



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

THURSDAY February 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, Howell, Hume and Serna 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 Agenda

1:33 PM Board Action: JoAnn Fuller addressed the Board regarding funding for Regional Transit.

1:34 PM Board Action: Debra Desrosiers addressed the Board regarding the Mitigation Fee Program.

CONSENT ITEMS

1:54 PM Board Action: Steve Hansen/ Darren Suen - Approved the Consent Matters, Items 2 through 5, as recommended.

AYES: Curt Campion, Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Kerri Howell, Patrick Hume, Phil Serna

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

2. Action Summary: January 11, 2018 STA Governing Board Meeting

1:54 PM Board Action: Approved as recommended.

3. Budget-To-Actual Report, First Quarter FY 2018

1:54 PM Board Action: Received and filed the report.

4. Sacramento Countywide Transportation Mitigation Fee Annual Report

1:54 PM Board Action: Received and filed the report.

5. Updated Independent Taxpayer Oversight Committee (ITOC) Functional Guidelines

1:54 PM Board Action: Approved as recommended.

SEPARATE ITEMS

6. Replacement Liquidity Facility For Series 2015A Bonds (Continued From January 11, 2018; Item No. 7)

2:05 PM Board Action: Steve Hansen/ Darren Suen - Approved as recommended authorizing the Executive Director to execute the replacement of Standby Bond Purchase Agreement for the Series 2015A bonds and release of the 2009C bond reserve funds.

AYES: Curt Campion, Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Kerri Howell, Patrick Hume, Phil Serna

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

7. Amended Fiscal Year 2018 Budget

2:21 PM Board Action: Eric Guerra/ Patrick Kennedy - Approved by Resolution No. **STA-18-0001**.

AYES: Curt Campion, Albert J. Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Kerri Howell, Patrick Hume, Phil Serna

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

8. State Of The Authority Address

2:22 PM Board Action: Norman Hom gave the State of the Authority Address. Received and filed. No Board action.

9. Comments Of Authority Members

2:50 PM Board Action: No comments were made.

2:51 PM - Adjourned

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk