



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

THURSDAY **December 08, 2016** **1:30 PM**

MEMBERS: CURT CAMPION, LARRY CARR, GARY DAVIS, ERIC GUERRA, STEVE HANSEN, JEFF HARRIS, KERRI HOWELL (Chair), PATRICK HUME, PATRICK KENNEDY (Vice-Chair), ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, JAY SCHENIRER, SUSAN PETERS, PHIL SERNA, MEL TURNER

(Members Campion, Carr, Davis, Hansen, Hume, Schenirer and Turner were absent. Member Avdis was in attendance for Member Serna)

Alternates: Nick Avdis, Mark Crews, Andy Morin, Teresa Stanley, Donald Terry, Steven Detrick, Jeff Slowey

This meeting of the **Sacramento Transportation Authority** is cablecast **LIVE** on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse. The meeting is also webcast at www.sacmetro.cable.tv. Today's meeting will replay this Sunday on Channel 14. This meeting is closed captioned.

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

COMMENT ITEMS

1. Comments From The Public Regarding Matters Not On The Agenda

1:44 PM Board Action: No comments were made.

2. Executive Director's Report

1:44 PM Board Action: Executive Director Jeffrey Spencer provided an update regarding Current Affairs, Program Updates and Legislation Updates.

CONSENT ITEMS

1:52 PM Board Action: Don Nottoli/ Jeff Harris - Approved the Consent Matters, Items 3 through 11, as recommended.

AYES: Nick Avdis, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Steve Hansen, Patrick Hume, Jay Schenirer, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: October 13, 2016 STA Governing Board Meeting

1:52 PM Board Action: Approved as recommended.

4. Cumulative FY 2016/17 Measure A Cash Receipts Report

1:52 PM Board Action: Received and filed the report.

5. Measure A Ongoing Programs FY 2016/17 1st Quarter Status Reports

1:52 PM Board Action: Received and filed the report.

6. Abandoned Vehicle Abatement Program FY 2016/17 1st Quarter Status Report

1:52 PM Board Action: Received and filed the report.

7. Freeway Service Patrol FY 2016/17 1st Quarter Status Report

1:52 PM Board Action: Received and filed the report.

8. Fund Transfer Agreement With Caltrans For Freeway Service Patrol

1:52 PM Board Action: Approved as recommended.

9. Reallocation Of City of Sacramento Measure A Funds

1:52 PM Board Action: Approved as recommended.

10. Measure A Five-Year Expenditure Plans

1:52 PM Board Action: Received and filed the report.

11. Governing Board Meeting Schedule For Calendar Year 2017

1:52 PM Board Action: Approved as recommended.

SEPARATE ITEMS

12. Measure B Summary Report And Next Steps

1:55 PM Board Action: Executive Director Jeffrey Spencer gave a presentation regarding the final election results for Measure B and outlined potential next steps for future elections.

13. Extension Of Standby Bond Purchase Agreement With US Bank For Series 2009C Variable Rate Demand Bonds

2:27 PM Board Action: Jeff Harris/ Eric Guerra - Approved the extension of the 2009C Standby Bond Purchase Agreement. Director Susan Peters requested a report back regarding historical information pertaining to the extension and releasing of prior bonds at the March 9, 2017 meeting.

AYES: Nick Avdis, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Gary Davis, Steve Hansen, Patrick Hume, Jay Schenirer, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

14. Measure A Capital Projects FY 2016/17 1st Quarter Status Reports

2:27 PM Board Action: Accounting Manager Timothy Jones presented a new capital projects status reporting format. Received and filed the report.

15. Independent Taxpayer Oversight Committee (ITOC) Update

2:41 PM Board Action: ITOC Chair Joan Borucki introduced the members of the Independent Taxpayers Oversight Committee to the Board and gave a presentation regarding the Committee's current and planned activities.

16. Appreciation Of Outgoing STA Governing Board Members

2:50 PM Board Action: Executive Director Jeffrey Spencer presented a certificate of appreciation to Director Roberta MacGlashan.

17. Comments Of Authority Members

2:53 PM Board Action: No comments were made.

2:54 PM - Adjourned

The next STA meeting is March 9, 2017 at 1:30 p.m.

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk
Board of Directors

akb 2/1.5/3