



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

THURSDAY

AUGUST 21, 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.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 June 12, 2014 ◀ (Brian Williams)
4. Remaining Allocations of **Original** Measure A Funds (Lisa Valine)
5. Status Report of Measure A On-Going Programs, 4th Quarter FY 2014 (Lisa Valine)
6. Status Reports of Measure A Capital Projects, 4th Quarter FY 2014 (Lisa Valine)



AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

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CONSENT ITEMS (continued)

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|-----|---|------------------|
| 7. | Amendments to FY 2014-15 STA Budget ◀ | (Lisa Valine) |
| 8. | Cumulative FY 2014-15 Measure A Revenue Report | (Lisa Valine) |
| 9. | Sacramento Abandoned Vehicle Service Authority:
Status Report for 4 th Quarter and Year-End FY 2014 | (Norman Hom) |
| 10. | Sacramento Metropolitan Freeway Service Patrol:
Status Report for 4 th Quarter and Year-End FY 2014 | (Norman Hom) |
| 11. | Amendment to the Authority's Conflict of Interest Code ◀ | (Brian Williams) |

SEPARATE ITEMS

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|-----|---|------------------|
| 12. | Replacement of One Liquidity Facility Associated with the
Measure A Debt Portfolio ◀ | (Brian Williams) |
| 13. | FY 2015 Memoranda of Understanding for Measure A On-Going Programs ◀ | (Brian Williams) |
| 14. | Measure A Early Action Capital Allocation Worksheet | (Brian Williams) |
| 15. | Measure A Sacramento County Transportation Mitigation Fee Program:
Updates to Fee Schedule ◀ | (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
For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org