



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

THURSDAY

JUNE 12, 2014

1:30 PM

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

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 and SureWest Cable Systems, and will be webcast at www.sacmetro cable.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)

PRESENTATIONS

3. Recognition and Appreciation of Bonnie Pannell for Long-Term Service to the Sacramento Transportation Authority (Chair Peters)

CONSENT ITEMS

4. Action Summary – Governing Board Meeting of April 10, 2014 ◀ (Brian Williams)
5. Status Report of Measure A On-Going Programs, 3rd Quarter FY 2014 (Lisa Valine)
6. Status Reports of Measure A Capital Projects, 3rd Quarter FY 2014 (Lisa Valine)



AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

June 12, 2014

Page 2

CONSENT ITEMS (continued)

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| 7. | Cumulative FY 2013-14 Measure A Revenue Report | (Lisa Valine) |
| 8. | Measure A Pavement and Bridge Maintenance Report for FY 2012 and FY 2013 | (Brian Williams) |
| 9. | Sacramento Abandoned Vehicle Service Authority:
Status Report for 3 rd Quarter FY 2014 | (Norman Hom) |
| 10. | Sacramento Metropolitan Freeway Service Patrol:
Status Report for 3 rd Quarter FY 2014 | (Norman Hom) |
| 11. | Request for Qualifications for Freeway Service Patrol Services ◀ | (Norman Hom) |
| 12. | Appropriations Limit for FY 2014-2015 ◀ | (Brian Williams) |
| 13. | Summary Report of 2014 Metro Chamber Capitol-to-Capitol Advocacy Program | (Brian Williams) |

SEPARATE ITEMS

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| 14. | Contract for Independent Auditing Services ◀ | (Lisa Valine) |
| 15. | Public Hearing: FY 2014-15 STA and SAVSA Budget ◀
(Continued from April 10, 2014) | (Lisa Valine) |
| 16. | Proposed Modification to the Measure A Debt Portfolio ◀ | (Brian Williams) |
| 17. | Transportation System Maintenance and Preservation in the
2016 Metropolitan Transportation Plan / Sustainable Communities Strategy | (Brian Williams) |
| 18. | Comments of Authority Members | (All) |

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org**