



AGENDA

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814

THURSDAY

JANUARY 11, 2018

1:30 PM

Members: Curt Campion, Larry Carr, Albert Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris (Vice Chair), Kerri Howell, Patrick Hume, Patrick Kennedy (Chair), Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Darren Suen

Alternates: Nick Avdis, Mark Crews, Bret Daniels, Steve Detrick, Andy Morin, Robert McGarvey

This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metro Cable 14, the local government affairs channel on the Comcast, Consolidated Communications and AT&T U-Verse cable systems. The meeting is closed captioned and webcast live at www.sacmetrocable.tv and will replay on Metro Cable 14 this Sunday at 2:00 p.m.

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 (SAVSA) meet concurrently.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

PARLIAMENTARY ITEM

1. Election of Governing Board Chair and Vice-Chair for Calendar Year 2018 ◀ *All*

COMMENT ITEMS

2. Comments from the public regarding matters not on the agenda
3. Executive Director's Report *Norman Hom*

CONSENT ITEMS

4. Action Summary: December 14, 2017 STA Governing Board Meeting ◀ *Norman Hom*
5. FY 2018 Measure A Revenue Report *Timothy Jones*

Continued on back of page →

AGENDA

Sacramento Transportation Authority
Sacramento Abandoned Vehicle Service Authority

JANUARY 11, 2018

Page 2

SEPARATE ITEMS

- | | |
|--|---------------------------|
| 6. Comprehensive Annual Financial Report (CAFR) June 30, 2017 and Independent Financial & Compliance Audit Report for FY 2016/17 | <i>Joan Borucki, ITOC</i> |
| 7. Replacement Liquidity Facility for Series 2015A Bonds ◀ | <i>Timothy Jones</i> |
| 8. Senate Bill (SB) 1 Local Partnership Program
Competitive Grants Program — Project Application Prioritization ◀ | <i>Norman Hom</i> |
| 9. Comments of Authority Members | <i>All</i> |

◀ *Denotes items that require Board action*

Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets, please contact our office at (916) 323-0080 or info@sacta.org. For questions regarding the agenda or any of the agenda items, please contact Norman Hom at (916) 323-0080 or norm@sacta.org.