



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

**THURSDAY** **November 08, 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

(Members Carr, Gatewood, Howell and Serna were not present. Member Crews was in attendance for Campion)

**Alternates:** Nick Avdis, Mark Crews, Jeff Slowey, 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](http://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.

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**PLEDGE OF ALLEGIANCE**

## **COMMENT ITEMS**

### **1. Comments From The Public Regarding Matters Not On The Agenda**

1:32 PM Board Action: Jeffery Tardaguila addressed the Board regarding the sales tax measure and Regional Transit services.

### **2. Executive Director's Report**

1:33 PM Board Action: Executive Director Norman Hom provided updates regarding Senate Bill 1, Measure A, Independent Taxpayer Oversight Committee, SacMetro Freeway Service Patrol and the Sacramento Abandoned Vehicle Service Authority.

## **CONSENT ITEMS**

1:36 PM Board Action: Jay Schenirer/ Darren Suen - Approved the Consent Matters, Items 3 through 7, as recommended.

AYES: Albert J. Fox, Steve Hansen, Jeff Harris, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Mark Crews

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Kerri Howell, Phil Serna

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### **3. Action Summary : September 13, 2018 STA Governing Board Meeting**

1:36 PM Board Action: Approved the September 13, 2018 Action Summary.

### **4. SacMetro Freeway Service Patrol Request For Qualifications**

1:36 PM Board Action: Received and Filed. No Board action.

### **5. Extension of Measure A Capital Allocation & Expenditure Contract With Regional Transit**

1:36 PM Board Action: Approved as recommended.

### **6. Workers Compensation Self-Insurance Pool**

1:36 PM Board Action: Adopted Resolution No. **2018-0008** applying for worker's compensation self-insurance pool.

## 7. Calendar Year 2019 Meeting Schedule

1:36 PM Board Action: Approved as recommended.

### SEPARATE ITEMS

## 8. Community Perspectives On Local Transportation Needs & Funding

**Breathe California – Sacramento Region**

**Cien Amigos**

**Environmental Council of Sacramento (ECOS)**

**Sacramento Area Bicycle Advocates (SABA)**

**Sacramento Housing Alliance (SHA)**

**Sacramento Transit Advocates & Riders (STAR)**

**Sierra Club – Mother Lode**

**WALKSacramento**

1:37 PM Board Action: Presentations were given. No Board Action.

## 9. Selection of Consulting Team To Perform Public Education And Community Outreach

2:19 PM Board Action: Steve Hansen/ Eric Guerra – Approved selection of consulting team to perform public education and community outreach.

AYES: Albert J. Fox, Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Hume, Patrick Kennedy, Don Nottoli, Susan Peters, Darren Suen, Mark Crews

NOES: (None)

ABSTAIN: (None)

ABSEN: Larry Carr, Garrett Gatewood, Kerri Howell, Jay Schenirer, Phil Serna

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## 10. Comments Of Authority Members

2:28 PM Board Action: No comments were made.

Adjourned at 2:29 p.m.

Respectfully Submitted,

  
Renae McClain-White, Clerk  
Board of Directors