



A G E N D A

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814
(Board of Directors may participate via teleconference)

THURSDAY

JANUARY 12, 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

Alternates: Nick Avdis, 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

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Sacramento Transportation Authority
Sacramento Abandoned Vehicle Service Authority

January 12, 2023

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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

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- Send an email comment to BoardClerk@saccounty.gov. Include meeting date and agenda item number or off-agenda item.
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MEETING MATERIAL

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ACCOMMODATIONS

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AGENDA

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CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

PARLIAMENTARY ITEM

1. Selection Of Chair And Vice-Chair For Calendar Year 2023 ◀ All

COMMENT ITEMS

2. Comments From The Public Regarding Matters Not On The Agenda
3. Executive Director's Report Kevin M. Bewsey

CONSENT ITEMS

4. Approve Action Summary For The December 8, 2022 Sacramento Transportation Authority (STA) Governing Board Meeting ◀ Jennifer Doll
5. Approve A Resolution Extending Assembly Bill No. 361 ◀ Kevin M. Bewsey
6. Amendment To Extend The Term And Not To Exceed Amount Of Bond Legal Services Agreement ◀ Dustin Purinton

SEPARATE ITEMS

7. Update Regarding Anticipated Major STA Board Items In 2023 Kevin M. Bewsey
8. 2024 Revenue Forecast Dustin Purinton
9. Presentation Of Authority Bonds Dustin Purinton
Peter Shellenberger
10. Comments Of Authority Members All

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CLOSED SESSION

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

◀ *Denotes items that require Board action*

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Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets, please contact STA at (916) 323-0080 or 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.



JANUARY 12, 2023

AGENDA ITEM # 1

GOVERNING BOARD CHAIR AND VICE-CHAIR FOR 2023

Action Requested: Select Board Chair and Vice-Chair

Key Staff: Kevin M. Bewsey, Executive Director

Recommendation

Make nominations and select a STA Governing Board Chair and Vice-Chair for calendar year 2023.

Discussion

STA Rules for Proceedings require the Board select a Chair and Vice-Chair each calendar year. Any Board member may serve as chair or vice-chair. With few exceptions, the chairmanship has traditionally alternated between a County Supervisor and a city council member. The city councils have also traditionally taken turns alternating between the City of Sacramento and one of the smaller cities.

The Chair presides over meetings, maintains order, and rules on procedural matters. The Chair may participate in discussions and vote on any matter, and may make or second any motion without relinquishing the seat. When the Chair is unable to act, the Vice-Chair assumes their place.

The Chair (or his/her designee) also serves as a non-voting ex-officio member of the Measure A Independent Taxpayer Oversight Committee (ITOC).

Table 1 and 2 on the next pages summarizes the history of the Sacramento Transportation Authority Chair and Vice-Chair seat holders.

Table 1 — History of STA Governing Board Chair and Vice-Chair Appointments, 2022-2000

	Chair	Vice-Chair
2022	Bobbie Singh-Allen <i>Elk Grove</i>	Rich Desmond <i>County</i>
2021	Don Nottoli <i>County</i>	Katie Valenzuela <i>Sacramento</i>
2020	Darren Suen <i>Elk Grove</i>	Don Nottoli <i>County</i>
2019	Susan Peters <i>County</i>	Darren Suen <i>Elk Grove</i>
2018	Jeff Harris <i>Sacramento</i>	Susan Peters <i>County</i>
2017	Patrick Kennedy <i>County</i>	Jeff Harris <i>Sacramento</i>
2016	Kerri Howell <i>Folsom</i>	Patrick Kennedy <i>County</i>
2015	Steve Hansen <i>Sacramento</i>	Kerri Howell <i>Folsom</i>
2014	Susan Peters <i>County</i>	Curt Champion <i>Galt</i>
2013	Gary Davis <i>Elk Grove</i>	Susan Peters <i>County</i>
2012	Darrell Fong <i>Sacramento</i>	Gary Davis <i>Elk Grove</i>
2011	Jimmie Yee <i>County</i>	Darrell Fong <i>Sacramento</i>
2010	Jeff Slowey <i>Citrus Heights</i>	Jimmie Yee <i>County</i>
2009	Ray Tretheway <i>Sacramento</i>	Jeff Slowey <i>Citrus Heights</i>
2008	Roberta MacGlashan <i>County</i>	Ray Tretheway <i>Sacramento</i>
2007	Ken Cooley <i>Rancho Cordova</i>	Roberta MacGlashan <i>County</i>
2006	Susan Peters <i>County</i>	Ken Cooley <i>Rancho Cordova</i>
2005	Dan Briggs <i>Elk Grove</i>	Susan Peters <i>County</i>
2004	Don Nottoli <i>County</i>	Dan Briggs <i>Elk Grove</i>
2003	Lauren Hammond <i>Sacramento</i>	Don Nottoli <i>County</i>
2002	Roger Niello <i>County</i>	Lauren Hammond <i>Sacramento</i>
2001	Kerri Howell <i>Folsom</i>	Roger Niello <i>County</i>
2000	Muriel Johnson <i>County</i>	Kerri Howell <i>Folsom</i>

