



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

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

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

**THURSDAY**

**NOVEMBER 9, 2023**

**1:30 PM**

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Members: Rich Desmond (Chair), Sue Frost, Eric Guerra (Vice Chair), Patrick Hume, Jayna Karpinski-Costa, Patrick Kennedy, Caity Maple, Rosario Rodriguez, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Karina Talamantes, Donald Terry, Katie Valenzuela, Mai Vang

Alternates: Bret Daniels, Shawn Farmer, Mike Kozlowski, Siri Pulipati, Darren Suen, Nick Avdis

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

### **PUBLIC COMMENT PROCEDURES**

#### In-Person Public Comment

Speakers will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

#### Telephonic Public Comment

On the day of the meeting dial (916) 875-2500 to make a verbal public comment (follow the prompts for instructions). Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue for a specific agenda item. Callers may be on hold for up to an extended period of time and should plan accordingly. When the Chairperson 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

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

## Written Comment

Contact information is optional. Written communication is distributed, published and filed in the record

- Send an email comment to [BoardClerk@saccounty.gov](mailto:BoardClerk@saccounty.gov). Include meeting date and agenda item number or off-agenda item.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item.

## **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.gov>. There will be a rebroadcast of this meeting on Sunday at 2:00 p.m.

## **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**

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 or [BoardClerk@saccounty.gov](mailto:BoardClerk@saccounty.gov) prior to the meeting.

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## **DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308, members of the Board of Directors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Directors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

### 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 Kevin M. Bewsey

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## CONSENT ITEMS

3. Approve Action Summary: October 12, 2023 Sacramento Transportation Authority (STA) Governing Board Meeting ◀ Jennifer Doll
4. Approve The 2024 Calendar Year STA Governing Board Meeting Schedule ◀ Jennifer Doll
5. Receive And File SacMetro Freeway Service Patrol Status Report - First Quarter Fiscal Year 2023-24 Jennifer Doll
6. SacMetro Freeway Service Patrol Request For Qualifications Results And Approval Of Recommended List Of Qualified Tow Providers ◀ Jennifer Doll

## SEPARATE ITEMS

7. Receive A Presentation From The Independent Taxpayer Oversight Committee and Approve The Annual Comprehensive Financial Report, Agreed Upon Procedures Report, And Governance Letter◀ Robert Holderness  
Dustin Purinton
8. Receive Information And Authorize The Executive Director To Amend Multiple Contracts Of The SacMetro Freeway Service Patrol◀ Jennifer Doll
9. Receive Information On The I-5 Managed Lane Project And Provide Direction As Appropriate◀ Kevin M. Bewsey
10. Comments Of Authority Members

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◀ *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 STA at (916) 323-0080 or [info@sacta.org](mailto:info@sacta.org). For questions regarding the agenda or any item on the agenda, please contact Kevin M. Bewsey at (916) 323-0080 or [Kevin@sacta.org](mailto:Kevin@sacta.org).

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