



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

THURSDAY **June 06, 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 Curt Campion, Gary Davis and Jay Schenirer were absent)

Alternates: Angelique Ashby, Mark Crews, Steve Hansen, Kevin Johnson, Andy Morin, Michael Picker, Teresa Stanley, Donald Terry, Robert Trigg, Mel Turner, Allen Warren
(Alternate Members Michael Picker for Phil Serna and Teresa Stanley for Roberta MacGlashan were 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.sacmetroable.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

1:40 PM Board Action: Executive Director Brian Williams provided an update of STA activities.

CONSENT ITEMS

1:44 PM Board Action: Kerri Howell / Patrick Hume - Approved the Consent Matters Items 3 through 12, with the exception of Item 7, as recommended.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee, Michael Picker, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Jay Schenirer

1:44 PM Board Action: PLEASE SEE ITEM 7 FOR BOARD ACTION

3. Action Summary – Governing Board Meeting of April 11, 2013

1:44 PM Board Action: Approved as recommended.

4. Status Report of Measure A On-Going Programs, 3rd Quarter FY 2013

1:44 PM Board Action: Received and filed the Status Report.

5. Status Reports of Measure A Capital Projects, 3rd Quarter FY 2013

1:44 PM Board Action: Received and filed the Status Report.

6. Cumulative FY 2012-13 Measure A Revenue Report

1:44 PM Board Action: Received and filed the Fiscal Year 2012-13 Measure A Revenue Report.

7. Expending Measure A Funds on Administrative Functions of the Capital Southeast Connector Authority (Reconsidered from April 11, 2013)

1:44 PM Board Action: Patrick Hume / Don Nottoli - Approved as recommended.

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

8. Sacramento Abandoned Vehicle Service Authority: Status Report for 3rd Quarter FY 2013

1:44 PM Board Action: Received and filed the Status Report.

9. Sacramento Metropolitan Freeway Service Patrol: Status Report for 3rd Quarter FY 2013

1:44 PM Board Action: Received and filed the Status Report.

10. Funding Agreement for CHP Field Supervision of Freeway Service Patrol Operations

1:44 PM Board Action: Approved as recommended.

11. Appropriations Limit for FY 2013-14

1:44 PM Board Action: Adopted Resolution No. STA-13-001.

12. Summary Report of 2013 Metro Chamber Capitol-to-Capitol Advocacy Program

1:44 PM Board Action: Received and filed the Summary Report.

SEPARATE ITEMS

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

2:20 PM Board Action: Received and filed the Status Report.

14. Public Hearing: FY 2013-14 STA & SAVSA Budget (CONTINUED FROM APRIL 11, 2013)

2:34 PM Board Action: Steve Cohn/ Kerri Howell - Closed the public hearing. Approved as recommended by Resolution No. **STA-13-002** and **STA-13-003**.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee

NOES: Teresa Stanley

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Michael Picker, Jay Schenirer

15. Proposed Modification to the Measure A Debt Portfolio

2:55 PM Board Action: Kerri Howell/ Patrick Hume - Approved as recommended.

AYES: Steve Cohn, Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Gary Davis, Kevin McCarty, Michael Picker, Jay Schenirer

16. Amendments to Contracts with Freeway Service Patrol Tow Operators

3:07 PM Board Action: Patrick Hume/ Kevin McCarty - Approved as recommended.

AYES: Darrell Fong, Sue Frost, Kerri Howell, Patrick Hume, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee, Teresa Stanley

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Steve Cohn, Gary Davis, Michael Picker, Jay Schenirer

17. Comments of Authority Members

3:07 PM Board Action: Member Patrick Hume announced the dedication of the Cosumnes River College and Regional Transit parking structure on June 7, 2013.

Adjourned – 3:08 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk