



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

THURSDAY

OCTOBER 9, 2014

1:30 PM

MEMBERS: STEVE COHN, CURT CAMPION (Vice-Chair), GARY DAVIS, DARRELL FONG,
SUE FROST, STEVE HANSEN, KERRI HOWELL, PATRICK HUME,
ROBERTA MacGLASHAN, KEVIN McCARTY, 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

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. 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 **Steve Cohn** for Long-Term Service to the Sacramento Transportation Authority (Chair Peters)
- Recognition and Appreciation of **Darrell Fong** for Service to the Sacramento Transportation Authority (Chair Peters)

PUBLIC COMMENT

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



AGENDA
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CONSENT ITEMS

3. Action Summary – Governing Board Meeting of August 21, 2014 ◀ (Brian Williams)
4. Cumulative FY 2014-15 Measure A Revenue Report (Lisa Valine)
5. Selection of Two Public Members to Serve on the Measure A Independent Taxpayers Oversight Committee ◀ (Brian Williams)

SEPARATE ITEMS

6. Five-Year Expenditure Plans for Measure A On-Going Annual Programs ◀ (Brian Williams)
 - Transportation-Related Air Quality Program
 - Senior & Disabled Transportation Services Program
 - Traffic Control & Safety Program
 - Safety, Streetscaping, Pedestrian & Bike Program
7. Five-Year Expenditure Plans for Measure A Capital Programs ◀ (Brian Williams)
 - Transit Congestion-Relief Program
 - Local Arterial Program
 - Freeway Safety & Congestion Relief Program
8. Measure A Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures (Brian Williams)
9. Measure A Sacramento County Transportation Mitigation Fee Program: Report Back on Fee Rate for Retail Development (Brian Williams)
10. Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio ◀ (Brian Williams)
11. Status Report on the **SacramentoGO** Community Outreach and Public Education Program (Brian Williams)
12. Request for Qualifications/Bids for Freeway Service Patrol Operators (Norman Hom)
13. 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