



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

THURSDAY **April 13, 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

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

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.sacmetrocalifornia.com. 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

1:48 PM Board Action: Jeffery Tardaguila Addressed The Board Regarding Educating Drivers Of The Importance Of Public Transportation.

2. Agency Update/Administrative Report

1:36 PM Board Action: Received and filed the report. Interim Executive Director Norman Hom provided an update regarding the Agency, Senate Bill 1, Freeway Service Patrol funding, Measure A, the abandoned Vehicle Abatement Program and the Independent Taxpayer Oversight Committee.

CONSENT ITEMS **(Items 3 Through 6)**

1:50 PM Board Action: Jeff Harris/ Steve Hansen - Approved the Consent Matters, Items 3 through 6, as recommended.

AYES: Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Bret Daniels

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Campion, Larry Carr, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: March 9, 2017 STA Governing Board Meeting

1:50 PM Board Action: Approved as recommended.

4. Calendared Work Tasks Update

1:50 PM Board Action: Received and filed the update.

5. Sacramento County Abandoned Vehicle Abatement Program FY 2016/17 2nd Quarter Status Report

1:50 PM Board Action: Received and filed the report.

6. Rancho Cordova Measure A Reallocation Request

1:50 PM Board Action: Approved as recommended.

SEPARATE ITEMS

7. Budget-To-Actual Analysis – 3rd Quarter FY 2016/17

1:50 PM Board Action: Received and filed the report; no Board action. Accounting Manager Tim Jones presented the budget-to-actual analysis.

8. PFM Financial Consulting Services Contract (From October 13, 2016)

2:01 PM Board Action: Phil Serna/ Kerri Howell - Approved as recommended.

AYES: Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Bret Daniels

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

9. Introduction Of FY 2017/18 STA/FSP/SAVSA Budget

2:12 PM Board Action: Steve Hansen/ Eric Guerra - Opened the public hearing and continued to June 8, 2017 for adoption.

AYES: Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Robert McGarvey, Don Nottoli, Susan Peters, Phil Serna, Darren Suen, Bret Daniels

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Patrick Hume, Jay Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Comments Of Authority Members

2:14 PM Board Action: Chair Patrick Kennedy indicated that Robert Holderness would be his designee on the ITOC and thanked him for his service. Chair Patrick Kennedy also requested an ad hoc committee be established regarding the budget and would like this to be agendized for the next STA meeting. Chair Kennedy requested that interested Board members e-mail him and said that the committee will be geographically distributed among membership.

CLOSED SESSIONS

11. California Government Code §54956.8

REAL PROPERTY NEGOTIATIONS

Title: Sacramento Transportation Authority Office Relocation

2:38 PM Board Action: A Closed Session was held. Chair Patrick Kennedy reconvened the meeting in open session and Legal Counsel, William Burke, announced that the Board declared its intent to proceed in good faith towards signing a lease for office space at the Sacramento Housing and Redevelopment Agency building located at 801 12th Street.

12. California Government Code §54957

STA PERSONNEL MATTERS

Title: Sacramento Transportation Authority Executive Director

2:38 PM Board Action: A Closed Session was held. Chair Patrick Kennedy reconvened the meeting in open session and Legal Counsel, William Burke, announced that the Board appointed Norman Hom the Interim Executive Director for a six month period with details to be determined.

2:39 - Adjourned

The next STA meeting is scheduled for May 11, 2017

Respectfully Submitted,



AMANDA K. BISHOP, Deputy Clerk