

COMMENT ITEMS

1. Comments From The Public Regarding Matters Not On The Posted Agenda

1:33 PM Board Action: No comments were made.

2. SB1 Local Partnership Program Competitive Grant Program Update

1:35 PM Board Action: Update was given. No Board action.

CONSENT ITEMS

1:38 PM Board Action: Kerri Howell/ Patrick Hume - Approved the Consent Matters, Items 3 through 7, as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Steve Hansen

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: April 12, 2018 STA Governing Board Meeting

1:38 PM Board Action: Approved as recommended.

4. SacMetro Freeway Service Patrol FY2018 2nd and 3rd Quarter Status Report

1:38 PM Board Action: Received and filed the report.

5. Sacramento Abandoned Vehicle Abatement Program FY2018 2nd Quarter Status Report

1:38 PM Board Action: Received and filed the report.

6. STA Staff Reclassification

1:38 PM Board Action: Approved as recommended.

7. Appropriations Limit Fiscal Year 2019

1:38 PM Board Action: Approved by Resolution No. **2018-0004**.

8. Designation Of Voting Members Alternate For Independent Taxpayer Oversight Committee (ITOC)

1:38 PM Board Action: Approved as recommended.

SEPARATE ITEMS

9. Presentation: Transportation Priorities Listening Sessions

1:39 PM Board Action: Presentation was received. No Board action.

10. Replacement Of Series 2015A Standby Bonds Purchase Agreement And Release Of Series 2009C Bond Reserves

1:45 PM Board Action: Jay Schenirer/ Darren Suen - Adopted Resolution No. **2018-0002** replacing Mizuho Standby Bond Purchase Agreement for the Series 2015A Bonds and Resolution No. **2018-0003** releasing the 2009C Bond Reserves.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Steve Hansen

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

11. Neighborhood Shuttle Program And Pilot Projects

1:57 PM Board Action: Jeff Harris/ Kerri Howell - Approved as recommended and authorized the Executive Director to collaborate with Legal Counsel to modify the draft contract language to provide greater flexibility in implementing Sacramento Regional Transit's microtransit routes.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Steve Hansen, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

12. Draft Fiscal Year 2019 STA Budget

2:50 PM Board Action: Patrick Hume/ Kerri Howell - Continued to June 14, 2018.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Steve Hansen, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

13. Comments Of Authority Members

2:53 PM Board Action: Chair Jeff Harris indicated he will form an ad hoc committee at the June Board meeting to work on a request for proposals for a public outreach and education effort.

2:54 PM - Adjourned

Next Meeting June 14, 2018.

Respectfully Submitted,


RENAE MCCLAIN-WHITE, Deputy Clerk