Table 2 — History of STA Governing Board Chair and Vice-Chair Appointments, 1999-1989

	Chair		Vice-Chair	
1999	Steve Cohn	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
1998	Roger Dickinson	<i>County</i>	Steve Cohn	<i>Sacramento</i>
1997	Rob Kerth	<i>Sacramento</i>	Roger Dickinson	<i>County</i>
1996	Don Nottoli	<i>County</i>	Rob Kerth	<i>Sacramento</i>
1995	Jimmie Yee	<i>Sacramento</i>	Don Nottoli	<i>County</i>
1994	Muriel Johnson	<i>County</i>	Jimmie Yee	<i>Sacramento</i>
1993	Terry Kastanis	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
1992	Grantland Johnson	<i>County</i>	Tom Chinn	<i>Sacramento</i>
1990/91	Anne Rudin	<i>Sacramento</i>	Kim Mueller	<i>Sacramento</i>
1989/90	Jim Streng	<i>County</i>	Sandra Smoley	<i>County</i>

Note: From 1989 to 1991, the chair and vice-chair served fiscal year terms instead of calendar year terms. The vice chair names in those early years were not recorded.



JANUARY 12, 2023

AGENDA ITEM # 3

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Kevin M. Bewsey, Executive Director

New Year, New Board Members

Today we have several new STA Governing Board members with a few cities still working through their regional appointments after the election.

The County of Sacramento's new representative is Supervisor **Pat Hume**. The City of Sacramento plans to make their appointments on January 10th and the City of Citrus Heights on January 12th after the STA Governing Board meeting. Please join me in welcoming our new STA Governing Board Members.

Staff has prepared new Governing Board Members welcome packet and will distribute prior to the next STA board meeting.

In Person Meetings in March 2023

On October 17, 2022, Governor Gavin Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023. The STA Governing Board has been meeting either virtually or using a hybrid format during the proclaimed state of emergency as allowed under AB 361. With the end of the State of Emergency, in person meetings will begin in March 2023.



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AGENDA ITEM # 4

APPROVE ACTION SUMMARY: DECEMBER 8, 2022 STA GOVERNING BOARD MEETING

Action Requested: Approve

Key Staff: Jennifer Doll, Special Programs Manager

Recommendation

Approve the attached Action Summary of the December 8, 2022 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

DECEMBER 8, 2022

1:30 PM

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

(Members Kennedy, Miller, Schenirer, Spease, Terry and Valenzuela were not present.)

Alternates: Nick Avdis, Porsche Middleton, Shawn Farmer, Mike Kozlowski, Siri Pulipati, Darren Suen

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CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

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

1:39 PM Board Action: No public comments were made.

2. Executive Director's Report

1:41 PM Board Action: Executive Director Kevin Bewsey and Accounting Manager Dustin Purinton provided a presentation regarding the STA accomplishments for Fiscal Year 2021-2022 including the following:

- Extension of the Richardson & Company, LLP, contract for independent financial/compliance audit services;
- 21,413 abandon vehicle abatements;
- Reimbursement of \$1.1 million in abatement funds to Sacramento County and City;
- Approval of a legislative solution to reestablish the Sacramento Abandoned Vehicle Service Authority
- 36,383 vehicle assists by the Freeway Service Patrol;
- Approval of a multi-year agreement with Caltrans for construction tow coverage on Interstate 5 Corridor;
- Increased credit rating from AA+ to AAA, refinanced the existing 2012 Series Bonds providing \$2 million in interest savings and released \$5.6 million from the debt reserve;
- Completion of a five-year extension of the Standby Bond Purchase Agreement for the 2009C Series Bonds;
- Initiation of the Nexus study update for the Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP);
- Measure A distributions totaling \$158,983,986, leveraged the Measure A Smart Growth Incentive Program (SGIP) strategy to compete for federal and state funds totaling \$33.5 Million in 2021 and potentially \$13 million in 2022; and
- STA board approved Senate Bill 1 Local Partnership Program Formulaic Distribution totaling \$6,386,000, and the Senate Bill 1 Local Partnership Competitive Program ranking of the US 50 Gold Line Corridor Enhancement Project and the White Rock Road Safety and Congestion Relief Phase 3 Project.

CONSENT ITEMS

1:54 PM Board Action: Phil Serna/ Rich Desmond - Approved the Consent Matters, Items 3 through 8, as recommended.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Rosario Rodriguez, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Steve Miller, Jay Schenirer, Kevin Spease, Donald Terry, Katie Valenzuela

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approve Action Summary For The November 10, 2022 Sacramento Transportation Authority (STA) Governing Board Meeting

1:54 PM Board Action: Approved as recommended.

4. Approve A Resolution Extending Assembly Bill No. 361

1:54 PM Board Action: Approved by Resolution No. **STA 22-0021**.

5. Capital Project Status Reports First Quarter Fiscal Year 2022-23

1:54 PM Board Action: Received and filed the report.

6. Budget To Actual Reports—First Quarter Fiscal Year 2022-23

1:54 PM Board Action: Received and filed the report.

