



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

April 12, 2018

MEMBERS: CURT CAMPION, LARRY CARR, ALBERT J. FOX, SUE FROST, GARRETT GATEWOOD, ERIC GUERRA, STEVE HANSEN, JEFF HARRIS (Chair), KERRI HOWELL, PATRICK HUME, PATRICK KENNEDY, DON NOTTOLI, JAY SCHENIRER, SUSAN PETERS (Vice-Chair), PHIL SERNA, DARREN SUEN

(Members Campion, Guerra, Hume, Peters, Schenirer, and Suen were absent)

Alternates: Nick Avdis, Mark Crews, Bret Daniels, Andy Morin, Donald Terry, Steven Detrick

This meeting of the **Sacramento Transportation Authority** is cablecast **LIVE** on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse. The meeting is also webcast at www.sacmetro cable.tv. Today's meeting will replay this Sunday on Channel 14. This meeting is closed captioned.

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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

COMMENT ITEMS

1. Comments From The Public Regarding Matters Not On The Posted Agenda

1:30 PM Board Action: No public comments were made.

2. Executive Director's Report

1:37 PM Board Action: Executive Director Norman Hom gave an update on several projects.

CONSENT ITEMS

3. Action Summary: February 8, 2018 STA Governing Board Meeting

1:40 PM Board Action: Kerri Howell/ Larry Carr - Approved the Consent Items 3 through 8, as recommended.

AYES: Larry Carr, Albert J. Fox, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Phil Serna, Steven Detrick

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Eric Guerra, Patrick Hume, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Calendar Year 2018 STA Investment Policy

2:16 PM Board Action: Adopted the Investment Policy for Calendar Year 2018.

5. Budget-To-Actual Reports, Second Quarter FY 2018

2:16 PM Board Action: Received and filed the report.

6. Measure A Capital Project Status Reports, Second Quarter FY 2018

2:17 PM Board Action: Received and filed the report.

7. Annual Sacramento County Traffic Mitigation Fee Program (SCTMFP)

2:17 PM Board Action: Adopted the adjusted rates for the Measure A Sacramento County Transportation Mitigation Fee Program.

8. Updated Measure A Revenue Projections

1:40 PM Board Action: Received and filed the report.

SEPARATE ITEMS

9. Neighborhood Shuttle Pilot Program-Introduction

1:40 PM Board Action: Received presentations from Sacramento Regional Transit District, the Sacramento Area Council of Governments, and Paratransit, Inc. Item continued to May meeting for action.

10. Comments Of Authority Members

2:52 PM Board Action: No comments were made.

2:53 PM - Adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Renae McClain-White".

Renae McClain-White, Clerk
Board of Directors