



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

APRIL 11, 2013

1:30 PM

MEMBERS: STEVE COHN, CURT CAMPION, GARY DAVIS (Chair), DARRELL FONG, SUE FROST, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS (Vice-Chair), JAY SCHENIRER, PHIL SERNA, JIMMIE YEE

Alternates: Angelique Ashby, Mark Crews, Steve Hansen, Kevin Johnson, Andy Morin, Michael Picker, Teresa Stanley, Donald Terry, Robert Trigg, Mel Turner, Allen Warren

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetrocable.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. Comments from the Public Regarding Matters Not on the Agenda (All)
2. Executive Director's Report (Brian Williams)

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of February 14, 2013 ◀ (Brian Williams)
4. Salary Equity Adjustments for FY 2013-14 ◀ (Brian Williams)
5. Cumulative FY 2012-13 Measure A Revenue Report (Lisa Valine)
6. Sacramento County Transportation Mitigation Fee Program:
Adjustments to Fee Rate Schedule ◀ (Brian Williams)



AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
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April 11, 2013

Page 2

CONSENT ITEMS (continued)

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| 7. | Agreement for Independent Auditing Services for FY 2012-13 ◀ | (Brian Williams) |
| 8. | Selection of Firms Qualified to Provide Underwriting Services ◀ | (Brian Williams) |

SEPARATE ITEMS

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|-----|---|------------------|
| 9. | Preliminary FY 2013-14 Revenue Forecast | (Brian Williams) |
| 10. | Public Hearing: Draft FY 2013-14 STA Budget | (Lisa Valine) |
| 11. | Selection of Consulting Team to Perform Community Outreach and Opinion Research on Transportation Needs and Priorities in Sacramento County ◀ | (Brian Williams) |
| 12. | Informational Presentation on Measure A Capital Project <ul style="list-style-type: none">• Capital Southeast Connector | (Brian Williams) |
| 13. | Expending Measure A Funds on Administrative Functions of the Capital Southeast Connector Authority ◀ | (Brian Williams) |
| 14. | Assembly Bill 603: Design-Build Authority for the Capital Southeast Connector Project ◀ | (Brian Williams) |
| 15. | Comments of Authority Members | (All) |

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Gloria Busby: 916-323-0080; gloria@sacta.org**