



## A G E N D A

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

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

**THURSDAY**

**MARCH 12, 2020**

**1:30 PM**

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Members: Larry Carr, Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli, Paul Sandhu, Susan Peters, Jay Schenirer, Phil Serna, Darren Suen

Alternates: Nick Avdis, Steven Detrick, Shawn Farmer, Mike Kozlowski, Porsche Middleton, Donald Terry

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This meeting of the Sacramento Transportation Authority is cablecast live on Metro Cable 14, the local government affairs channel on the Comcast, Consolidated Communications, and AT&T U-Verse cable systems. The meeting is closed-captioned and webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv). Today's meeting will replay this Saturday at 2:00 p.m. and Sunday at 9:00 a.m. on Channel 14. Please check your local listings for more information.

Members of the audience wishing to address the Board may sign up electronically at the kiosk located in the back of the room. Please speak into the microphone 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 (SAVSA) meet concurrently.

#### 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

*Will Kempton*

#### CONSENT ITEMS

3. Approve Action Summary: February 26, 2020 STA Governing Board Special Meeting ◀

*Jennifer Doll*

**PER GOVERNORS GUIDANCE, STA BOARD MEETING IS CANCELLED AS IT IS ANTICIPATED THAT THERE WILL BE MORE THAN 250 PARTICIPANTS**

# AGENDA

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## SEPARATE ITEMS

4. Status Of Development Of Proposed Measure A 2020 Ordinance And Transportation Expenditure Plan And Tentative Adoption Of The Measure A 2020 Expenditure Plan ◀ *Will Kempton*
- Revisions To Draft Measure A 2020 Ordinance And Transportation Expenditure Plan For Discussion Purposes Only
  - Continue Public Hearing On Draft Ordinance And Transportation Expenditure Plan
  - Tentative Adoption Of The Measure A 2020 Expenditure Plan (Exhibit A Of Proposed Ordinance No. STA 20-01) And Approval To Circulate The Plan To Local Jurisdictions In The County For Consideration Pursuant to Section 180206 (b) Of The Public Utilities Code
5. Comments Of Authority Members *All*

◀ *Denotes items that require Board action*