



## **A G E N D A**

### **Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)**

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

**THURSDAY**

**SEPTEMBER 13, 2018**

**1:30 PM**

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

**Alternates:** Nick Avdis, Mark Crews, Jeff Slowey, Steve Detrick, Andy Morin, Donald Terry

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This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metro Cable 14, the local government affairs channel on the Comcast, Consolidated Communications and AT&T U-Verse cable systems. The meeting is closed captioned and webcast live at [www.sacmetrocable.tv](http://www.sacmetrocable.tv) and will replay on Metro Cable 14 this Sunday at 2:00 p.m.

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

#### CONSENT ITEMS

2. Action Summary: August 9, 2018 STA Governing Board Meeting ◀ *Norman Hom*
3. Measure A Ongoing Programs Annual Report FY 2018 *Timothy Jones*
4. Measure A Capital Project Status Reports, 4<sup>th</sup> Quarter FY 2018 *Timothy Jones*
5. Measure A Budget-to-Actual Reports FY 2018 *Timothy Jones*

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# AGENDA

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### CONSENT ITEMS (Continued)

6. Sacramento County Transportation Mitigation Fee Program (SCTMFP) Annual Report FY 2018 *Timothy Jones*
7. Conflict of Interest Code Biennial Update ◀ *Jennifer Doll*
8. Signing Authority for Fund Transfer Agreements with Caltrans for SacMetro Freeway Service Patrol (FSP) ◀ *Jennifer Doll*

### SEPARATE ITEMS

9. Neighborhood Shuttle Program Update *Norman Hom*
  - Moving Youth to Jobs *Tiffani Fink, Paratransit*
  - SmarT Rides *Laura Ham, Sacramento Regional Transit*
10. Community Perspectives on Local Transportation Needs & Funding *Norman Hom*
  - Franklin Blvd Business District *Nathan Ulsh, Executive Director*
  - 350 Sacramento *Glenda Marsh, Transportation Team Leader*
11. Selection of Consulting Team to Perform Public Education and Community Outreach ◀ *Norman Hom*
12. Position on Proposition 6 Which Would Repeal Senate Bill (SB) 1 ◀ *Norman Hom*
13. Comments of Authority Members *All*

◀ Denotes items that require Board action

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Staff reports and associated materials are available online at [www.sacta.org](http://www.sacta.org). For assistance with agenda packets, please contact our office at (916) 323-0080 or [info@sacta.org](mailto: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](mailto:norm@sacta.org).