



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

**THURSDAY** **June 08, 2017** **1:30 PM**

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**MEMBERS:** CURT CAMPION, LARRY CARR, ALBERT J. FOX, 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  
(Members Campion, Carr, Fox, Hansen, Howell and Hume were absent)

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

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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](http://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.

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**PLEDGE OF ALLEGIANCE**

## **COMMENT ITEMS**

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

1:34 PM Board Action: Derek Minnema Addressed The Board And Introduce Himself As The New Executive Director Of The Capital|Southeast Connector JPA.

### **2. Executive Director's Report**

1:35 PM Board Action: Interim Executive Director Norman Hom announced the Sacramento Transportation Authority (STA) received a Certificate of Achievement for Excellence from the Government Finance Officers Association for the Comprehensive Annual Financial Report. Mr. Hom provided an update regarding Measure A. Mr. Hom also announced that Timothy Jones has completed his first year with STA; the next Independent Taxpayer Oversight Committee meeting is scheduled for June 29, 2017 and STA will not hold a July meeting and the next scheduled meeting is August 10, 2017.

## **CONSENT ITEMS**

1:38 PM Board Action: Jeff Harris/ Don Nottoli - Approved the Consent Matters, Items 3 through 5, as recommended.

AYES: Sue Frost, Eric Guerra, Jeff

Harris, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Albert J. Fox, Steve Hansen, Kerri Howell, Patrick Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### **3. Action Summary: May 11, 2017 STA Governing Board Meeting**

1:38 PM Board Action: Approved as recommended.

### **4. Sacramento Abandoned Vehicle Abatement Program FY2016/17 3rd Quarter Status Report**

1:38 PM Board Action: Received and filed the 3rd Quarter Status Report.

### **5. 2017 Annual Investment Policy**

1:38 PM Board Action: Adopted the 2017 Annual Investment Policy.

**SEPARATE ITEMS**

**6. Extension Of Direct Purchase Agreement For 2014A Series Bonds And Standby Bond Purchase Agreement For 2009C Series Bonds**

1:55 PM Board Action: Darren Suen/ Sue Frost - Approved by Resolution Nos. **STA-17-0002** and **STA-17-0003**.

AYES: Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna, Darren Suen Albert J. Fox

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Albert J. Fox, Steve Hansen, Kerri Howell, Patrick Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**7. Fiscal Year 2017/18 STA/SAVSA Final Budget  
(Continued From April 13, 2017; Item No. 9)**

2:33 PM Board Action: Darren Suen/ Don Nottoli - Closed the public hearing and adopted Resolution No. **STA-17-0004**.

AYES: Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Robert McGarvey, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Larry Carr, Albert J. Fox, Steve Hansen, Kerri Howell, Patrick Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**8. Comments Of Authority Members**

2:33 PM Board Action: No comments were made.

2:33 PM - Adjourned

Respectfully Submitted,



Amanda K. Bishop, Deputy Clerk