



JUNE 1, 2022

AGENDA ITEM # 3

APPROVE ACTION SUMMARY: MAY 12, 2022 STA GOVERNING BOARD MEETING

Action Requested: Approve

Key Staff: Jennifer Doll, Special Programs Manager

Recommendation

Approve the attached Action Summary of the May 12, 2022 meeting of the STA Governing Board.

Attachment



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

THURSDAY

MAY 12, 2022

1:30 PM

Members: Rich Desmond (Vice Chair), Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Mike Kozlowski, Steve Miller, Don Nottoli, Paul Sandhu, Jay Schenirer, Phil Serna, Bobbie Singh-Allen (Chair) , Kevin Spease, Donald Terry, Katie Valenzuela, Mai Vang

(Members Desmond, Guerra and Kennedy were not present;
Alternate Member Rodriguez present for Member Kozlowski)

Alternates: Nick Avdis, Porsche Middleton, Shawn Farmer, Rosario Rodriguez, Darren Suen

The Governing Boards of the Sacramento Transportation Authority (STA) and the Sacramento Abandoned Vehicle Service Authority (SAVSA) meet concurrently.

PUBLIC COMMENT PROCEDURES

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live Meeting comment

Make a verbal public comment during a meeting. The public comment phone line will open 15 minutes prior to the start of the meeting. Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue to make a public comment. Callers may be on hold for up to an extended period of time and should plan accordingly. Dial (916) 875-2500 and follow the prompts to be placed in queue for a specific agenda item or off-agenda matter. When the Chair opens public comment for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a verbal comment. Each agenda item

queue will remain open until the public comment period is closed for the specific item.

Written comment

- Send an email comment to BoardClerk@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members and filed in the record.

VIEW MEETING

The meeting is videotaped and cablecast live on Metrocable 14 on the Comcast, Consolidated Communications and AT&T U-Verse Systems. It is closed captioned for hearing impaired viewers and webcast live at <http://metro14live.saccounty.net>. There will be a rebroadcast of this meeting on Sunday at 2:00 p.m. A DVD copy is available for checkout through the County Library System seven to ten days following the meeting.

MEETING MATERIAL

The on-line version of the agenda and associated material is available at <https://www.sacta.org/> (click on "Meetings"). Some documents may not be posted on-line because of size or format (maps, site plans, renderings). Contact the Clerk's Office at (916) 874-5411 to obtain copies of documents.

ACCOMMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or Boardclerk@saccounty.net prior to the meeting.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

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

1:35 PM Board Action: No public comments were made.

2. Executive Director's Report

1:35 PM Board Action: Executive Director Sabrina Drago provided an update regarding the timeline related to the executive director recruitment process, that she has extended her resignation date to June 30, 2022, that special meetings were added to the STA meeting calendar to accommodate the process, and reported a new vacancy on the Independent Taxpayer Oversight Committee.

CONSENT ITEMS

1:37 PM Board Action: Don Nottoli/ Rosario Rodriguez - Approved the Consent Matters, Items 3 through 5, as recommended.

AYES: Sue Frost, Jeff Harris, Steve Miller, Don Nottoli, Paul Sandhu, Jay Schenirer, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Katie Valenzuela, Mai Vang, Donald Terry, Rosario Rodriguez

NOES: (None)

ABSTAIN: (None)

ABSENT: Rich Desmond, Eric Guerra, Patrick Kennedy

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approve Action Summary: April 7, 2022 Sacramento Transportation Authority (STA) Governing Board Meeting

1:37 PM Board Action: Approved as recommended.

4. Approve A Resolution Extending Assembly Bill No. 361

1:37 PM Board Action: Approved by Resolution No. **STA 22-0005.**

5. Capital Project Status Reports – 3rd Quarter Fiscal Year 2021-22

1:37 PM Board Action: Received and filed the report.

SEPARATE ITEMS

6. Introduce Draft STA Budget For Fiscal Year 2022-23 And Continue To June 1, 2022 Board Meeting

1:38 PM Board Action: Jeff Harris/ Sue Frost - Chief Financial Officer Timothy Jones introduced the draft STA budget for Fiscal Year 2022-23. The Board opened the public hearing on the draft STA budget and continued the item to June 1, 2022.

AYES: Sue Frost, Jeff Harris, Steve Miller, Don Nottoli, Paul Sandhu, Jay Schenirer, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Katie Valenzuela, Mai Vang, Donald Terry, Rosario Rodriguez

NOES: (None)

ABSTAIN: (None)

ABSENT: Rich Desmond, Eric Guerra, Patrick Kennedy

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

7. SacRT Presentation On The Neighborhood Shuttle (NS) And Consolidated Transportation Services Agency (CTSA) Programs

1:44 PM Board Action: Executive Director Sabrina Drago introduced Sacramento Regional Transit District (SacRT) Vice President of Planning and Engineering Laura Ham to provide an update regarding the Measure A tax fund for senior and disabled transportation services. Ms. Ham provided an update regarding the SmarT Ride Microtransit Pilot project including SmarT ride zones, service times, vehicles, application functionality, data by zone and SmarT ride funding strategies.

8. Sacramento Abandoned Vehicle Abatement Program— Public Education And Outreach Update Presentation

1:58 PM Board Action: Andy Fields of FSB Public Affairs provided an update regarding the SAVSA education and outreach plan including Phase One overview of the splash web site creation, outdoor advertising, digital outreach campaign and outreach results. Mr. Fields provided additional information regarding the SAVSA education and outreach plan budget and the next phase of outdoor advertisement and digital outreach.

9. Executive Director Recruitment Advertisement And Schedule

2:22 PM Board Action: Executive Director Sabrina Drago provided an update regarding the executive director recruitment process including job announcement approval and distribution, proposed recruitment interview schedule, anticipated dates for STA Board selection and start date.

10. Comments Of Authority Members

2:25 PM Board Action: No member comments were made.

Adjourned at 2:26 p.m.

Respectfully Submitted,

DORELLE JOHNSON, Deputy Clerk
Sacramento Transportation Authority/
Sacramento Abandoned Vehicle Service Authority