



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

THURSDAY **May 11, 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, VACANT (City of Citrus Heights)

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.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

1:35 PM Board Action: Jeffery Tardaguila Addressed The Board Regarding The Importance Of A Sales Tax Measure For Public Transportation And Concerns Regarding The Streetcar Project

1:38 PM Board Action: Coco Coccozzella Addressed The Board Regarding Public Outreach For A Sales Tax Measure And Hold Evening Meetings At Various Locations In The Community

1:41 PM Board Action: Dyane Osorio Addressed The Board Regarding Public Input On A Sales Tax Measure

2. Executive Director's Report

1:28 PM Board Action: Interim Executive Director Norman Hom provided an update regarding the current population estimates in Sacramento County, SacMetro Freeway Service Patrol and announced the next meeting for the Independent Taxpayer Oversight Committee will be May 25, 2017 at 4:00 p.m.

CONSENT ITEMS

1:45 PM Board Action: Steve Hansen/ Kerri Howell - Approved the Consent Matters, Items 3 through 6, as recommended.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Larry Carr, Eric Guerra, Don Nottoli, Darren Suen, Bret Daniels

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: April 13, 2017 STA Governing Board Meeting

1:45 PM Board Action: Approved as recommended.

4. SacMetro Freeway Service Patrol Program FY2016/17 3rd Quarter Status Report

1:45 PM Board Action: Received and filed the report.

5. FY 2017/18 Appropriations Limit

1:45 PM Board Action: Adopted by Resolution No. **STA-17-0001**.

6. Adjustment to Sacramento County Traffic Mitigation Fee Program

1:45 PM Board Action: Adopted the adjusted rates for the Measure A Sacramento County Transportation Mitigation Fee Program.

SEPARATE ITEMS

7. STA Credit Rating Update

1:45 PM Board Action: No Board action taken. Accounting Manager Timothy Jones provided an update. Received and filed the STA's credit rating update.

8. FY 2017/18 Measure A Revenue Forecast

1:49 PM Board Action: No Board action taken. Accounting Manager Timothy Jones provided an update. Received and filed the revised 2016-17 and 2017-18 Measure A Sales Tax revenue forecasts.

9. FY 2017/18 Estimated Measure A Allocations

1:28 PM Board Action: Interim Executive Director Norman Hom provided an update. Received and filed the estimated FY 2017-18 Measure A allocations. No Board action.

10. STA Budget Subcommittee

1:53 PM Board Action: Chair Patrick Kennedy appointed Directors Schenirer, Frost, Suen, Howell and the Chair to the Budget Subcommittee. Chair Kennedy will provide a schedule of the meeting dates to the subcommittee members.

11. Comments Of Authority Members

1:54 PM Board Action: No comments were made.

1:54 PM - Adjourned

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk

akb: 2/1/1

