



ACTION SUMMARY

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), 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, Nottoli, Powers, Serna and Schenirer were absent)

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, SureWest, and Strategic Cable Systems, and will be webcast at www.sacmetroable.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

PRESENTATION

1. Recognition and Appreciation of Ken Cooley for Long-Term Service to the Sacramento Transportation Authority

1:45 PM Board Action: Chair Darrell Fong acknowledged Assemblyman Ken Cooley for his long-term service to the Sacramento Transportation Authority.

CONSENT ITEMS

1:45 PM Board Action: Gary Davis/ Susan Peters - Approved the Consent Matters, Items 2 through 8, as recommended.

AYES: Steve Cohn, Gary Davis, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Susan Peters, Jeff Slowey, Jimmie Yee, Darrell Fong

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Don Nottoli, Marylou Powers, Jay Schenirer, Phil Serna

2. Action Summary – Governing Board Meeting of October 11, 2012

1:45 PM Board Action: Approved the Action Summary of the October 11, 2012 meeting.

3. Status Report of Measure A On-Going Programs, 1st Quarter FY 2013

1:45 PM Board Action: Received and filed the status report of Measures A On-Going Programs, 1st Quarter FY 2013.

4. Status Reports of Measure A Capital Projects, 1st Quarter FY 2013

1:45 PM Board Action: Received and filed the status report of Measures A Capital Projects, 1st Quarter FY 2013.

5. Cumulative FY 2012-13 Measure A Revenue Report

1:45 PM Board Action: Received and filed the Cumulative FY 2013-13 Measure A Revenue report.

6. Sacramento Abandoned Vehicle Service Authority: Status Report for 1st Quarter FY 2013

1:45 PM Board Action: Received and filed the Sacramento Abandoned Vehicle Service Authority's status report for 1st Quarter FY 2013.

7. Sacramento Metropolitan Freeway Service Patrol: Status Report for 1st Quarter FY 2013

1:45 PM Board Action: Received and filed the Sacramento Metropolitan Freeway Service Patrol's status report for 1st Quarter FY 2013.

8. Board Meeting Schedule for Calendar-Year 2013

1:45 PM Board Action: Approved the meeting schedule for Calendar-Year 2013.

SEPARATE ITEMS

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

1:45 PM Board Action: No comments from the public were made.

10. Executive Director's Report

1:52 PM Board Action: Received and filed the summary report of current STA activities.

11. FY 2011-12 Comprehensive Annual Financial Report

2:12 PM Board Action: Received and filed the FY 2011-12 Comprehensive Annual Financial Report.

12. Results of Independent Audit for FY 2011-12

2:16 PM Board Action: Received and filed the audit report for FY 2011-12 and directed staff as recommended.

13. Informational Presentation on Measure A Capital Project: Sacramento Intermodal Transportation Facility

2:45 PM Board Action: Received and filed the presentation on the Sacramento Intermodal Transportation Facility.

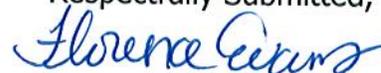
14. Comments from Authority Members

2:45 PM Board Action: No comments from Authority Members were made.

2:45 p.m. - Adjourned

The next STA meeting is February 14, 2013 at 1:30 p.m.

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk