



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

THURSDAY

August 21, 2014

1:30 PM

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

(Members Gary Davis, Kerri Howell, Patrick Hume, Kevin McCarty and Jay Schenirer were absent)

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, 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.

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

1:33 PM Board Action: No comments were made.

2. Executive Director's Report

1:37 PM Board Action: Executive Director Brian William gave an update. No Board action.

CONSENT ITEMS

1:38 PM Board Action: Curt Campion/ Darrell Fong - Approved the Consent Matters, Items 3 through 11, as recommended.

AYES: Curt Campion, Darrell Fong, Sue Frost, Steve Hansen, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Kevin McCarty, Jay Schenirer

3. Action Summary – Governing Board Meeting of June 12, 2014

1:38 PM Board Action: Approved as recommended.

4. Remaining Allocations of Original Measure A Funds

1:38 PM Board Action: Received and filed as recommended.

5. Status Reports of Measure A Ongoing Programs, 4th Quarter FY 2014

1:38 PM Board Action: Received and filed as recommended.

6. Status Reports of Measure A Capital Projects, 4th Quarter FY 2014

1:38 PM Board Action: Received and filed as recommended.

7. Amendments to FY 2014-15 STA Budget

1:38 PM Board Action: Approved as recommended.

8. Cumulative FY 2014-15 Measure A Revenue Report

1:38 PM Board Action: Received and filed as recommended.

9. Sacramento Abandoned Vehicle Service Authority: Status Report for 4th Quarter and Year-End FY 2014

1:38 PM Board Action: Received and filed as recommended.

10. Sacramento Metropolitan Freeway Service Patrol: Status Report for 4th Quarter and Year-End FY 2014

1:38 PM Board Action: Received and filed as recommended.

11. Amendment to the Authority's Conflict of Interest Code

1:38 PM Board Action: Approved as recommended.

SEPARATE ITEMS

12. Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio

2:02 PM Board Action: Don Nottoli/ Curt Campion - Authorized the issuance of the Series 2014A Measure A sales tax revenue bonds and the facilitation of the direct purchase of the Series 2014A Bonds by Resolution No. **STA-14-004**.

AYES: Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Steve Hansen, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Patrick Hume, Kevin McCarty, Jay Schenirer

13. FY 2015 Memoranda of Understanding for Measure A On-Going Programs

1:44 PM Board Action: Don Nottoli/ Jimmie Yee - Authorized the execution of the FY 2015 Memoranda of Understanding (MOUs).

AYES: Curt Campion, Darrell Fong, Sue Frost, Steve Hansen, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Kevin McCarty, Jay Schenirer

14. Measure A Early Action Capital Allocation Worksheet

1:53 PM Board Action: Received and filed as recommended.

15. Measure A Sacramento County Transportation Mitigation Fee Program: Updates to Fee Schedule

2:27 PM Board Action: Curt Campion/ Sue Frost - Adopted Resolution No. **STA-14-005** amending the SCTMFP Operating Protocols Agreements with the County and each city. Directed staff report back October 9, 2014, for further discussion regarding Transit Orient Development and the fee structure pertaining to Retail Use and the need for specific types and/or categories to be included in the fee structure.

AYES: Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Steve Hansen, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Patrick Hume, Kevin McCarty, Jay Schenirer

16. Comments from Authority Members

2:27 PM Board Action: No comments were made.

Adjourned – 2:27 PM

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk