



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

THURSDAY

DECEMBER 12, 2013

1:30 PM

MEMBERS: STEVE COHN, CURT CAMPION, 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
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 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

PUBLIC COMMENT

1. Comments from the Public Regarding Matters Not on the Agenda *(All)*
2. Executive Director's Report *(Brian Williams)*

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of November 7, 2013 ◀ *(Brian Williams)*
4. Status Report of Measure A On-Going Programs, 1st Quarter FY 2014 *(Lisa Valine)*
5. Status Reports of Measure A Capital Projects, 1st Quarter FY 2014 *(Lisa Valine)*
6. Cumulative FY 2013-14 Measure A Revenue Report *(Lisa Valine)*



AGENDA
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CONSENT ITEMS (continued)

7. Sacramento Abandoned Vehicle Service Authority:
Status Report for 1st Quarter FY 2014 (Norman Hom)
8. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 1st Quarter FY 2014 (Norman Hom)
9. Fund Transfer Agreement with Caltrans for Freeway Service Patrol ◀ (Norman Hom)
10. Board Meeting Schedule for Calendar-Year 2014 ◀ (Brian Williams)

SEPARATE ITEMS

11. FY 2012-13 Comprehensive Annual Financial Report (Lisa Valine)
12. Results of Independent Audit for FY 2012-13 (Lisa Valine)
13. Comments of 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 Norman Hom: 916-323-0080; norm@sacta.org