



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

THURSDAY **June 14, 2018** **1:30 PM**

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 Campion, Carr and Hansen 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.

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

1:35 PM Board Action: Jeffrey Tardigian addressed the Board regarding the Folsom Project.

2. Executive Director's Report

1:36 PM Board Action: Director Hom provided an update regarding the Shuttle Program, Smart Ride, Electrify American and Senate Bill 1, Local Partnership Program. Also announced there is no July meeting and the next meeting will be August 9.

CONSENT ITEMS

1:47 PM Board Action: Kerri Howell / Patrick Hume - Approved the Consent Items, 3 through 5 as recommended.

AYES: Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Nick Avdis,

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Larry Carr, Steve Hansen

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: May 10, 2018 STA Governing Board Meeting

1:47 PM Board Action: Approved as recommended.

4. Measure A Budget-to-Actual Report, 3rd Quarter FY 2019

1:47 PM Board Action: Received and filed.

5. Measure A Capital Allocation And Expenditure Contracts

1:47 PM Board Action: Approved as recommended.

SEPARATE ITEMS

6. Independent Taxpayer Oversight Committee (ITOC) Update

1:48 PM Board Action: Received an update from Independent Taxpayer Oversight Committee (ITOC) Chair Joan Borucki.

7. Selection of Independent Financial/Compliance Auditors

1:51 PM Board Action: Susan Peters / Kerri Howell - Approved Crowe Horwath as the financial/compliance audit providers and authorized the Executive Director to execute the contract.

AYES: Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Nick Avdis,
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Larry Carr, Steve Hansen
RECUSAL: (None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

8. Selection Bill 1- Local Partnership Program Formula Shares Distribution, Round 2

1:53 PM Board Action: Jay Schenirer / Patrick Kennedy - Approved a distribution of Senate Bill 1 - Local Partnership Program Formula Shares, Round 2 funds whereby Regional Transit receives 30 percent of funds and the remainder is apportioned to the County and cities according to a formula of 75 percent by population and 25 percent by road lane miles.

AYES: Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Nick Avdis,
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Larry Carr, Steve Hansen
RECUSAL: (None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

9. Request For Proposals: Public Outreach And Education

2:42 PM Board Action: Jay Schenirer / Patrick Hume - Approved the release of a Request For Proposals and formed a subcommittee to review proposals and guide the work of the consultants. The subcommittee includes members Jay Schenirer, Patrick Kennedy, Susan Peters and Jeff Harris.

AYES: Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Nick Avdis,
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Larry Carr, Steve Hansen
RECUSAL: (None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Fiscal Year 2018/19 STA Final Budget (Public Hearing Continued From May 10, 2018,Item No. 12)

2:58 PM Board Action: Don Nottoli / Darren Suen - Adopted Resolution No. 2018-0005 adopting Fiscal Year 2018/19 STA Budget.

AYES: Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Susan Peters, Darren Suen,

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Steve Hansen, Jay Schenirer, Nick Avdis

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

11. Comments of Authority Members

2:59 PM Board Action: Director Howell invited board members to attend the celebration of extended operating hours/ Flag Day for Regional Transit in Folsom California.

Respectfully Submitted,


Renae McClain-White, Clerk
Board of Directors