



Special Meeting

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

WEDNESDAY

December 06, 2017

10:30 AM

MEMBERS: CURT CAMPION, LARRY CARR, ALBERT J. FOX, SUE FROST, GARRETT GATEWOOD, ERIC GUERRA, STEVE HANSEN, JEFF HARRIS (Vice-Chair), KERRI HOWELL, PATRICK HUME, PATRICK KENNEDY (Chair), DON NOTTOLI, JAY SCHENIRER, SUSAN PETERS, PHIL SERNA, DARREN SUEN

(Member Campion was absent. Member Avdis was in attendance for Serna)

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

10:32 AM Board Action: No public comments were made.

2. Executive Director's Report

10:33 AM Board Action: Executive Director Norman Hom announced the regular scheduled STA meeting will be held next Thursday, December 14, 2017 at 1:30 p.m.; meetings are scheduled close together in order to meet SB1 deadlines; a full update regarding STA activities and current status will be given at the December 14, 2017 meeting.

CONSENT ITEMS

10:36 AM Board Action: Kerri Howell/ Eric Guerra - Approved the Consent Matters, Items 3 through 6, as recommended.

AYES: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Phil Serna, Darren Suen, Albert J. Fox

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion, Patrick Hume

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Action Summary: August 10, 2017 STA Governing Board Meeting

10:36 AM Board Action: Approved as recommended.

4. FY2016/17 STA Budget-To-Actuals Report

10:36 AM Board Action: Received and filed the FY 2016/17 STA budget-to-actual analysis for July1, 2016 through June 30, 2017.

5. Governing Board Meeting Schedule For 2018

10:36 AM Board Action: Approved as recommended.

6. Fund Transfer Agreement With Caltrans For Freeway Service Patrol

10:36 AM Board Action: Approved by Resolution No. **STA-17-0005**.

SEPARATE ITEMS

7. Updated Measure A Revenue Forecast

10:36 AM Board Action: Accounting/Finance Manager Timothy Jones provided an update. Received and filed the Measure A Long-term Revenue Projections.

8. SB1 Local Partnership Program - Allocation Of Formula Shares

11:11 AM Board Action: Sue Frost/ - A motion was made to approve staff recommendation with the exclusion of allocating money to Regional Transit. Motion failed due to a lack of a second.

11:18 AM Board Action: Steve Hansen/ Jay Schenirer – A motion was made to adopt staff recommendation and set a policy that distributions to Regional Transit are trued up to 34.5 percent over a five year period of time. No vote on the motion was made.

11:57 AM Board Action: Don Nottoli/ - A substitute motion was made to adopt staff recommendation for the allocations as proposed in the staff report and slate a workshop in the spring and a policy discussion for this board as it relates to future allocations. Members Steve Hansen and Jay Schenirer accepted this motion as an amendment.

11:59 AM Board Action: Steve Hansen/ Jay Schenirer – Approved staff recommendation for the allocations as proposed in the staff report and as further amended including a workshop and a policy discussion in the spring related to future allocations.

AYES: Larry Carr, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Nick Avdis, Albert J. Fox

NOES: Sue Frost

ABSTAIN: (None)

ABSENT: Curt Champion

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

9. Caltrans Request To Advance Measure A Funding For High Occupancy Vehicle (HOV) Lanes On Interstate 5 and U.S. Highway 50

12:38 PM Board Action: Larry Carr/ Steve Hansen - Approved Caltrans' request and authorized the Executive Director to execute the attached allocation and expenditure contracts with Caltrans.

AYES: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Don Nottoli, Jay Schenirer, Susan Peters, Darren Suen, Nick Avdis, Albert J. Fox

NOES: (None)

ABSTAIN: (None)

ABSENT: Curt Champion

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Comments From Authority Members

12:38 PM Board Action: No comments were made.

CLOSED SESSION

11. California Government Code §54957

STA PERSONNEL MATTERS

Title: Sacramento Transportation Authority Executive Director

12:38 PM Board Action: Continued to December 14, 2017.

12:38 PM - Adjourned

Respectfully Submitted,


AMANDA K. BISHOP, Deputy Clerk