



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

THURSDAY

MARCH 13, 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, 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.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 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)

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of February 13, 2014 ◀ (Brian Williams)
4. Cumulative FY 2013-14 Measure A Revenue Report (Lisa Valine)
5. Sacramento Abandoned Vehicle Service Authority:
Status Report for 2nd Quarter FY 2014 (Norman Hom)
6. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 2nd Quarter FY 2014 (Norman Hom)



AGENDA
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CONSENT ITEMS (continued)

7. Funding Agreement with the California Highway Patrol for Field Supervision of the Freeway Service Patrol Program ◀ (Norman Horn)

SEPARATE ITEMS

8. Community Outreach and Public Education on the Measure A Sales Tax Program During 2014 ◀ (Brian Williams)
- Speakers Bureau presentation and leave-behind brochure
 - *Sacramento Go* interactive website
 - *Sacramento Go* social media program
 - *Sacramento Go* project signage
9. Long-Term Vision for the Expenditure of Funds Generated by a Supplemental Transportation Sales Tax Program or Other Resource ◀ (Brian Williams)
10. Amendments to Consulting Contract for Community Outreach and Opinion Research on Transportation Needs and Priorities in Sacramento County ◀ (Brian Williams)
11. Comments of Authority Members (All)

◀ - Denotes matters requiring Board action

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Staff reports and associated materials can be viewed or downloaded at www.sacta.org
For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org