



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

THURSDAY

DECEMBER 13, 2012

1:30 PM

MEMBERS: STEVE COHN, GARY DAVIS (Vice-Chair), DARRELL FONG (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

Alternates: Angelique Ashby, Jeannie Bruins, Mark Crews, Kevin Johnson,
Robert McGarvey, Andy Morin, 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 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

PRESENTATION

1. Recognition and Appreciation of Ken Cooley for Long-Term Service to the Sacramento Transportation Authority *(Chair Fong)*

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of October 11, 2012 ◀ *(Brian Williams)*
3. Status Report of Measure A On-Going Programs, 1st Quarter FY 2013 *(Lisa Valine)*
4. Status Reports of Measure A Capital Projects, 1st Quarter FY 2013 *(Lisa Valine)*
5. Cumulative FY 2012-13 Measure A Revenue Report *(Lisa Valine)*
6. Sacramento Abandoned Vehicle Service Authority: Status Report for 1st Quarter FY 2013 *(Norman Hom)*



AGENDA
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CONSENT ITEMS (continued)

7. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 1st Quarter FY 2013 (Norman Horn)
8. Board Meeting Schedule for Calendar-Year 2013 ◀ (Brian Williams)

SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda (All)
10. Executive Director's Report (Brian Williams)
11. FY 2011-12 Comprehensive Annual Financial Report ◀ (Lisa Valine)
12. Results of Independent Audit for FY 2011-12 ◀ (Lisa Valine)
13. Informational Presentation on Measure A Capital Project (Brian Williams)
 - *Sacramento Intermodal Transportation Facility*
14. Comments from 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 Gloria Busby: 916-323-0080; gloria@sacta.org