



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

THURSDAY

DECEMBER 12, 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 Kerri Howell, Don Nottoli, Bonnie Pannell, Curt Campion,
Jay Schenirer and Kevin McCarty 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

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

1:37 PM Board Action: No comments from the public were made.

2. Executive Director's Report

1:42 PM Board Action: Executive Director Brian Williams provided an update on current STA activities.

CONSENT ITEMS

1:42 PM Board Action: Susan Peters/ Patrick Hume - Approved the Consent Matters, Items 3 through 10, as recommended.

AYES: Steve Cohn, Gary Davis (Chair), Darrell Fong, Sue Frost, Patrick Hume, Roberta MacGlashan, Robert McGarvey, Susan Peters (Vice-Chair), Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Don Nottoli, Bonnie Pannell, Curt Campion, Jay Schenirer, Kevin McCarty

3. Action Summary – Governing Board Meeting of November 7, 2013

1:42 PM Board Action: Approved as recommended.

4. Status Report of Measure A On-Going Programs, 1st Quarter FY 2014

1:42 PM Board Action: Received and filed the report.

5. Status Reports of Measure A Capital Projects, 1st Quarter FY 2014

1:42 PM Board Action: Received and filed the report.

6. Cumulative FY 2013-14 Measure A Revenue Report

1:42 PM Board Action: Received and filed the report.

7. Sacramento Abandoned Vehicle Service Authority: Status Report for 1st Quarter FY 2014

1:42 PM Board Action: Received and filed the report.

8. Sacramento Metropolitan Freeway Service Patrol: Status Report for 1st Quarter FY 2014

1:42 PM Board Action: Received and filed the report.

9. Fund Transfer Agreement with Caltrans for Freeway Service Patrol

1:42 PM Board Action: Approved as recommended.

10. Board Meeting Schedule for Calendar-Year 2014

1:42 PM Board Action: Approved as recommended.

SEPARATE ITEMS

11. FY 2012-13 Comprehensive Annual Financial Report

2:03 PM Board Action: Received and filed the report.

12. Results of Independent Audit for FY 2012-13

2:07 PM Board Action: Received and filed the report.

13. Comments of Authority Members

2:07 PM Board Action: No comments were made.

Adjourned - 2:07 p.m.

Respectfully Submitted,



FLORENCE EVANS,
Assistant Clerk of the Board