



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

THURSDAY

APRIL 10, 2014

1:30 PM

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

Alternates: Angelique Ashby, Nick Avdis, Mark Crews, Steve Hansen, Kevin Johnson, Steve Miller, Andy Morin, 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)

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of March 13, 2014 ◀ (Brian Williams)
4. Cumulative FY 2013-14 Measure A Revenue Report (Lisa Valine)
5. Sacramento County Transportation Mitigation Fee Program:
Adjustments to Fee Rate Schedule ◀ (Brian Williams)
6. Assessment of Measure A Program Performance During FY 2012-13
Relative to Adopted Performance Standards (Brian Williams)



AGENDA
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SEPARATE ITEMS

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| 7. | Preliminary FY 2014-15 Measure A Revenue Forecast | (Brian Williams) |
| 8. | Public Hearing: Draft FY 2014-15 STA Budget | (Lisa Valine) |
| 9. | Informational Presentation on Upcoming Freeway Construction Projects | (Norman Hom) |
| 10. | Cooperative Agreement with Caltrans for Enhanced
Freeway Service Patrol Operations During Construction Projects ◀ | (Norman Hom) |
| 11. | Amendments to Contracts with Tow Companies for Construction-Related
Freeway Service Patrol Operations ◀ | (Norman Hom) |
| 12. | Comments of Authority Members | (All) |

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org**