



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

**THURSDAY**

**DECEMBER 11, 2014**

**1:30 PM**

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**MEMBERS:** CURT CAMPION (Vice-Chair), GARY DAVIS, SUE FROST, STEVE HANSEN, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS (Chair), JAY SCHENIRER, PHIL SERNA, JIMMIE YEE

**Alternates:** Angelique Ashby, Nick Avdis, Mark Crews, Kevin Johnson, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry, Robert Trigg, Allen Warren

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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](http://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**

**PRESENTATIONS**

- Recognition and Appreciation of Jimmie Yee for Long-Term Service to the Sacramento Transportation Authority *(Chair Peters)*
- Recognition and Appreciation of Public Members for Their Service on the Measure A Independent Taxpayers Oversight Committee *(Chair Peters)*
  - John Van Berkel
  - Maureen Zamarripa

**PUBLIC COMMENT**

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



AGENDA  
SACRAMENTO TRANSPORTATION AUTHORITY  
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

**December 11, 2014**

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CONSENT ITEMS

- |     |   |                  |
|-----|---|------------------|
| 3.  | Action Summary – Governing Board Meeting of October 9, 2014 ◀   | (Brian Williams) |
| 4.  | Status Reports of Measure A On-Going Programs, 1 <sup>st</sup> Quarter FY 2015                        | (Lisa Valine)    |
| 5.  | Status Reports of Measure A Capital Projects, 1 <sup>st</sup> Quarter FY 2015                         | (Lisa Valine)    |
| 6.  | Cumulative FY 2014-15 Measure A Revenue Report  | (Lisa Valine)    |
| 7.  | Sacramento Abandoned Vehicle Service Authority:<br>Status Report for 1 <sup>st</sup> Quarter, FY 2015 | (Norman Hom)     |
| 8.  | Inclusion of Rancho Cordova in the<br>Sacramento Abandoned Vehicle Service Authority ▶                | (Norman Hom)     |
| 9.  | Sacramento Metropolitan Freeway Service Patrol:<br>Status Report for 1 <sup>st</sup> Quarter, FY 2015 | (Norman Hom)     |
| 10. | Fund Transfer Agreement with Caltrans for Freeway Service Patrol ▶                                    | (Norman Hom)     |
| 11. | Board Meeting Schedule for Calendar-Year 2015 ▶   | (Brian Williams) |
| 12. | Salary Equity Adjustments for STA Staff ▶   | (Brian Williams) |

SEPARATE ITEMS

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|-----|--|------------------|
| 13. | FY 2013-14 Comprehensive Annual Financial Report   | (Lisa Valine)    |
| 14. | Results of Independent Audit for FY 2013-14  | (Lisa Valine)    |
| 15. | Informational Presentation on Measure A Capital Project: <ul style="list-style-type: none"><li>• Watt / US 50 Interchange Modification</li></ul> | (Brian Williams) |
| 16. | 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](http://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](mailto:jennifer@sacta.org)**