



ACTION SUMMARY

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

THURSDAY

June 21, 2012

10:30 AM

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

CONSENT ITEMS

10:42 AM Board Action: Jeff Slowey/ Jimmie Yee - Approved Consent Matters, Items 1 through 8.

AYES: Ken Cooley, Gary Davis, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Phil Serna, Jeff Slowey, Jimmie Yee, Darrell Fong

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Kerri Howell, Patrick Hume, Kevin McCarty, Marylou Powers, Jay Schenirer

1. Action Summary – Governing Board Meeting of April 12, 2012

10:49 AM Board Action: Approved the Action Summary of the April 12, 2012 meeting.

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

10:51 AM Board Action: Received and filed the Measure A on-going program status report for the quarter ended March 31, 2012.

3. Status Reports of Measure A Capital Projects, 3rd Quarter FY 2012

10:51 AM Board Action: Received and filed status reports of active Measure A capital projects.

4. Cumulative FY 2011-12 Measure A Revenue Report

10:52 AM Board Action: Received and filed a summary report of cumulative Fiscal Year 2011-12 Measure A sales tax revenues.

5. Appropriations Limit for FY 2012-13

10:54 AM Board Action: Adopted Resolution No. **STA-12-0001** that sets the STA appropriations limit for Fiscal Year 2012-13 at \$206,961,839.

6. Sacramento Abandoned Vehicle Service Authority (SAVSA): Status Report for 3rd Quarter FY 2012

10:54 AM Board Action: Received and filed the SAVSA status report for the third quarter of Fiscal Year 2011-12.

**7. Sacramento Metropolitan Freeway Service Patrol (FSP):
Status Report for 3rd Quarter FY 2012**

10:55 AM Board Action: Received and filed the FSP status report for the third quarter of Fiscal Year 2011-12.

8. Funding Agreement for Supplemental CHP Supervision of the Sacramento Metropolitan Freeway Service Patrol During FY 2012-13

10:56 AM Board Action: Authorized the Executive Director to execute a Funding Agreement with the California Highway Patrol for field supervision and related services for the Sacramento Metropolitan Freeway Service Patrol program.

SEPARATE ITEMS

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

10:48 AM Board Action: No public comments were made.

10. Executive Director's Report

10:48 AM Board Action: Received and filed the summary report of current STA activities.

11. Public Hearing: Final Measure A Revenue Forecast and STA Budget for FY 2012-13 (continued from April 12, 2012)

11:06 AM Board Action: Jimmie Yee/ Steve Cohn - Closed the Public Hearing. Approved the Fiscal Year 2012-13 Budget by Resolution No. **STA-12-0002**. Approved the salaries and benefits for Fiscal Year 2012-13 by Resolution No. **STA-12-0003**.

AYES: Steve Cohn, Ken Cooley, Gary Davis, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Susan Peters, Phil Serna, Jimmie Yee, Darrell Fong

NOES: Jeff Slowey

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Marylou Powers, Jay Schenirer

12. Issuance of Series 2012 Measure A Sales Tax Revenue Bonds and Related Matters

11:10 AM Board Action: Jeff Slowey/ Susan Peters - Approved by Resolution No. **STA-12-0004** as amended in Section 4 (interest rate not to exceed 4 percent (4%)). Directed staff to negotiate a call provision of less than 10 years if added cost will not exceed 3 percent (3%).

AYES: Steve Cohn, Ken Cooley, Gary Davis, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Susan Peters, Phil Serna, Jeff Slowey, Jimmie Yee, Darrell Fong

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Marylou Powers, Jay Schenirer

13. Summary Report of 2012 Metro Chamber Capital-to-Capital Advocacy Program

11:46 AM Board Action: Received and filed the summary report of the Transportation team activities.

14. Comments from Authority Members

11:47 AM Board Action: Member Steve Cohn commented on the City of Sacramento receiving a \$15 million grant from Transportation Investment Generating Economic Recovery (TIGER). Member Don Nottoli announced the groundbreaking of the White Rock Road improvement project scheduled on June 28, 2012. Member Ken Cooley commented about the south east connector, a regional transportation improvement project and possibly revisiting how the benefits from the project are being distributed to the affected cities.

Meeting adjourned at 11:52 a.m.

The next regular meeting is scheduled for August 23, 2012 at 1:30 p.m.

Respectfully Submitted,



FLORENCE EVANS, Clerk