



ACTION SUMMARY

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

THURSDAY

April 11, 2013

1:30 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 Campion, Cohn, Schenirer and Yee were absent)

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

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

1:36 PM Board Action: No comments were received.

2. Executive Director's Report

1:36 PM Board Action: Executive Director Brian Williams provided an update on STA activities.

CONSENT ITEMS

1:56 PM Board Action: Don Nottoli/ Darrell Fong - Approved Consent Matters Items 3 through 8 as recommended with the exception of Items 4 and 6.

AYES: Gary Davis, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Andy Morin, Michael Picker

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Steve Cohn, Jay Schenirer, Jimmie Yee

1:56 PM Board Action: PLEASE SEE ITEMS 4 AND 6 FOR FURTHER ACTION

3. Action Summary – Governing Board Meeting of February 14, 2013

1:56 PM Board Action: Approved as recommended.

4. Salary Equity Adjustments for FY 2013-14

1:47 PM Board Action: Patrick Hume/ Darrell Fong - Approved as recommended.

AYES: Gary Davis, Darrell Fong, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Michael Picker, Andy Morin

NOES: Sue Frost

ABSTAIN: (None)

ABSENT: Curt Campion, Steve Cohn, Jay Schenirer, Jimmie Yee

5. Cumulative FY 2012-13 Measure A Revenue Report

1:56 PM Board Action: Approved as recommended.

**6. Sacramento County Transportation Mitigation Fee Program:
Adjustments to Fee Rate Schedule**

1:52 PM Board Action: Patrick Hume/ Kevin McCarty - Approved as recommended. Directed staff to report back in June on Board's discretion to adjust the fee rates.

AYES: Gary Davis, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Andy Morin, Michael Picker
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Steve Cohn, Jay Schenirer, Jimmie Yee

7. Agreement for Independent Auditing Services for FY 2012-13

1:56 PM Board Action: Approved as recommended.

8. Selection of Firms Qualified to Provide Underwriting Services

1:56 PM Board Action: Approved as recommended.

SEPARATE ITEMS

9. Preliminary FY 2013-14 Revenue Forecast

1:59 PM Board Action: Bonnie Pannell/ Darrell Fong - Adopted the preliminary Fiscal Year 2013-14 Measure A revenue forecast.

AYES: Gary Davis, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Andy Morin, Michael Picker
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Steve Cohn, Jay Schenirer, Jimmie Yee

10. Public Hearing: Draft FY 2013-14 STA Budget

2:13 PM Board Action: Received and filed the Draft Fiscal Year 2013-14 Sacramento Transportation Authority Budget.

**11. Selection of Consulting Team to Perform Community Outreach and
Opinion Research on Transportation Needs and Priorities in Sacramento
County**

2:34 PM Board Action: Don Nottoli/ Robert McGarvey - Approved as recommended.

AYES: Gary Davis, Darrell Fong, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Andy Morin
NOES: Sue Frost
ABSTAIN: Susan Peters, Michael Picker
ABSENT: Curt Campion, Steve Cohn, Jay Schenirer, Jimmie Yee

**12. Informational Presentation on Measure A Capital Project:
Capital Southeast Connector**

2:59 PM Board Action: Received and filed the presentation on Measure A Capital Project, Capital Southeast Connector.

13. Expending Measure A Funds on Administrative Functions of the Capital Southeast Connector Authority

3:18 PM Board Action: Don Nottoli/ Robert McGarvey – Approved expenditure of Measure A Funds on Administrative Functions of the Capital Southeast Connector Authority.

AYES: Gary Davis, Darrell Fong, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Andy Morin
NOES: Sue Frost
ABSTAIN: (None)
ABSENT: Curt Campion, Steve Cohn, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Michael Picker

3:18 PM Board Action: MOTION FAILED

3:18 PM Board Action: Sue Frost/ Patrick Hume - Reconsidered the motion.

AYES: Gary Davis, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Andy Morin
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Steve Cohn, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Michael Picker

3:18 PM Board Action: Don Nottoli/ Patrick Hume - Continued to June 6, 2013.

AYES: Gary Davis, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Andy Morin
NOES: (None)
ABSTAIN: (None)
ABSENT: Curt Campion, Steve Cohn, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Michael Picker

14. Assembly Bill 603: Design-Build Authority for the Capital Southeast Connector Project

3:19 PM Board Action: Roberta MacGlashan/ Kevin McCarty - Approved staff recommendations supporting AB 603.

AYES: Gary Davis, Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Andy Morin

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Steve Cohn, Bonnie Pannell, Susan Peters, Jay Schenirer, Jimmie Yee, Michael Picker

15. Comments of Authority Members

3:19 PM Board Action: No comments from Authority members were made.

Adjourned – 3:20 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk