



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

THURSDAY

March 13, 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, JAY SCHENIRER, PHIL SERNA, JIMMIE YEE, SUSAN PETERS (Chair)

(Members Gary Davis, Don Nottoli, Bonnie Pannell, Phil Serna and Jay Schenirer were absent)

Alternates: Angelique Ashby, Nick Avdis, Mark Crews, Steve Hansen, Kevin Johnson, Andy Morin, Teresa Stanley, Donald Terry, Mel Turner, Allen Warren

(Member Nick Avdis was present)

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. 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.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

1:35 PM Board Action: No comments were made.

2. Executive Director's Report

1:38 PM Board Action: Executive Director Brian Williams acknowledged Alternate Director Nick Avdis as a newly appointed member to the STA Board of Directors. Mr. Williams provided an update on STA activities.

CONSENT ITEMS

1:41 PM Board Action: Steve Cohn/ Patrick Hume - Approved the Consent Matters, Items 3 through 7 as recommended, with the exception of Item 3.

AYES: Nick Avdis, Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Robert McGarvey, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Kevin McCarty, Don Nottoli, Bonnie Pannell, Jay Schenirer

1:41 PM Board Action: PLEASE SEE ITEM 3 FOR DETAILS

3. Action Summary – Governing Board Meeting of February 13, 2014

1:41 PM Board Action: Steve Cohn/ Patrick Hume - Approved as recommended.

AYES: Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Robert McGarvey, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: Nick Avdis

ABSENT: Gary Davis, Kerri Howell, Kevin McCarty, Don Nottoli, Bonnie Pannell, Jay Schenirer

4. Cumulative FY 2013-14 Measure A Revenue Report

1:41 PM Board Action: Received and filed the report.

5. Sacramento Abandoned Vehicle Service Authority: Status Report for 2nd Quarter FY 2014

1:41 PM Board Action: Received and filed the report.

6. Sacramento Metropolitan Freeway Service Patrol: Status Report for 2nd Quarter FY 2014

1:41 PM Board Action: Received and filed the report.

7. Funding Agreement with the California Highway Patrol for Field Supervision of the Freeway Service Patrol Program

1:41 PM Board Action: Approved as recommended.

SEPARATE ITEMS

8. Community Outreach and Public Education on the Measure A Sales Tax Program During 2014:

- **Speakers Bureau presentation and leave-behind brochure**
- **Sacramento Go interactive website**
- **Sacramento Go social media program**
- **Sacramento Go project signage**

3:01 PM Board Action: Curt Campion/ Kerri Howell - Approved staff recommendations as further amended by the Board of Directors. Staff to submit final Speakers Bureau presentation and alternative project sign coloring to Board members for review before proceeding.

AYES: Nick Avdis, Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Don Nottoli, Bonnie Pannell, Jay Schenirer

9. Long-Term Vision for the Expenditure of Funds Generated by a Supplemental Transportation Sales Tax Program or Other Resource

3:01 PM Board Action: Curt Campion/ Kerri Howell - Approved as recommended, except that dollar figures and percentages will be removed from revenue allocation tables.

AYES: Nick Avdis, Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Don Nottoli, Bonnie Pannell, Jay Schenirer

10. Amendments to Consulting Contract for Community Outreach and Opinion Research on Transportation Needs and Priorities in Sacramento County

3:00 PM Board Action: Kerri Howell/ Patrick Hume - Approved as recommended.

AYES: Nick Avdis, Curt Campion, Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Don Nottoli, Bonnie Pannell, Jay Schenirer

11. Comments of Authority Members

3:02 PM Board Action: No comments were made.

Adjourned – 3:02 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk