



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

August 09, 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
(Directors Hansen, Hume and Suen were absent)
(Alternate Mark Crews in attendance for Curt Campion and Jeff Slowey in attendance for Albert Fox)

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.

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

COMMENT ITEMS

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

1:34 PM Board Action: Jeffery Tardaguila addressed the Board regarding the neighborhood bus system.

2. Executive Director's Report

1:36 PM Board Action: Executive Director Hom provided updates regarding Measure A, Public Education and Community Outreach, Neighborhood Shuttle Program, SacMetro Freeway Service Patrol, Sacramento Abandoned Vehicle Service Authority and Independent Taxpayer Oversight Committee.

Director Hom welcomed Jeff Slowey who will be sitting in for Director Fox and Mark Crews who will be sitting in for Director Campion.

Director Hom also announced the October 11, 2018 Board meeting is cancelled.

CONSENT ITEMS

1:41 PM Board Action: Kerri Howell/ Larry Carr - Approved the Consents Matters, Items 3 through 7, as recommended with the exception of Item No. 3.

AYES: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna, Mark Crews, Jay Schenirer, Jeff Slowey

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Hansen, Patrick Hume, Darren Suen,

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:27 PM Board Action: PLEASE SEE ITEM NO. 3 FOR BOARD ACTION.

3. Action Summary June 14,2018 STA Governing Board Meeting

1:41 PM Board Action: Kerri Howell/ Larry Carr - Approved as recommended.

AYES: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna, Mark Crews, Jay Schenirer

NOES: (None)

ABSTAIN: Jeff Slowey

ABSENT: Steve Hansen, Patrick Hume, Darren Suen

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Memorandum Of Understanding (MOU) Template for Ongoing Measure A Programs

1:41 PM Board Action: Approved as recommended.

5. Extension Of Measure A Capital Allocation & Expenditure Contract with Caltrans

1:41 PM Board Action: Approved as recommended.

6. Status Report: Sacramento County Abandoned Vehicle Abatement Program, 3rd Quarter, Fiscal Year 2018

1:41 PM Board Action: Received and filed.

SEPARATE ITEMS

7. Status Report: SacMetro Freeway Service Patrol Program, 4th Quarter, Fiscal Year 2018

1:41 PM Board Action: Received and filed. No Board action.

8. Committee Memberships: STA Public Education & Outreach Committee and Independent Taxpayer Oversight Committee

1:41 PM Board Action: Chair Jeff Harris appointed Director Kerri Howell to the Public Education & Community Outreach Committee and Terri Kletzman to the Independent Taxpayers Oversight Committee as the Chair's designee.

9. Senate Bill (SB) 1- Local Partnership Program (LPP) Formula Shares Distribution, Cycle 2

1:43 PM Board Action: Eric Guerra/ Kerri Howell - Approved the application for Senate Bill 1 Local Partnership Program and authorized the Executive Director to enter into any agreements to complete and submit the application to the California Transportation Commission (CTC).

AYES: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna, Mark Crews, Jeff Slowey,

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Hansen, Patrick Hume, Jay Schenirer, Darren Suen

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Senate Bill (SB) 1 And Proposition 6

1:45 PM Board Action: Presentation from the No on Prop 6 Coalition was received. Board directed staff to prepare an action item for the September 13 meeting wherein the Board will adopt an official position on Proposition 6.

11. Community Perspectives On Local Transportation Needs & Funding

2:13 PM Board Action: Presentations from Valley Vision, the Environmental Council of Sacramento, and Transportation California were received. No Board action.

12. Comments Of Authority Members

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

Adjourned - 2:52 PM

Respectfully Submitted,


Renae McClain-White, Clerk