

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

PRESENTATIONS

Recognition and Appreciation of Jimmie Yee for Long-Term Service to the Sacramento Transportation Authority

1:40 PM Board Action: Director Jimmie Yee received a certification of appreciation for his long-term service to the Sacramento Transportation Authority.

Recognition and Appreciation of Public Members for Their Service on the Measure A Independent Taxpayers Oversight Committee: John Van Berkel and Maureen Zamarripa

1:45 PM Board Action: Executive Director Brian Williams recognized and thanked Public Members John Van Berkel and Maureen Zamarripa for their service on the Measure A Independent Taxpayers Oversight Committee.

PUBLIC COMMENT

1. Comments from the public regarding matters not on the agenda

1:45 PM Board Action: No comments were made. No Board action.

2. Executive Director's Report

1:45 PM Board Action: Executive Director Brian Williams provided an update. No Board action.

CONSENT ITEMS

1:35 PM Board Action: Patrick Hume - Approved the Consent Matters, Items 3 through 12, as recommended with the exception of Item 12.

AYES: Sue Frost, Steven Hansen, Kerri Howell, Patrick Hume, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Jay Schenirer, Three Vacancies

1:35 PM Board Action: PLEASE SEE ITEM 12 FOR BOARD ACTION

3. Action Summary – Governing Board Meeting of October 9, 2014

1:35 PM Board Action: Approved as recommended.

4. Status Reports of Measure A On-Going Programs, 1st Quarter FY 2015

1:35 PM Board Action: Received and filed.

5. Status Reports of Measure A Capital Projects, 1st Quarter FY 2015

1:35 PM Board Action: Received and filed.

6. Cumulative FY 2014-15 Measure A Revenue Report

1:35 PM Board Action: Received and filed.

7. Sacramento Abandoned Vehicle Service Authority: Status Report for 1st Quarter, FY 2015

1:35 PM Board Action: Received and filed.

8. Inclusion of Rancho Cordova in the Sacramento Abandoned Vehicle Service Authority

1:35 PM Board Action: Approved by Resolution No. 14-SAVSA-01.

9. Sacramento Metropolitan Freeway Service Patrol: Status Report for 1st Quarter, FY 2015

1:35 PM Board Action: Received and filed.

10. Fund Transfer Agreement with Caltrans for Freeway Service Patrol

1:35 PM Board Action: Approved as recommended.

11. Board Meeting Schedule for Calendar-Year 2015

1:35 PM Board Action: Approved as recommended.

12. Salary Equity Adjustments for STA Staff

1:39 PM Board Action: Kerri Howell/ Don Nottoli - Approved as recommended.

AYES: Steven Hansen, Kerri Howell, Patrick Hume, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: Sue Frost

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Jay Schenirer, Three Vacancies

SEPARATE MATTERS

13. FY 2013-14 Comprehensive Annual Financial Report

2:12 PM Board Action: Received and filed. No Board action.

14. Results of Independent Audit for FY 2013-14

2:17 PM Board Action: Received and filed. No Board action.

15. Informational Presentation on Measure A Capital Project: Watt / US 50 Interchange Modification

2:38 PM Board Action: Received and filed the report. No Board action.

16. Comments from Authority Members

2:38 PM Board Action: Comments were made. No Board action.

Adjourned - 2:38 PM

Respectfully Submitted,



Florence Evans, Assistant Clerk

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