



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

THURSDAY **February 13, 2014** **1:30 PM**

MEMBERS: CURT CAMPION (Vice-Chair), STEVE COHN, GARY DAVIS, DARRELL FONG, SUE FROST, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS (Chair), JAY SCHENIRER, PHIL SERNA, JIMMIE YEE
(Members Gary Davis, Kerri Howell, Patrick Hume, Bonnie Pannell and Jay Schenirer were not present)

Alternates: Angelique Ashby, Mark Crews, Steve Hansen, Kevin Johnson, Andy Morin, Teresa Stanley, Donald Terry, Robert Trigg, Mel Turner, Allen Warren

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.sacmetrochannel14.com. 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

CALL TO ORDER ROLL / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

1:34 PM Board Action: No comments from the public were made.

2. Executive Director's Report

1:34 PM Board Action: Executive Director Brian Williams gave an update. No Board action.

PARLIAMENTARY ITEMS

3. Board Chair and Vice-Chair for Calendar-Year 2014

1:41 PM Board Action: Don Nottoli/ Phil Serna - Director Susan Peters was elected as Chair. Director Curt Campion was elected as Vice Chair.

AYES: Curt Campion, Darrell Fong, Sue Frost, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Bonnie Pannell, Jay Schenirer

CONSENT ITEMS

1:43 PM Board Action: Jimmie Yee/ Robert McGarvey - Approved the Consent Matters, Items 4 through 8, as recommended.

AYES: Curt Campion, Darrell Fong, Sue Frost, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Bonnie Pannell, Jay Schenirer

4. Action Summary – Governing Board Meeting of December 12, 2013

1:43 PM Board Action: Approved as recommended.

5. Status Report of Measure A On-Going Programs, 2nd Quarter FY 2014

1:43 PM Board Action: Received and filed the report.

6. Status Reports of Measure A Capital Projects, 2nd Quarter FY 2014

1:43 PM Board Action: Received and filed the report.

7. Cumulative FY 2013-14 Measure A Revenue Report

1:43 PM Board Action: Received and filed the report.

8. Annual Investment Policy for Calendar-Year 2014

1:43 PM Board Action: Approved as recommended.

SEPARATE ITEMS

9. Request for Proposals: Independent Auditing Services for FY 2013-14

1:45 PM Board Action: / Jimmie Yee - Approved the Request for Proposals for the Independent Auditing Services for Fiscal Year 2013-14 with the change that the ultimate contract will permit up to two optional annual extensions.

AYES: Curt Champion, Darrell Fong, Sue Frost, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Gary Davis, Kerri Howell, Patrick Hume, Bonnie Pannell, Jay Schenirer

10. Measure A Sacramento County Transportation Mitigation Fee Program: Amendment to Fee Schedule

2:06 PM Board Action: Don Nottoli/ Phil Serna – Directed staff to prepare the documentation required to amend the fee schedule for the Measure A Sacramento County Transportation Mitigation Fee Program.

AYES: Curt Champion, Steve Cohn, Darrell Fong, Sue Frost, Roberta MacGlashan, Kevin McCarty, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Jimmie Yee

Mel Turner

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Kerri Howell, Patrick Hume, Bonnie Pannell, Jay Schenirer

**11. Informational Presentation on Measure A Capital Project:
Sacramento Intermodal Transportation Facility / Downtown Railyards**

2:06 PM Board Action: A presentation was made by Fran Halbakken from the City of Sacramento. No Board action.

12. Comments of Authority Members

2:35 PM Board Action: Director Phil Serna acknowledged Alternate Member Michael Picker's service to the Sacramento Transportation Authority.

2:36 p.m. - Adjourned

Respectfully Submitted,



FLORENCE EVANS, Assistant Clerk

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