



ACTION SUMMARY

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

THURSDAY

February 09, 2012

1:30 P.M.

MEMBERS: STEVE COHN, KEN COOLEY, GARY DAVIS (Vice-Chair), KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS, MARYLOU POWERS, JAY SCHENIRER, PHIL SERNA, JEFF SLOWEY, JIMMIE YEE, DARRELL FONG (Chair)

Alternates: Angelique Ashby, Jeannie Bruins, Mark Crews, Robert King Fong, Kevin Johnson, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley

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.sacmetrocable.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 ITEMS

1. Board Chair and Vice-Chair for Calendar Year 2012

1:36 PM Board Action: Susan Peters/ Phil Serna - Elected Darrell Fong as Chair of the Sacramento Transportation Authority for 2012.

AYES: Bonnie Pannell, Darrell Fong, Jimmie Yee, Ken Cooley, Kevin McCarty, Phil Serna, Roberta MacGlashan, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Don Nottoli, Jay Schenirer, Jeff Slowey

1:36 PM Board Action: Kevin McCarty/ Susan Peters - Gary Davis was selected as Vice-Chair. The Chair directed the Clerk's Office to notify Member Davis.

AYES: Bonnie Pannell, Darrell Fong, Jimmie Yee, Ken Cooley, Kevin McCarty, Phil Serna, Roberta MacGlashan, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Don Nottoli, Jay Schenirer, Jeff Slowey

CONSENT ITEMS

1:37 PM Board Action: Jimmie Yee/ Bonnie Pannell - Approved the Consent Matters, Items 3 through 9. Item 2 was not approved.

AYES: Bonnie Pannell, Darrell Fong, Jimmie Yee, Ken Cooley, Kevin McCarty, Roberta MacGlashan, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: Phil Serna

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Don Nottoli, Jay Schenirer, Jeff Slowey

2. Action Summary - Governing Board Meeting of December 8, 2011

1:37 PM Board Action: Consent Matter, Item 2, was not approved. Board Member Serna abstained and a quorum was not established.

3. Status Report of Measure A On-Going Programs, 2nd Quarter FY 2012

1:37 PM Board Action: Received and filed.

4. Status Reports of Measure A Capital Projects, 2nd Quarter FY 2012

1:37 PM Board Action: Received and filed.

5. Cumulative FY 2011-12 Measure A Revenue Report

1:37 PM Board Action: Received and filed.

6. Annual Investment Policy for Calendar-Year 2012

1:37 PM Board Action: Adopted the Annual Investment Policy for calendar year 2012.

7. Sacramento Abandoned Vehicle Service Authority: Status Report for 2nd Quarter FY 2012

1:37 PM Board Action: Received and filed.

8. Sacramento Abandoned Vehicle Service Authority: Contracts with Participating Entities

1:37 PM Board Action: Authorized the Executive Director to execute contracts with the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Isleton, and Sacramento.

9. Sacramento Metropolitan Freeway Service Patrol: Status Report for 2nd Quarter FY 2012

1:37 PM Board Action: Received and filed.

SEPARATE ITEMS

10. Comments from the Public Regarding Matters Not on the Agenda

1:39 PM Board Action: No comments received.

11. Executive Director's Report

1:39 PM Board Action: Executive Director Brian Williams gave a report of current STA activities. The report was received and filed.

12. Results of Independent Audit for FY 2010-11

1:42 PM Board Action: Senior Accountant Lisa Chandler provided an overview of the Audit Reports for FY 2010-11. The report was received and filed.

13. Measure A and the City of Isleton

1:45 PM Board Action: Received and filed.

14. Informational Presentation on Measure A Capital Project: Watt Avenue / US 50 Interchange Upgrade

1:49 PM Board Action: Presentation was made. The status report was received and filed.

15. Comments from Authority Members

2:16 PM Board Action: No comments received.

Adjourned at 2:16 p.m.

The next regular meeting is scheduled for April 12, 2012 at 1:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Florence Evans".

FLORENCE EVANS, Clerk