



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

THURSDAY

APRIL 7, 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 Kennedy, Terry and Valenzuela were not present;
Alternate Member Avdis present for Member Serna and 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 in-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

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

2. Executive Director's Report

1:36 PM Board Action: Executive Director Sabrina Drago provided an update regarding returning to in-person meetings in May with the option for members to attend virtually, that projected and annual revenues for the Capital program are scheduled to be presented at the May Board meeting, the California Transportation Commission (CTC) draft guidelines for the 2022 Local Partnership Competitive and Formulaic Programs are scheduled for approval at the June CTC meeting, and the development of the Fiscal Year 2022-2023 draft budget which is scheduled to be presented at the May Board meeting. Ms. Drago reported that staff hired a technology consultant to update the Sacramento Transportation Authority (STA) networks and firewalls to prevent cyber-attacks, that staff are working on the analysis of the potential refinancing of bond debt to reduce the financial burden on the Authority, that staff are revising the methodology for calculating fees for the Sacramento Transportation Mitigation Fee program pending the results of the Nexus Study and finalizing the proposed Measure C ballot to extend the Abandoned Vehicle Abatement program set for the June 7, 2022 election.

CONSENT ITEMS

1:40 PM Board Action: Jeff Harris/ Rosario Rodriguez - Approved the Consent Matters, Items 3 through 5, as recommended.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Steve Miller, Don Nottoli, Paul Sandhu, Jay Schenirer, Bobbie Singh-Allen, Kevin Spease, Mai Vang, Nick Avdis, Rosario Rodriguez

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Katie Valenzuela, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approve Action Summary: March 10, 2022 STA Governing Board Meeting

1:40 PM Board Action: Approved as recommended.

4. Approve A Resolution Extending Assembly Bill No. 361

1:40 PM Board Action: Approved by Resolution No. **STA 22-0004.**

5. Approve Capital Allocation Contract Extensions

1:40 PM Board Action: Approved as recommended.

SEPARATE ITEMS

6. Selection Of Consultant To Perform An Update Of The Nexus Study For The Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP)

1:41 PM Board Action: Jay Schenirer/ Jeff Harris - Presentation was made by Chief Financial Officer, Timothy Jones. The Board authorized the Executive Director to execute a contract with GHD Inc. to perform an update to the Nexus Study for the Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP).

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Steve Miller, Don Nottoli, Paul Sandhu, Jay Schenirer, Bobbie Singh-Allen, Kevin Spease, Mai Vang, Nick Avdis, Rosario Rodriguez

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Katie Valenzuela, Donald Terry

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

7. Sacramento Abandoned Vehicle Abatement Program—Renewal And Outreach Update

1:46 PM Board Action: Special Programs Manager Jennifer Doll provided an update regarding the proposed Abandoned Vehicle Abatement Tax Measure C and that the tax measure would be posted for public review in The Daily Recorder on March 10, 2022. Ms. Doll reported that there were no arguments submitted for or against the tax measure and thanked the Authority Members, County Board of Supervisors, the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento County staff members for their assistance. Ms. Doll also provided an update regarding the outreach effort by FSB Public Affairs (FSB) in the Sacramento area with the launch of the SAVSA website at www.SAVSAinfo.com and the digital billboard advertising campaign, and FSB's plans to provide a presentation at a future meeting including information regarding work performed and education efforts.

8. Authorize Letter Of Support For Sacramento County and Regional Transit's Federal RAISE Grant Application For The US 50 Gold Line Corridor Enhancement Project

1:48 PM Board Action: Rich Desmond/ Don Nottoli - Presentation was made by Principal Civil Engineer Kevin Bewsey. The Board authorized the Executive Director to provide a letter of support for the Rebuilding American Infrastructure Sustainably and Equitably (RAISE) federal grant for the US 50 Gold Line corridor enhancement project.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Steve Miller, Don Nottoli, Paul Sandhu, Jay Schenirer, Bobbie Singh-Allen, Kevin Spease, Mai Vang, Nick Avdis, Rosario Rodriguez

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Katie Valenzuela, Donald Terry

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

9. Comments Of Authority Members

1:55 PM Board Action: No member comments were made.

CLOSED SESSION

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

3:02 PM Board Action: No report out given by Deputy County Counsel William Burke.

11. California Government Code Sec. 54957.1(b)
STA PERSONNEL MATTERS
Title: Employee Performance Evaluation

3:03 PM Board Action: The Board accepted tendered resignation by Executive Director Sabrina Drago effective June 1, 2022. The Board took action to form a subcommittee to recruit a new Executive Director including Directors Rich Desmond, Don Nottoli, Rosario Rodriquez, Jeff Harris and Chairperson Bobbie Singh-Allen.

Adjourned at 3:03 p.m.

Respectfully Submitted,

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