPACTS ON SACRAMENTO COUNTY

Action Requested: Receive Presentation

Key Personnel: Matt Carpenter, Sacramento Area Council of Governments

Matt Carpenter, SACOG's Director of Transportation Services, will provide the Board an overview of Senate Bill (SB) 1 and the projects and programs it funds in Sacramento County.

BACKGROUND INFORMATION

Members of the STA Board had previously requested a presentation on the total impact of SB 1 in Sacramento County. STA has purview over only one of the SB 1 elements—the Local Partnership Program (LPP)—but other SB 1 programs also fund various transportation projects and programs throughout the county.

This presentation is intended to provide the Board a greater understanding of funding sources for local transportation other than Measure A. This information may be useful as the Board contemplates a potential supplemental sales tax measure and develops the associated transportation expenditure plan.



FEBRUARY 14, 2019

AGENDA ITEM # 6

PUBLIC EDUCATION, COMMUNITY OUTREACH, OPINION RESEARCH, AND EXPENDITURE PLAN DEVELOPMENT PROGRAM UPDATE

Action Requested: Receive Presentation

Key Personnel: David Townsend, Townsend|Calkin|Tapio Public Affairs

David Townsend of the STA's consultant team will update the Board on their progress to date and outline upcoming steps.

BACKGROUND INFORMATION

On November 8, 2018, the STA Governing Board selected a consultant team headed by Townsend|Calkin|Tapio Public Affairs to conduct public education, community outreach, opinion research and expenditure plan development for a potential November 2020 supplemental transportation funding ballot measure. The contract was executed November 9, 2018.

Over the next several months, the local Measure A entities will present their unmet transportation needs to the Board, tentatively according to the following schedule:

March 14, 2019

- City of Elk Grove
- City of Folsom
- City of Rancho Cordova
- Capital South|East Connector Joint Powers Authority

April 11, 2019

- City of Citrus Heights
- City of Galt
- City of Isleton
- City of Sacramento

May 9, 2019

- County of Sacramento
- California Department of Transportation (Caltrans)

August 8, 2019

- Air Quality Management District
- Paratransit, Inc.
- Sacramento Regional Transit District

The transportation expenditure plan development process is planned to begin in September and continue into October, November and December.