

PUBLIC COMMENT

1. Comments from the Public Regarding Matters Not on the Agenda

1:33 PM Board Action: No comments from the public were made.

2. Executive Director's Report

1:35 PM Board Action: Executive Director Brian Williams provided an update on current STA activities.

CONSENT ITEMS

1:35 PM Board Action: Don Nottoli/ Jimmie Yee - Approved the Consent Matters, Items 3 and 4, as recommended.

AYES: Curt Campion, Gary Davis, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Jimmie Yee, Michael Picker

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Robert McGarvey, Bonnie Pannell, Jay Schenirer

3. Action Summary – Governing Board Meeting of August 22, 2013

1:35 PM Board Action: Approved as recommended.

4. Cumulative FY 2013-14 Measure A Revenue Report

1:35 PM Board Action: Received and filed the report.

SEPARATE ITEMS

5. Status Report: Community Outreach & Opinion Research Program on Transportation Needs and Priorities in Sacramento County

1:50 PM Board Action: Received and filed the status report.

6. Amendments to Authority's Staff Classification Plan and Reclassification of One Existing Employee

1:54 PM Board Action: Kerri Howell/ Curt Campion - Approved as recommended with an

amendment to Recommendation No. 1 from a three-quarters time position to a four-fifths time position.

AYES: Curt Campion, Gary Davis, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Jimmie Yee, Michael Picker

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Robert McGarvey, Bonnie Pannell, Jay Schenirer

**7. Five-Year Expenditure Plans for Measure A On-Going Annual Programs:
Transportation-Related Air Quality Program
Senior & Disabled Transportation Services Program
Traffic Control & Safety Program
Safety, Streetscaping, Pedestrian & Bike Program**

1:56 PM Board Action: Kerri Howell/ Darrell Fong - Approved the Five-Year Expenditure Plans for Measure A On-Going Annual programs.

AYES: Curt Campion, Gary Davis, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Jimmie Yee, Michael Picker

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Robert McGarvey, Bonnie Pannell, Jay Schenirer

**8. Five-Year Expenditure Plans for Measure A Capital Programs:
Transit Congestion Relief Program
Local Arterial Program
Freeway Safety & Congestion Relief Program**

2:03 PM Board Action: Darrell Fong/ Curt Campion - Approved the Five-Year Expenditure Plans for Measure A Capital programs.

AYES: Curt Campion, Gary Davis, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Jimmie Yee, Michael Picker

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Robert McGarvey, Bonnie Pannell, Jay Schenirer

9. Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures

2:13 PM Board Action: Received and filed the Fiscal Year 2012-13 statement of revenues and expenditures for the Measure A Sacramento County Transportation Mitigation Fee Program.

10. Informational Presentation on Measure A Capital Project: Sunrise Blvd "Complete Streets" Improvements in Citrus Heights

2:22 PM Board Action: Regina Cave gave a presentation regarding the project. Received and filed the status report on the Sunrise Boulevard improvement project.

11. Comments of Authority Members

2:22 PM Board Action: No comments were made.

Adjourned - 2:22 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Florence Evans".

FLORENCE EVANS, Assistant Clerk