



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

THURSDAY February 14, 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

Alternates: Angelique Ashby, Mark Crews, Steve Hansen, Kevin Johnson, Andy Morin, Teresa Stanley, Donald Terry, Mel Turner, Allen Warren, Michael Picker

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

PARLIAMENTARY ITEM

1. Board Chair and Vice Chair for Calendar-Year 2013 (Vice-Chair Davis)

1:34 PM Board Action: Susan Peters/ Patrick Hume - Elected Member Gary Davis as Chair.

AYES: Curt Champion, Steve Cohn, Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Michael Picker, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Darrell Fong, Roberta MacGlashan, Jay Schenirer

1:34 PM Board Action: Kevin McCarty/ Patrick Hume - Elected Member Susan Peters as Vice Chair.

AYES: Curt Champion, Steve Cohn, Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Michael Picker, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Darrell Fong, Roberta MacGlashan, Jay Schenirer

CONSENT ITEMS

1:34 PM Board Action: Steve Cohn/ Susan Peters - Approved Consent Items 2 through 8 as recommended.

AYES: Curt Champion, Steve Cohn, Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Michael Picker, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Darrell Fong, Roberta MacGlashan, Jay Schenirer

2. Action Summary – Governing Board Meeting of December 13, 2012 (Brian Williams)

1:34 PM Board Action: Approved as recommended.

3. Status Report of Measure A On-Going Programs, 2nd Quarter FY 2013 (Lisa Valine)

1:34 PM Board Action: Received and filed the Status Report of Measure A On-Going Programs for 2nd Quarter FY 2013.

4. Status Reports of Measure A Capital Projects, 2nd Quarter FY 2013 (Lisa Valine)

1:34 PM Board Action: Received and filed the Status Reports of Measure A Capital Projects for 2nd Quarter FY 2013.

5. Cumulative FY 2012-13 Measure A Revenue Report (Lisa Valine)

1:34 PM Board Action: Received and filed the Cumulative FY 2012-13 Measure A Revenue Report.

6. Sacramento Abandoned Vehicle Service Authority: Status Report for 2nd Quarter FY 2013 (Norman Hom)

1:34 PM Board Action: Received and filed the Sacramento Abandoned Vehicle Service Authority Status Report for 2nd Quarter FY 2013.

7. Sacramento Metropolitan Freeway Service Patrol: Status Report for 2nd Quarter FY 2013 (Norman Hom)

1:34 PM Board Action: Received and filed the Sacramento Metropolitan Freeway Service Patrol Status Report for 2nd Quarter FY 2013.

8. Annual Investment Policy for Calendar-Year 2013 (Brian Williams)

1:34 PM Board Action: Adopted the Annual Investment Policy for calendar year 2013.

SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda (All)

1:34 PM Board Action: No comments from the public were made.

10. Executive Director's Report (Brian Williams)

1:34 PM Board Action: Executive Director Brian Williams gave a report of current Sacramento Transportation Authority activities.

11. Request for Qualifications for Underwriting Services (Brian Williams)

1:34 PM Board Action: Don Nottoli/ Kerri Howell - Approved the recommendation to authorize staff to distribute a Request for Qualifications for underwriting services.

AYES: Curt Champion, Steve Cohn, Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: Michael Picker

ABSENT: Darrell Fong, Jay Schenirer

12. Informational Presentation on Measure A Capital Project: Central Galt Interchange (Brian Williams)

1:34 PM Board Action: Presentation was made by a representative from the City of Galt.

13. Community Outreach and Voter Opinion Research on Transportation Needs and Priorities in Sacramento County (Brian Williams)

1:34 PM Board Action: Steve Cohn/ Kerri Howell - Approved staff's recommendations to re-confirm the Board's interest in a supplemental transportation funding initiative, conduct community outreach, and distribute a Request for Qualifications for a public policy and community relations consulting firm.

AYES: Curt Champion, Steve Cohn, Gary Davis, Sue Frost, Kerri Howell, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Bonnie Pannell, Susan Peters, Michael Picker, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Darrell Fong, Jay Schenirer

14. Comments from Authority Members (All)

1:34 PM Board Action: No comments were made from Authority Members.

Adjourned - 2:29 p.m.

Respectfully Submitted,

CYNDI LEE, Clerk