



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

THURSDAY

April 10, 2014

1:30 PM

MEMBERS: CURT CAMPION (Vice-Chair), STEVE COHN, 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

(Director Nick Avdis was present replacing Director Phil Serna)
(Directors Gary Davis, Kerri Howell and Jay Schenirer were absent)

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, SureWest, and Strategic 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 branch library.

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.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

1:35 PM Board Action: No comments were made.

2. Executive Director's Report

1:35 PM Board Action: Executive Director Brian Williams provided an update.

CONSENT ITEMS

1:39 PM Board Action: Patrick Hume/ Jimmie Yee - Approved the Consent Matters, Items 3 through 6, as recommended.

AYES: Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Jay Schenirer, Phil Serna

3. Action Summary – Governing Board Meeting of March 13, 2014

1:39 PM Board Action: Approved as recommended.

4. Cumulative FY 2013-14 Measure A Revenue Report

1:39 PM Board Action: Received and filed the report.

5. Sacramento County Transportation Mitigation Fee Program: Adjustments to Fee Rate Schedule

1:39 PM Board Action: Approved as recommended.

6. Assessment of Measure A Program Performance During FY 2012-13 Relative to Adopted Performance Standards

1:39 PM Board Action: Received and filed the report.

SEPARATE ITEMS

7. Preliminary FY 2014-15 Measure A Revenue Forecast

1:45 PM Board Action: The Board of Directors received the report.

8. Public Hearing: Draft FY 2014-15 STA Budget

1:56 PM Board Action: The Board of Directors received the presentation and made comments. The FY 2014-15 Budget was continued to June 12, 2014 for adoption.

9. Informational Presentation on Upcoming Freeway Construction Projects

2:16 PM Board Action: A presentation was made. No Board action.

10. Cooperative Agreements with Caltrans for Enhanced Freeway Service Patrol Operations During Construction Projects

2:17 PM Board Action: Steve Cohn/ Darrell Fong - Approved the agreements as recommended.

AYES: Curt Champion, Steve Cohn, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee, Nick Avdis

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Jay Schenirer

11. Amendments to Contracts with Tow Companies for Construction-Related Freeway Service Patrol Operations

2:18 PM Board Action: Don Nottoli/ Darrell Fong - Approved the amendments as recommended.

AYES: Curt Champion, Steve Cohn, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee, Nick Avdis

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Jay Schenirer

12. Comments from Authority Members

2:18 PM Board Action: No comments were made. No Board action.

2:19 p.m. - Adjourned

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk