



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

THURSDAY

FEBRUARY 14, 2013

1:30 PM

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

Alternates: Angelique Ashby, Mark Crews, Steve Hansen, Kevin Johnson, Andy Morin, Teresa Stanley, 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.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 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

PARLIAMENTARY ITEM

1. Board Chair and Vice Chair for Calendar-Year 2013 ◀ (Vice-Chair Davis)

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of December 13, 2012 ◀ (Brian Williams)
3. Status Report of Measure A On-Going Programs, 2nd Quarter FY 2013 (Lisa Valine)
4. Status Reports of Measure A Capital Projects, 2nd Quarter FY 2013 (Lisa Valine)
5. Cumulative FY 2012-13 Measure A Revenue Report (Lisa Valine)
6. Sacramento Abandoned Vehicle Service Authority:
Status Report for 2nd Quarter FY 2013 (Norman Hom)



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CONSENT ITEMS (continued)

7. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 2nd Quarter FY 2013 (Norman Hom)
8. Annual Investment Policy for Calendar-Year 2013 ◀ (Brian Williams)

SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda (All)
10. Executive Director's Report (Brian Williams)
11. Request for Qualifications for Underwriting Services ◀ (Brian Williams)
12. Informational Presentation on Measure A Capital Project (Brian Williams)
 - Central Galt Interchange
13. Community Outreach and Voter Opinion Research on
Transportation Needs and Priorities in Sacramento County ◀ (Brian Williams)
14. Comments from 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