



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

THURSDAY **March 09, 2017** **1:30 PM**

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

(Members Campion, Suen and Turner were absent)

Alternates: Nick Avdis, Mark Crews, Bret Daniels, Andy Morin, Donald Terry, Steven Detrick

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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

PARLIAMENTARY ITEM

1. Election Of Governing Board Chair And Vice-Chair For 2017

1:36 PM Board Action: Kerri Howell/ Susan Peters - Elected Member Patrick Kennedy as Chair.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Eric Guerra, Patrick Hume, Darren Suen, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:40 PM Board Action: Larry Carr/ Phil Serna - Elected Member Jeff Harris as Vice-Chair.

AYES: Larry Carr, Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Darren Suen, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

1:41 PM Board Action: Chair Patrick Kennedy appointed Vice-Chair Jeff Harris to the Independent Taxpayer Oversight Committee (ITOC).

COMMENT ITEMS

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

1:42 PM Board Action: James Cathcart Addressed The Board Regarding Preparation For Transit Sales Tax Measure

1:44 PM Board Action: Ralph Propper Addressed The Board Regarding Request For Public Input In Relation To Ballot Measure

1:47 PM Board Action: John Deeter Addressed The Board Regarding Request For Public Input In Relation To Ballot Measure

1:48 PM Board Action: Jeffery Tardaguila Addressed The Board Regarding Transportation Sales Tax Measure

1:50 PM Board Action: Debra Desrosiers Addressed The Board Regarding Request For Public Input In Relation To Ballot Measure

3. Executive Director's Report

1:51 PM Board Action: Received and filed the report. Executive Director Jeffrey Spencer provided an update regarding continuous discussions regarding transportation funding, Program Updates, the Independent Taxpayer Oversight Committee meetings, Legislation Updates and the upcoming annual Cap-to-Cap trip.

CONSENT ITEMS

2:03 PM Board Action: Kerri Howell/ Jay Schenirer - Approved the Consent Matters, Items 4 through 8, as recommended, with the exception of Item No. 8.

AYES: Larry Carr, Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Darren Suen, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

2:03 PM Board Action: PLEASE SEE ITEM NO. 8 FOR BOARD ACTION.

4. Action Summary: December 8, 2016 STA Governing Board Meeting

2:03 PM Board Action: Approved as recommended.

5. Report Back: Previous Actions Of The STA Board Regarding Standby Bond Purchase Agreement

2:03 PM Board Action: Received and filed the report.

6. Measure A Sales Tax Receipts Report

2:03 PM Board Action: Received and filed the report.

7. SacMetro Freeway Service Patrol FY 2016/17 2nd Quarter Status Report

2:03 PM Board Action: Received and filed the report.

8. Office Space Lease Agreement

2:00 PM Board Action: Steve Hansen/ Jay Schenirer - Continued to April 13, 2017.

AYES: Larry Carr, Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Darren Suen, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

SEPARATE ITEMS

9. City Of Isleton Pre-Award Engagement

2:07 PM Board Action: Don Nottoli/ Eric Guerra - Approved staff recommendation, as amended, deducting the \$3,500 cost of the special audit from the balance of funds being released to the City of Isleton.

AYES: Larry Carr, Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Darren Suen, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Comprehensive Annual Financial Report (CAFR) June 30, 2016 And Independent Fiscal Audit Report for FY 2015/16

2:13 AM Board Action: Received and filed the CAFR report and the Governance, Management, and Appropriations Limit letters.

11. Independent Taxpayer Oversight Committee (ITOC) Update

2:16 PM Board Action: Received and filed the Independent Taxpayer Oversight Committee (ITOC) update. Next scheduled ITOC meeting is March 30, 2017.

12. Budget-To-Actual Analysis - 1st And 2nd Quarter FY 2016/17

2:29 PM Board Action: Received and filed the budget-to-actual analysis for the 1st and 2nd quarters of FY 2016/17. Directed staff to keep as a separate item on the agenda.

13. Research And Continuing Outreach And Education For Measure To Be Included On The November 2018 Ballot

1:35 PM Board Action: Susan Peters/Patrick Kennedy - Dropped from the agenda.

AYES: Larry Carr, Sue Frost, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Robert McGarvey, Jay Schenirer, Susan Peters, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Eric Guerra, Patrick Hume, Don Nottoli, Darren Suen, Mel Turner

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

14. Executive Director's State Of The Agency Address

2:31 PM Board Action: Received and filed. Executive Director Jeffrey Spencer gave the State of the Agency Address.

15. Comments Of Authority Members

2:49 PM Board Action: No comments were made.

CLOSED SESSION

16. California Government Code §54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Sacramento Transportation Authority Executive Director

3:23 PM Board Action: A Closed Session was held. Chair Kennedy reconvened the meeting in open session and Legal Counsel, William Burke, announced that no action was taken in Closed Session.

3:23 PM - Adjourned

The next scheduled meeting is April 13, 2017

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk
Board of Directors

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