



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

THURSDAY

**JUNE 21, 2012**

**10:30 A.M.**

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MEMBERS: STEVE COHN, KEN COOLEY, 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, Robert King Fong, Kevin Johnson,  
Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley

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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.sacmetrocable.tv](http://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 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

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of April 12, 2012 ◀ (Brian Williams)
2. Status Report of Measure A On-Going Programs, 3<sup>rd</sup> Quarter FY 2012 (Lisa Chandler)
3. Status Reports of Measure A Capital Projects, 3<sup>rd</sup> Quarter FY 2012 (Lisa Chandler)
4. Cumulative FY 2011-12 Measure A Revenue Report (Lisa Chandler)
5. Appropriations Limit for FY 2012-13 ◀
6. Sacramento Abandoned Vehicle Service Authority:  
Status Report for 3<sup>rd</sup> Quarter FY 2012 (Norman Horn)
7. Sacramento Metropolitan Freeway Service Patrol:  
Status Report for 3<sup>rd</sup> Quarter FY 2012 (Norman Horn)
8. Funding Agreement for Supplemental CHP Supervision of the  
Sacramento Metropolitan Freeway Service Patrol During FY 2012-13 ◀ (Norman Horn)



AGENDA  
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SEPARATE ITEMS

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|-----|---|------------------|
| 9.  | Comments from the Public Regarding Matters Not on the Agenda  | (All)            |
| 10. | Executive Director's Report   | (Brian Williams) |
| 11. | Public Hearing: Final Measure A Revenue Forecast and STA Budget<br>for FY 2012-13   ◀<br><i>(continued from April 12, 2012)</i> | (Lisa Chandler)  |
| 12. | Issuance of Series 2012 Measure A Sales Tax Revenue Bonds and<br>Related Matters   ◀  | (Brian Williams) |
| 13. | Summary Report of 2012 Metro Chamber Capital-to-Capital Advocacy Program  | (Brian Williams) |
| 14. | Comments from Authority Members   | (All)            |

◀ - Denotes matters requiring Board action

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**Staff reports and associated materials can be viewed or downloaded at [www.sacta.org](http://www.sacta.org)  
For a paper copy of the agenda packet or any staff report, please contact Gloria Busby: 916-323-0080; [gloria@sacta.org](mailto:gloria@sacta.org)**