



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 Cohn, McGarvey, Pannell and Schenirer were not 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.sacmetrocabl.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.

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.

October 10, 2013

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 blue ink that reads "Florence Evans". The signature is written in a cursive, flowing style.

FLORENCE EVANS, Assistant Clerk