



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

**THURSDAY**

**October 09, 2014**

**1:30 PM**

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**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 Davis, Howell, Hansen, Campion and Schenirer were absent)

**Alternates:** Angelique Ashby, Nick Avdis, Mark Crews, Kevin Johnson, Steve Miller, Andy Morin, Teresa Stanley, Donald Terry, Robert Trigg, Allen Warren

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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](http://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.

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**PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS**

Recognition and Appreciation of Steve Cohn for Long-Term Service to the Sacramento Transportation Authority

Recognition and Appreciation of Darrell Fong for Service to the Sacramento Transportation Authority

1:38 PM Board Action: Chair Susan Peters presented the certificates.

## **PUBLIC COMMENT**

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

1:43 PM Board Action: No comments were made. No Board action.

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

1:46 PM Board Action: Executive Director Brian Williams provided an update. No Board action.

## **CONSENT ITEMS**

1:46 PM Board Action: Don Nottoli/ Darrell Fong - Approved the Consent Matters, Items 3 through 5, as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Steve Hansen, Kerri Howell, Jay Schenirer

### **3. Action Summary – Governing Board Meeting of August 21, 2014**

1:46 PM Board Action: Approved as recommended.

### **4. Cumulative FY 2014-15 Measure A Revenue Report**

1:46 PM Board Action: Received and filed.

## **5. Selection of Two Public Members to Serve on the Measure A Independent Taxpayers Oversight Committee**

1:46 PM Board Action: Approved as recommended.

### **SEPARATE ITEMS**

## **6. Five-Year Expenditure Plans for Measure A On-Going Annual Programs**

1:55 PM Board Action: Jimmie Yee/ Patrick Hume - Approved the Five-Year Expenditure Plans for Measure A on-going annual programs.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Steve Hansen, Kerri Howell, Jay Schenirer

## **7. Five-Year Expenditure Plans for Measure A Capital Programs**

2:02 PM Board Action: Steve Cohn/ Robert McGarvey - Approved the Five-Year Expenditure Plans for Measure A Capital Programs.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Steve Hansen, Kerri Howell, Jay Schenirer

## **8. Measure A Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures**

2:05 PM Board Action: Received and filed as recommended. No Board action.

## **9. Measure A Sacramento County Transportation Mitigation Fee Program: Report Back on Fee Rate for Retail Development**

2:08 PM Board Action: Received and filed as recommended. No Board action.

## **10. Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio**

2:17 PM Board Action: Patrick Hume/ Jimmie Yee - Approve as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Steve Hansen, Kerri Howell, Jay Schenirer

### **11. Status Report on the SacramentoGO Community Outreach and Public Education Program**

2:31 PM Board Action: Presentation was made. No Board action.

### **12. Request for Qualifications/Bids for Freeway Service Patrol Operators**

2:33 PM Board Action: Don Nottoli/ Patrick Hume - Approved as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Steve Hansen, Kerri Howell, Jay Schenirer

### **13. Comments from Authority Members**

2:33 PM Board Action: No comments were made. No Board action.

Adjourned - 2:33 PM

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk

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