



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

**THURSDAY** **June 12, 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

(Members Curt Campion, Gary Davis and Patrick Hume were absent)  
(Member Nick Avdis in attendance replacing Member Phil Serna)

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.sacmetroable.tv](http://www.sacmetroable.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.

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**PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT**

### **1. Comments from the Public Regarding Matters Not on the Agenda**

1:31 PM Board Action: No comments were made.

### **2. Executive Director's Report**

1:33 PM Board Action: Executive Director Brian Williams gave an update.

## **PRESENTATIONS**

### **3. Recognition and Appreciation of Bonnie Pannell for Long-Term Service to the Sacramento Transportation Authority**

1:35 PM Board Action: Chair Susan Peters recognized Director Bonnie Pannell for her years of service on the STA board.

## **CONSENT ITEMS**

1:43 PM Board Action: Don Nottoli/ Kerri Howell - Approved the Consent Matters, Items 4 through 13, as recommended.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Nick Avdis

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume

### **4. Action Summary – Governing Board Meeting of April 10, 2014**

1:43 PM Board Action: Approved as recommended.

### **5. Status Report of Measure A On-Going Programs, 3rd Quarter FY 2014**

1:43 PM Board Action: Received and filed the report.

### **6. Status Reports of Measure A Capital Projects, 3rd Quarter FY 2014**

1:43 PM Board Action: Received and filed the report.

**7. Cumulative FY 2013-14 Measure A Revenue Report**

1:43 PM Board Action: Received and filed the report.

**8. Measure A Pavement and Bridge Maintenance Report for FY 2012 and FY 2013**

1:43 PM Board Action: Received and filed the report.

**9. Sacramento Abandoned Vehicle Service Authority: Status Report for 3rd Quarter FY 2014**

1:43 PM Board Action: Received and filed the report.

**10. Sacramento Metropolitan Freeway Service Patrol: Status Report for 3rd Quarter FY 2014**

1:43 PM Board Action: Received and filed the report.

**11. Request for Qualifications for Freeway Service Patrol Services**

1:43 PM Board Action: Approved as recommended.

**12. Appropriations Limit for FY 2014-2015**

1:43 PM Board Action: Approved by Resolution No. STA-14-0001.

**13. Summary Report of 2014 Metro Chamber Capitol-to-Capitol Advocacy Program**

1:43 PM Board Action: Received and filed the report.

**SEPARATE ITEMS**

**14. Contract for Independent Auditing Services**

1:46 PM Board Action: Jimmie Yee/ Darrell Fong - Approved as recommended.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Nick Avdis

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume

## **15. Public Hearing: FY 2014-15 STA and SAVSA Budget (Continued from April 10, 2014)**

2:07 PM Board Action: Sue Frost - Moved that the STA Governing Board approve the Budget with a provision that none of the \$1,415,000 capital allocation to the Capital Southeast Connector Authority be used for administration expenses.

AYES: Sue Frost

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume, Kevin McCarty

2:07 PM Board Action: Motion died for lack of a second.

2:07 PM Board Action: Kerri Howell/ Don Nottoli - Closed the public hearing. Adopted Resolution No. **STA-14-002** approving the Fiscal Year 2014-15 Budget with a notation that up to \$200,000 of the \$1,415,000 capital allocation to the Capital Southeast Connector Authority is available for administration expenses. Adopted Resolution No. **STA-14-003** setting salaries and benefits for Fiscal Year 2014-15.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Nick Avdis

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume, Kevin McCarty

## **16. Proposed Modification to the Measure A Debt Portfolio**

2:19 PM Board Action: Don Nottoli/ Kevin McCarty - Received and filed the presentation on the Measure A debt portfolio. Approved as recommended.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Nick Avdis

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Patrick Hume

**17. Transportation System Maintenance and Preservation in the 2016  
Metropolitan Transportation Plan / Sustainable Communities Strategy**

2:20 PM Board Action: Received and filed the SACOG report.

**18. Comments of Authority Members**

2:41 PM Board Action: No comments were made.

Adjourned - 2:41 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Florence Evans". The signature is written in a cursive, flowing style.

FLORENCE EVANS, Assistant Clerk