



AGENDA

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

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

THURSDAY

FEBRUARY 8, 2018

1:30 PM

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

COMMENT ITEMS

1. Comments from the public regarding matters not on the agenda

CONSENT ITEMS

2. Action Summary: January 11, 2018 STA Governing Board Meeting ◀ Norman Hom
3. Budget-to-Actual Report, First Quarter FY 2018 Timothy Jones
4. Sacramento Countywide Transportation Mitigation Fee Annual Report Timothy Jones
5. Updated Independent Taxpayer Oversight Committee (ITOC) Functional Guidelines ◀ Timothy Jones

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SEPARATE ITEMS

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| 6. Replacement Liquidity Facility for Series 2015A Bonds ◀ | <i>Timothy Jones</i> |
| 7. Amended Fiscal Year 2018 Budget ◀ | <i>Timothy Jones</i> |
| 8. State of the Authority Address | <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.