



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
HISTORIC SACRAMENTO CITY HALL -- HEARING ROOM -- 915 "I" STREET
SACRAMENTO, CALIFORNIA 95814

THURSDAY **November 07, 2013** **2:00 PM**

MEMBERS: Curt Campion, Steve Cohn, 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

(Members Steve Cohn, Jay Schenirer and Phil Serna were not present)

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

(Member Michael Picker was present)

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, SureWest, and Strategic Cable Systems, and will be webcast at www.sacmetro cable.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 branch library.

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

PUBLIC COMMENT

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

3:53 PM Board Action: Terry Preston addressed the Board regarding Walk Sacramento.

2. Executive Director's Report

2:05 PM Board Action: Executive Director Brian Williams provided an update on current STA activities.

CONSENT ITEMS

2:05 PM Board Action: Jimmie Yee/ Kerri Howell - Approved the Consent Matters, Items 3 through 5, as recommended.

AYES: Curt Campion, Gary Davis, Sue Frost, Kerri Howell, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Bonnie Pannell, Susan Peters, Jimmie Yee, Michael Picker

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Darrell Fong, Patrick Hume, Don Nottoli, Jay Schenirer

3. Action Summary – Governing Board Meeting of October 10, 2013

2:05 PM Board Action: Approved as recommended.

4. Cumulative FY 2013-14 Measure A Revenue Report

2:05 PM Board Action: Received and filed the report.

5. Selection of Public Member to Serve on the Measure A Independent Taxpayers Oversight Committee

2:05 PM Board Action: Appointed Russell Davis to serve on the committee.

SEPARATE ITEMS

6. Workshop: Community Outreach & Opinion Research Program on Transportation Needs and Priorities in Sacramento County

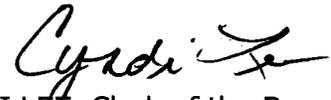
3:53 PM Board Action: Received and filed the report on the effort to prepare a supplemental transportation sales tax program.

7. Comments of Authority Members

3:55 PM Board Action: No comments were made.

Adjourned - 3:55 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Cyndi Lee". The signature is written in black ink and is positioned above the printed name.

CYNDI LEE, Clerk of the Board