



**ACTION SUMMARY**

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

**Thursday** **April 14, 2011** **1:30 PM**

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Members: Steve Cohn, Ken Cooley, Darrell Fong (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 (Chair)

Alternates: Angelique Ashby, Jeannie Bruins, Robert King Fong, Kevin Johnson, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley

This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metrocable 14 – the local government affairs channel, and webcast at [www.sacmetrocast.tv](http://www.sacmetrocast.tv). Today's meeting is closed captioned and will be repeated on Sunday at 2 p.m. on Cable Channel 14. A DVD copy of the meeting is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

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Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

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**PLEDGE OF ALLEGIANCE**

## **CONSENT ITEMS**

1:37 PM Board Action: Jeff Slowey/Darrell Fong – Approved the Consent Matters, Items 1 – 3.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

### **1. Action Summary - Governing Board Meeting of April 14, 2011**

1:37 PM Board Action: Jeff Slowey/Darrell Fong – Approved Action Summary of April 14, 2011.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

### **2. Fund Transfer Agreement with Caltrans for Freeway Service Patrol.**

1:37 PM Board Action: Jeff Slowey/Darrell Fong – Approved Fund Transfer Agreement with Caltrans for Freeway Service Patrol.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

### **3. Sacramento Metropolitan Freeway Service Patrol Update**

1:37 PM Board Action: Jeff Slowey/Darrell Fong – Received and Filed Sacramento Metropolitan Freeway Service Patrol Update.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

## **SEPARATE ITEMS**

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

1:39 PM No Comments from the Public.

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

1:39 PM Board Action: Received and Filed the Executive Director's Report.

### **6. Request for Proposals: Independent Auditing Services for FY 2010-11**

1:41 PM Board Action: Steve Cohn/Sandy Sheedy – Approved Distribution of Request for Proposals: Independent Auditing Services for FY2010-11.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

### **7. Preliminary FY 2011-12 Measure A Revenue Forecast**

1:45 PM Board Action: Kerri Howell/Roberta MacGlashan – Approved Preliminary FY 2011-12 Measure A Revenue Forecast.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

### **8. Draft FY 2011-12 STA Budget**

1:48 PM Board Action:– Received and Filed Draft FY 2011-12 STA Budget.

**9. Selection of Preferred Consultant to Provide Financial Advisory Services Related to the Measure A Transportation Sales Tax Program**

2:06 PM Board Action: Kerri Howell/Bonnie Pannell– Approved Selection of PFM, Inc. as Preferred Consultant to Provide Financial Advisory Services Related to the Measure A Transportation Sales Tax Program.

AYES: Bonnie Pannell, Darrell Fong, Jeff Slowey, Jimmie Yee, Kerri Howell, Marylou Powers, Roberta MacGlashan, Sandy Sheedy, Steve Cohn

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Jay Schenirer, Ken Cooley, Kevin McCarty, Patrick Hume, Phil Serna, Susan Peters

**10. Assessment of Measure A Program Performance During FY 2009-10 Relative to Adopted Performance Standards**

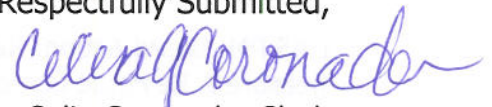
2:10 PM Board Action: Received and Filed Assessment of Measure A Program Performance During FY 2009-10 Relative to Adopted Performance Standards.

**11. Comments from Authority Members**

2:11 PM No Comments.

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The next scheduled Board meeting is June 16, 2011

Respectfully Submitted,



Celia Coronado, Clerk  
Sacramento Transportation Authority