



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

**THURSDAY** **August 23, 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 Howell, Hume, Nottoli, Peters and Schenirer 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.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 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.

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**PLEDGE OF ALLEGIANCE**

## **CONSENT ITEMS**

1:38 PM Board Action: Phil Serna/ Jeff Slowey - Approved the Consent Matters, Items 1 through 7, as recommended.

AYES: Gary Davis, Roberta MacGlashan, Kevin McCarty, Marylou Powers, Sophia Scherman, Phil Serna, Jeff Slowey, Jimmie Yee, Darrell Fong

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Ken Cooley, Kerri Howell, Patrick Hume, Don Nottoli, Bonnie Pannell, Susan Peters, Jay Schenirer

### **1. Action Summary – Governing Board Meeting of June 21, 2012**

1:36 PM Board Action: Approved the Action Summary of the June 21, 2012 meeting.

### **2. Status Report of Measure A On-Going Programs, 4th Quarter FY 2012**

1:36 PM Board Action: Received and filed the Measure A status reports for the quarter ended June 30, 2012.

### **3. Status Reports of Measure A Capital Projects, 4th Quarter FY 2012**

1:36 PM Board Action: Received and filed the Measure A capital projects status reports.

### **4. Cumulative FY 2012-13 Measure A Revenue Report**

1:36 PM Board Action: Received and filed the summary report of cumulative Fiscal Year 2012-13 Measure A sales tax revenues.

### **5. Sacramento Abandoned Vehicle Service Authority: Status Report for 4th Quarter FY 2012**

1:36 PM Board Action: Received and filed the Sacramento Abandoned Vehicle Service Authority (SAVSA) 4th Quarter and Year-End Report for Fiscal Year 2011-12.

### **6. Sacramento Metropolitan Freeway Service Patrol: Status Report for 4th Quarter FY 2012**

1:36 PM Board Action: Received and filed the Freeway Service Patrol (FSP) end of the year status report for Fiscal Year 2011-12.

## **7. Remaining Allocations of Original Measure A Funds**

1:36 PM Board Action: Received and filed the updated report on allocations of remaining Original Measure A funds.

### **SEPARATE ITEMS**

## **8. Comments from the Public Regarding Matters Not on the Agenda**

1:42 PM Board Action: No comments were made.

## **9. Executive Director's Report**

1:44 PM Board Action: Received and filed the summary report of current STA activities.

## **10. FY 2012-13 Memoranda of Understanding for Measure A On-Going Programs**

1:45 PM Board Action: Jeff Slowey/ Jimmie Yee - Approved the Fiscal Year 2012-13 Memoranda of Understanding for Measure A On-Going Programs.

AYES: Steve Cohn, Gary Davis, Roberta MacGlashan, Kevin McCarty, Marylou Powers, Sophia Scherman, Phil Serna, Jeff Slowey, Jimmie Yee, Darrell Fong

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Patrick Hume, Don Nottoli, Bonnie Pannell, Susan Peters, Jay Schenirer

## **11. Overview of the Series 2012 Measure A Sales Tax Revenue Bonds**

1:47 PM Board Action: Received and filed the summary report of the financing process and sale of the Series 2012 Measure A sales tax revenue bonds.

## **12. Measure A "Early Action" Capital Allocation Worksheet**

1:47 PM Board Action: Received and filed the updated report on proposed allocations to Measure A capital projects.

## **13. Measure A Capital Project Allocation & Expenditure Contracts**

1:50 PM Board Action: Jimmie Yee/ Sophia Scherman - Motion to Approve Measure A Capital Project Allocation and Expenditure Contracts.

AYES: Steve Cohn, Ken Cooley, Gary Davis, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Marylou Powers, Sophia Scherman, Phil Serna, Jeff Slowey, Jimmie Yee, Darrell Fong  
NOES: (None)  
ABSTAIN: (None)  
ABSENT: Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters, Jay Schenirer

#### **14. Comments from Authority Members**

1:51 PM Board Action: No comments were made.

Meeting adjourned at 1:48 p.m.

The next regular meeting is scheduled for October 11, 2012 at 1:30 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk