



**ACTION SUMMARY**

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

**THURSDAY**

**March 14, 2019**

**1:30 PM**

---

**MEMBERS:** LARRY CARR, SUE FROST, GARRETT GATEWOOD, ERIC GUERRA, STEVE HANSEN, JEFF HARRIS, KERRI HOWELL, PATRICK HUME, PATRICK KENNEDY, RICH LOZANO, STEVE MILLER, DON NOTTOLI, JAY SCHENIRER, PHIL SERNA, DARREN SUEN, SUSAN PETERS (Chair)  
(Members Gatewood, Guerra, Hansen, Harris, Schenirer and Serna were not present)

**Alternates:** Nick Avdis, Steven Detrick, Mike Kozlowski, Porsche Middleton, Paul Sandhu, Donald Terry

---

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.

\*\*\*\*\*

**PLEDGE OF ALLEGIANCE**

## **COMMENT ITEMS**

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

1:36 PM Board Action: No public comments were made.

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

1:37 PM Board Action: Executive Director Hom provided update as outlined.

## **CONSENT ITEMS**

1:38 PM Board Action: Kerri Howell/ Darren Suen - Approved the Consent Matters, Items 3 through 8, as recommended.

AYES: Larry Carr, Sue Frost, Kerri Howell, Patrick Kennedy, Don Nottoli, Steve Miller, Susan Peters, Phil Serna, Paul Sandhu, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Hume, Jay Schenirer,

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

### **3. Action Summary: February 14, 2019 STA Governing Board Meeting**

1:38 PM Board Action: Approved the February 14, 2019 Action Summary.

### **4. Measure A FY 2019 2nd Quarter Budget-to-Actual Analysis**

1:38 PM Board Action: Approved as recommended.

### **5. Measure A FY 2019 2nd Quarter Project Status Reports**

1:38 PM Board Action: Received and filed. No Board action.

### **6. Sacramento Abandoned Vehicle Abatement Program FY 2019 2nd Quarter Status Report**

1:38 PM Board Action: Received and filed. No Board action.

### **7. Sac Metro Freeway Service Patrol FY 2019 2nd Quarter Status Report**

1:38 PM Board Action: Received and filed. No Board action.

### **8. Sac Metro Freeway Service Patrol Contract Award For Zones 5 and 6**

1:38 PM Board Action: Approved as recommended.

**SEPARATE ITEMS**

**9. Unmet Transportation Needs Presentations**

- City Of Elk Grove
- City of Folsom
- City of Rancho Cordova
- Capital South/East Connector JPA

1:39 PM Board Action: Presentations were made. No Board action.

**10. Comments of Authority Members**

2:22 PM Board Action: Director Howell announced the on-going celebration commemorating the anniversary of the Rainbow Bridge located in Folsom.

Adjourned at 2:22 PM

Respectfully Submitted,

  
Renae McClain-White, Clerk