



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

THURSDAY

FEBRUARY 13, 2013

1:30 PM

MEMBERS: STEVE COHN, CURT CAMPION, GARY DAVIS (Chair), DARRELL FONG, SUE FROST, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS (Vice-Chair), JAY SCHENIRER, PHIL SERNA, JIMMIE YEE

Alternates: Angelique Ashby, Mark Crews, Steve Hansen, Kevin Johnson, Steve Miller, Andy Morin, Michael Picker, Teresa Stanley, Donald Terry, Robert Trigg, Allen Warren

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.sacmetrocable.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

PUBLIC COMMENT

1. Comments from the Public Regarding Matters Not on the Agenda (All)
2. Executive Director's Report (Brian Williams)

PARLIAMENTARY ITEMS

3. Board Chair and Vice-Chair for Calendar-Year 2014 ◀ (Gary Davis)

CONSENT ITEMS

4. Action Summary – Governing Board Meeting of December 12, 2013 ◀ (Brian Williams)
5. Status Report of Measure A On-Going Programs, 2nd Quarter FY 2014 (Lisa Valine)



AGENDA
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CONSENT ITEMS (continued)

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|----|---|------------------|
| 6. | Status Reports of Measure A Capital Projects, 2 nd Quarter FY 2014 | (Lisa Valine) |
| 7. | Cumulative FY 2013-14 Measure A Revenue Report | (Lisa Valine) |
| 8. | Annual Investment Policy for Calendar-Year 2014 ◀ | (Brian Williams) |

SEPARATE ITEMS

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|-----|---|------------------|
| 9. | Request for Proposals: Independent Auditing Services for FY 2013-14 ◀ | (Lisa Valine) |
| 10. | Measure A Sacramento County Transportation Mitigation Fee Program:
Amendment to Fee Schedule ◀ | (Brian Williams) |
| 11. | Informational Presentation on Measure A Capital Project
• Sacramento Intermodal Transportation Facility / Downtown Railyards | (Brian Williams) |
| 12. | Comments of Authority Members | (All) |

◀ - Denotes matters requiring Board action

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**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 Jennifer Doll: 916-323-0080; jennifer@sacta.org**