



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

THURSDAY **August 22, 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 Hume, Nottoli and Schenirer 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
(Alternate Member Picker for Serna 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

1:30 PM Board Action: No comments from the public were made.

2. Executive Director's Report

1:32 PM Board Action: Executive Director Brian Williams provided an update of current STA activities.

CONSENT ITEMS

1:36 PM Board Action: Kerri Howell/ Darrell Fong - Approved the Consent Matters, Items 3 through 10, as recommended.

AYES: Curt Campion, Gary Davis, Darrell Fong, 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, Patrick Hume, Don Nottoli, Jay Schenirer

3. Action Summary – Governing Board Meeting of June 6, 2013

1:36 PM Board Action: Approved as recommended.

4. Status Report of Measure A On-Going Programs, 4th Quarter FY 2013

1:36 PM Board Action: Received and filed the status report of Measure A On-Going Programs.

5. Status Reports of Measure A Capital Projects, 4th Quarter FY 2013

1:36 PM Board Action: Received and filed the status reports of Measure A Capital projects.

6. Cumulative FY 2013-14 Measure A Revenue Report

1:36 PM Board Action: Received and filed the summary report of cumulative Fiscal Year 2013-14 Measure A sales tax revenues.

7. Remaining Allocations of Original Measure A Funds

1:36 PM Board Action: Received and filed the review of the remaining balances of original Measure A fund allocations.

8. Sacramento Abandoned Vehicle Service Authority: Status Report for 4th Quarter and Year-End FY 2013

1:36 PM Board Action: Received and filed the SAVSA 4th Quarter and Year-End report for Fiscal Year 2012-13.

9. Sacramento Metropolitan Freeway Service Patrol: Status Report for 4th Quarter and Year-End FY 2013

1:36 PM Board Action: Received and filed the FSP 4th Quarter and Year End report for Fiscal Year 2012-13.

10. Adoption of the CalPERS Supplemental Income (457) Plan

1:36 PM Board Action: Adopted the Plan by Resolution No. **STA-13-0004**.

SEPARATE ITEMS

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

2:12 PM Board Action: Received and filed the status report related to the community outreach and opinion research program on transportation needs and priorities in Sacramento County.

12. Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio

1:40 PM Board Action: Kerri Howell/ Curt Campion - Approved Resolution No. **STA-13-0005** authorizing the replacement of the liquidity facility relating to Series 2009-C Measure A sales tax revenue bonds.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Hume, Don Nottoli, Jay Schenirer

13. FY 2014 Memoranda Of Understanding for Measure A On-Going Programs

1:42 PM Board Action: Steve Cohn/ Kerri Howell - Approved the Fiscal Year 2014 Memoranda of Understanding for Measure A On-Going Programs.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Hume, Don Nottoli, Jay Schenirer

14. Measure A Early Action Capital Allocation Worksheet

1:45 PM Board Action: Received and filed the updated report on proposed allocations to Measure A capital projects.

15. Amendments to Measure A Capital Project Allocation & Expenditure Contracts

1:47 PM Board Action: Bonnie Pannell/ Kerri Howell - Approved amendments to the Measure A Capital Project Allocation and Expenditure contracts.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Hume, Don Nottoli, Jay Schenirer

16. Comments of Authority Members

2:12 PM Board Action: No comments from Authority Members were made.

Adjourned - 2:12 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk