



MARCH 9, 2023

AGENDA ITEM # 3

APPROVE ACTION SUMMARY: FEBRUARY 9, 2023 STA GOVERNING BOARD MEETING

Action Requested: Approve

Key Staff: Jennifer Doll, Special Programs Manager

Recommendation

Approve the attached Action Summary of the February 9, 2023 meeting of the STA Governing Board.

Attachment

1. Action Summary



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

THURSDAY

FEBRUARY 9, 2023

1:30 PM

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

(Members Frost, Serna and Terry were not present)

Alternates: Bret Daniels, Shawn Farmer, Mike Kozlowski, Siri Pulipati, 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), the meeting will be live stream and open to public attendance pursuant to health and safety guidelines. The practice of social distancing and wearing of face coverings (mask or shield) is recommended for the health and safety of all persons participating in person during the meeting although it is not required.

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 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. 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

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 or Boardclerk@saccounty.gov prior to the meeting.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

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

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

COMMENT ITEMS

2. Executive Director’s Report

1:36 PM Board Action: Executive Director Kevin Bewsey welcomed Citrus Heights Council Member Jayna Karpinski-Costa to the Board. Mr. Bewsey announced that beginning March 1, 2023 meetings will be in person. Mr. Bewsey provided an update that STA and Sacramento Abandoned Vehicle Service Authority’s (SAVSA) Governing Board approved the reestablishment of the Sacramento Van and Vehicle Service Authority Program by pursuing state legislation. Staff is working with the County of Sacramento and a legislative consultant to move the item forward.

Mr. Bewsey stated that the California Transportation Commission approved \$4.3 million in funding to various agencies for Capital Improvement Program (CIP) planning efforts, and is anticipating an additional \$2 million to be approved for the cities of Citrus Heights, Folsom, Galt and Sacramento Regional Transit. Staff is in the process of developing a 5-year CIP for adoption into the annual budget.

Mr. Bewsey reported that the Sacramento Area Council of Governments (SACOG) received eleven applications for Smart Growth Incentive Funds. An update will be provided once the funds are available.

CONSENT ITEMS

1:39 PM Board Action: Eric Guerra/ Rosario Rodriguez - Approved the Consent Matters, Items 3 through 6, as recommended

AYES: Nick Avdis, Rich Desmond, Eric Guerra, Patrick Hume, Jayna Karpinski-Costa, Patrick Kennedy, Caity Maple, Rosario Rodriguez, Paul Sandhu, Kevin Spease, Darren Suen, Karina Talamantes, Katie Valenzuela, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Sue Frost, Phil Serna, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approve Action Summary: January 12, 2023 Sacramento Transportation Authority (STA) Governing Board Meeting

1:39 PM Board Action: Eric Guerra/ Rosario Rodriguez - Approved as recommended.

AYES: Nick Avdis, Rich Desmond, Eric Guerra, Patrick Hume, Jayna Karpinski-Costa, Patrick Kennedy, Caity Maple, Rosario Rodriguez, Paul Sandhu, Kevin Spease, Darren Suen, Karina Talamantes, Katie Valenzuela, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Sue Frost, Phil Serna, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

4. Approve A Resolution Extending Assembly Bill No. 361

1:39 PM Board Action: Approved by Resolution No. **STA 23-0002**.

5. SacMetro Freeway Service Patrol Status Report-Second Quarter Fiscal Year 2023

1:39 PM Board Action: Approved as recommended.

6. Annual Adjustment To The Measure A Sacramento Countywide Transportation Mitigation Fee Program Rates

1:39 PM Board Action: Approved as recommended.

SEPARATE ITEMS

7. Appointment Of Independent Taxpayer Oversight Committee Member

1:49 PM Board Action: Eric Guerra/Rosario Rodriguez - Accounting Manager Dustin Purinton provided a presentation regarding the role of the Independent Taxpayer Oversight Committee (ITOK). The Board appointed Jose Luis Caceres to fulfill a 4-year term and fill a vacancy on the committee.

AYES: Nick Avdis, Rich Desmond, Eric Guerra, Patrick Hume, Jayna Karpinski-Costa, Patrick Kennedy, Caity Maple, Rosario Rodriguez, Paul Sandhu, Kevin Spease, Darren Suen, Karina Talamantes, Katie Valenzuela, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Sue Frost, Phil Serna, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

8. Neighborhood Shuttle Program, Cycle 2 Request For Proposals

1:59 PM Board Action: Pat Hume/ Katie Valenzuela – Approved the Neighborhood Shuttle Program, Cycle 2 approach and authorized the Executive Director to issue a request for proposal.

AYES: Nick Avdis, Rich Desmond, Eric Guerra, Patrick Hume, Jayna Karpinski-Costa, Patrick Kennedy, Caity Maple, Rosario Rodriguez, Paul Sandhu, Kevin Spease, Darren Suen, Karina Talamantes, Katie Valenzuela, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Sue Frost, Phil Serna, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

9. Consideration Of Future Transportation Funding

2:13 PM Board Action: Eric Guerra/Caity Maple - Approved Staff recommendation to form a temporary Future Transportation Funding subcommittee. The Board authorized Chairperson Rich Desmond to select subcommittee members and directed the Executive Director Kevin Bewsey to collect the names of board members and citizens interested in being members and present those to the Chair.

AYES: Nick Avdis, Rich Desmond, Eric Guerra, Patrick Hume, Jayna Karpinski-Costa, Patrick Kennedy, Caity Maple, Rosario Rodriguez, Paul Sandhu, Kevin Spease, Darren Suen, Karina Talamantes, Katie Valenzuela, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Sue Frost, Phil Serna, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Comments Of Authority Members

2:13 PM Board Action: Chairperson Rich Desmond designated David Tate to serve as an ex-officio member on the Sacramento Transportation Authority Independent Taxpayer Committee. Chairperson Desmond announced that members of the Board of Supervisors are recusing from the Closed Session item.

CLOSED SESSION

11. California Government Code Sec. 54956.9(d)(4) CONFERENCE WITH LEGAL COUNSEL Title: Anticipated Litigation (One Potential Case)

2:27 PM Board Action: No report out was made by Deputy County Counsel William Burke. Board of Supervisors members recused from closed session.

Adjourned at 2:16 p.m.

Respectfully Submitted,

LYDIA FRAZIER, Deputy Clerk II
Sacramento Transportation Authority/
Sacramento Abandoned Vehicle Service Authority