



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

THURSDAY October 11, 2012 **1:30 PM**

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)

(Members Cooley, Davis, Howell, Hume, Nottoli, Schenirer and Slowey were absent)

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.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

CONSENT ITEMS

1:43 PM Board Action: Susan Peters/ Jimmie Yee - Approved the Consent Matters, Items 1 through 5, as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Gary Davis, Kerri Howell, Patrick Hume, Don Nottoli, Jay Schenirer, Jeff Slowey

1. Action Summary – Governing Board Meeting of August 23, 2012

1:45 PM Board Action: Approved the Action Summary of the August 23, 2012 meeting.

2. Amendment to the Authority's Conflict of Interest Code

1:45 PM Board Action: Approved as recommended.

3. Cumulative FY 2012-13 Measure A Revenue Report

1:45 PM Board Action: Received and filed the summary report of cumulative Fiscal Year 2012-13 Measure A sales tax revenues.

4. Selection of Public Member to Serve on the Measure A Independent Taxpayers Oversight Committee

1:45 PM Board Action: Appointed Matt Kelly to serve a full four-year term on the Measure A Independent Taxpayers Oversight Committee.

5. Fund Transfer Agreement with Caltrans for Freeway Service Patrol

1:45 PM Board Action: Approved as recommended.

SEPARATE ITEMS

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

1:46 PM Board Action: No comments from the public were made.

7. Executive Director's Report

1:48 PM Board Action: Received and filed the summary report of current STA activities.

8. Five-Year Expenditure Plans for Measure A On-Going Annual Programs:

- **Transportation-Related Air Quality Program**
- **Senior & Disabled Transportation Services Program**
- **Traffic Control & Safety Program**
- **Safety, Streetscaping, Pedestrian & Bike Program**

1:49 PM Board Action: Bonnie Pannell/ Jimmie Yee - Approved the Five-Year Expenditure Plans for Measure A On-Going Annual Programs as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Gary Davis, Kerri Howell, Patrick Hume, Don Nottoli, Jay Schenirer, Jeff Slowey

9. Five-Year Expenditure Plans for Measure A Capital Programs:

- **Transit Congestion Relief Program**
- **Local Arterial Program**
- **Freeway Safety & Congestion Relief Program**

1:51 PM Board Action: Bonnie Pannell/ Susan Peters - Approved the Five-Year Expenditure Plans for Measure A Capital Programs as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Gary Davis, Kerri Howell, Patrick Hume, Don Nottoli, Jay Schenirer, Jeff Slowey

10. Sacramento County Transportation Mitigation Fee Program:

- **Annual Statement of Revenues and Expenditures**

1:52 PM Board Action: Received and filed the Fiscal Year 2011-12 statement of revenues and expenditures for the Measure A Sacramento County Transportation Mitigation Fee Program.

11. Informational Presentation on Measure A Capital Project:

- **US 50 Bus/Carpool Lanes and Community Enhancements**

1:54 PM Board Action: Received and filed the status report on Caltrans' project to construct

carpool lanes and varied community enhancements on the US 50 corridor between Sunrise Boulevard and State Route 99.

12. Overview of the New Federal Transportation Authorization:

• **Moving Ahead for Progress in the 21st Century (MAP-21)**

1:54 PM Board Action: Received and filed the summary report of the key provisions of the new federal transportation authorization (MAP-21).

13. Comments from Authority Members

1:55 PM Board Action: No comments were made from Authority Members.

2:33 p.m. - Adjourned.

The next regular meeting is scheduled for November 8, 2012 at 1:30 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk