



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

1:41 PM Board Action: Jeffery Tardaguila addressed the Board regarding Access Television.

### **CONSENT ITEMS**

1:43 PM Board Action: Steve Hansen/Patrick Hume - Approved the Consent Matters, Items 2 through 8, as recommended.

AYES: Larry Carr, Sue Frost, Steve Hansen, Patrick Hume, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Mark Crews

NOES: (None)

ABSTAIN: (None)

ABSENT: Albert J. Fox, Garret Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## **2. Action Summary: August 9, 2018 STA Governing Board Meeting**

1:43 PM Board Action: Approved as recommended.

## **3. Measure A Ongoing Programs Annual Report FY 2018**

1:43 PM Board Action: Approved as recommended.

## **4. Measure A Capital Project Status Report, 4th Quarter FY 2018**

1:43 PM Board Action: Approved as recommended.

## **5. Measure A Budget-To-Actual Reports FY 2018**

1:43 PM Board Action: Approved as recommended.

## **6. Sacramento County Transportation Mitigation Fee Program (SCTMFP) Annual Report FY 2018**

1:43 PM Board Action: Approved as recommended.

## **7. Conflict Of Interest Code Biennial Update**

1:43 PM Board Action: Approved as recommended.

## **8. Signing Authority For Fund Transfer Agreements With Caltrans For SacMetro Freeway Service Patrol (FSP)**

1:43 PM Board Action: Adopted Resolution No. **2018-0007**.

## SEPARATE ITEMS

### **9. Neighborhood Shuttle Program Update**

1:46 PM Board Action: Presentations were received and filed.

### **10. Community Perspectives On Local Transportation Needs & Funding**

2:35 PM Board Action: Presentations were received and filed.

### **11. Selection Of Consulting Team To Perform Public Education And Community Outreach**

1:42 PM Board Action: Continued to November 8, 2018.

### **12. Position On Proposition 6 Which Would Repeal Senate Bill (SB) 1**

2:48 PM Board Action: Steve Hansen/ Phil Serna – Motion failed to adopt Resolution No. **2018-0006** opposing Proposition 6 on the November 6, 2018 ballot.

AYES: Larry Carr, Steve Hansen, Patrick Hume, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Mark Crews

NOES: Sue Frost

ABSTAIN: (None)

ABSENT: Albert J. Fox, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

2:56 PM Board Action: Member Guerra arrived.

2:57 PM Board Action: Patrick Hume/ Darren Suen – Reconsidered the previous motion.

AYES: Larry Carr, Eric Guerra, Steve Hansen, Patrick Hume, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Mark Crews

NOES: Sue Frost

ABSTAIN: (None)

ABSENT: Albert J. Fox, Garrett Gatewood, Jeff Harris, Kerri Howell, Patrick Kennedy, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

2:58 PM Board Action: Phil Serna/ Larry Carr - Adopted Resolution No. **2018-0006** opposing Proposition 6 on the November 6, 2018 ballot.

AYES: Larry Carr, Eric Guerra, Steve Hansen, Patrick Hume, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Mark Crews

NOES: Sue Frost

ABSTAIN: (None)

ABSENT: Albert J. Fox, Garrett Gatewood, Jeff Harris, Kerri Howell, Patrick Kennedy, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### 13. Comments Of Authority Members

2:58 PM Board Action: Executive Director Norman Hom announced the October 11, 2018 meeting has been cancelled and the next meeting will be on November 8, 2018.

Adjourned at 2:59 p.m.

Respectfully Submitted,

Renae McClain-White, Clerk  
Board of Directors