



AGENDA

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814

THURSDAY

DECEMBER 14, 2017

1:30 PM

Members: Curt Campion, Larry Carr, Albert Fox, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris (Vice Chair), Kerri Howell, Patrick Hume, Patrick Kennedy (Chair), Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Darren Suen

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

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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 (SAVSA) meet concurrently.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

1. Comments from the public regarding matters not on the agenda

2. Executive Director's Report

Norman Hom

CONSENT ITEMS

3. Action Summary: December 6, 2017 STA Governing Board Meeting ◀

Norman Hom

4. Sacramento County Abandoned Vehicle Abatement Program
Status Report FY2017/18 1st Quarter

Jennifer Doll

5. SacMetro Freeway Service Patrol Program
Status Report FY2017/18 1st Quarter

Jennifer Doll

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CONSENT ITEMS (continued)

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|---|----------------------|
| 6. Measure A Ongoing Programs Quarterly Report | <i>Timothy Jones</i> |
| 7. Measure A Capital Project Status Reports | <i>Timothy Jones</i> |
| 8. Original Measure A Fund Balance Update | <i>Timothy Jones</i> |
| 9. Report Back: Historical Measure A Revenue Growth | <i>Timothy Jones</i> |

SEPARATE ITEMS

- | | |
|---|-------------------------------|
| 10. Independent Taxpayer Oversight Committee (ITOC) Update | <i>Joan Borucki, ITOC</i> |
| 11. Draft ITOC Functional Guidelines | <i>Joan Borucki, ITOC</i> |
| 12. Extension of Standby Bond Purchase Agreement with
U.S. Bank for 2009C Series Bonds and Certain Amendments to
Swap Agreement Documents ◀ | <i>Timothy Jones</i> |
| 13. Senate Bill (SB) 1 Local Partnership Program Competitive Grant Program
Nominee Project Presentations | <i>Norman Hom</i> |
| • Downtown Grid 3.0 Implementation | <i>City of Sacramento</i> |
| • Hazel Avenue Improvement, Phase III | <i>County of Sacramento</i> |
| • Elverta Road Improvement – Dutch Haven Blvd to Watt Avenue | <i>County of Sacramento</i> |
| • South Watt Avenue Improvement – Florin Road to Jackson Road | <i>County of Sacramento</i> |
| • White Rock Road Transportation Improvement | <i>City of Rancho Cordova</i> |
| • Capital SouthEast Connector | <i>ConnectorJPA</i> |
| 14. Comments of Authority Members | <i>All</i> |

CLOSED SESSION

- | | |
|--|------------------------|
| 15. California Government Code
STA PERSONNEL MATTERS
Title: Sacramento Transportation Authority Executive Director ◀ | <i>Patrick Kennedy</i> |
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◀ *Denotes items that require Board action*

Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets, please contact our office at (916) 323-0080 or info@sacta.org. For questions regarding the agenda or any of the agenda items, please contact Norman Hom at (916) 323-0080 or norm@sacta.org.