7. Authorize an Amendment To Extend The Term Of The Financial Consulting Services Agreement

1:54 PM Board Action: Approved as recommended.

8. Authorize An Agreement For Sales Tax Audit And Recovery Services

1:54 PM Board Action: Approved as recommended.

SEPARATE ITEMS

9. Independent Taxpayer Oversight Committee Presentation And Approval Of The Annual Comprehensive Financial Report, Agreed Upon Procedures Report, Performance Audit And Governance Letter

1:56 PM Board Action: Don Nottoli/ Jeff Harris - Presentation was made by Independent Taxpayer Oversight Committee Member Joan Borucki. The Board approved the Annual Comprehensive Financial report (ACFR), Agreed Upon Procedures Report (AUP), Performance Audit, and Governance Letter as recommended.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Rosario Rodriguez, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Steve Miller, Jay Schenirer, Kevin Spease, Donald Terry, Katie Valenzuela

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

10. Reappoint A Member To The Independent Taxpayer Oversight Committee

2:00 PM Board Action: Jeff Harris/ Phil Serna - Presentation was made by Accounting Manager Dustin Purinton. The Board approved the reappointment of Robert Holderness as an Independent Taxpayer Oversight Committee (ITOC) voting member for an additional four year term.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Rosario Rodriguez, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Steve Miller, Jay Schenirer, Kevin Spease, Donald Terry, Katie Valenzuela

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

11. Recognition And Appreciation Of Departing Members Of The Governing Board For Service To The Sacramento Transportation Authority

2:06 PM Board Action: STA Chairperson Bobbie Singh-Allen made a presentation recognizing the outgoing STA Directors Jeff Harris, Steve Miller, Don Nottoli, and Jay Schenirer and presented a certificate of appreciation to each member thanking them for their service.

**12. NOTE: THIS ITEM WILL BE DROPPED
Introduction Of Citizens' Initiative Draft Work Plan
(Continued From November 10, 2022; Item No. 11)**

1:40 PM Board Action: Rich Desmond/ Phil Serna - Dropped from the agenda.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Rosario Rodriguez, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Mai Vang

NOES: (None)

ABSTAIN: (None)

ABSENT: Patrick Kennedy, Steve Miller, Jay Schenirer, Kevin Spease, Donald Terry, Katie Valenzuela

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

13. Comments Of Authority Members

2:27 PM Board Action: Directors Jeff Harris, Don Nottoli, and Chairperson Bobbi Singh-Allen wished everyone Happy Holidays.

Adjourned at 2:27 p.m.

Respectfully Submitted,

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



JANUARY 12, 2023

AGENDA ITEM # 5

APPROVE EXTENDING ASSEMBLY BILL NO. 361

Action Requested: Approve Staff Recommendations

Key Staff: Kevin M. Bewsey, Executive Director

Recommendations

Approve implementation of AB361 allowing virtual meetings to continue.

Background

A series of executive orders, starting in March 2020 and the most recent expiring September 30, 2021, the Governor's office waived all physical-presence requirements under the Brown Act as a means of limiting the spread of COVID-19. On September 16, 2021 Governor Newsom signed into law AB 361, extending the authority of public agencies to conduct meetings by teleconference, including video conference, during a proclaimed state of emergency such as the COVID-19 pandemic.

On September 28, 2021, Sacramento County Public Health Officer, Dr. Olivia Kasirye, issued a memorandum recommending utilizing teleconferencing for public meetings as a form of COVID-19 prevention.

Discussion

Every 30 days the STA Governing Board must reconsider the continuing need for virtual meetings. If a majority of the members of a legislative body do not adopt these findings, then traditional Brown Act rules apply.

Attachment

1. Resolution

SACRAMENTO TRANSPORTATION AUTHORITY

RESOLUTION NO. _____

**RESOLUTION OF THE SACRAMENTO TRANSPORTATION AUTHORITY
AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD THROUGH FEBRUARY 11, 2023
PURSUANT TO THE RALPH M. BROWN ACT**

WHEREAS, all meetings of SACRAMENTO TRANSPORTATION AUTHORITY and its legislative bodies are open and public, as required by the Ralph M. Brown Act (California Government Code § 54950 et seq); and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act, provided certain requirements were met and followed; and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that allows a legislative body subject to the Brown Act to continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body make certain findings; and

WHEREAS, as amended by AB 361, Government Code section 54953(e),

makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, as of the date of this Resolution, the Proclamation of a State of Emergency remains in effect as neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and

WHEREAS, on September 28, 2021, the Sacramento County Public Health Officer Dr. Olivia Kasirye issued a Teleconference Recommendation which states that utilizing teleconference options for public meetings is an effective and recommended

social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and other from COVID-19; and

WHEREAS, SACRAMENTO TRANSPORTATION AUTHORITY the has an interest in encouraging public participation in open and public meetings while protecting the health, safety and welfare of those who participate.

NOW, THEREFORE, BE IT RESOLVED, by the SACRAMENTO TRANSPORTATION AUTHORITY as follows:

1. **State or Local Officials Have Imposed or Recommended Measures to Promote Social Distancing.** SACRAMENTO TRANSPORTATION AUTHORITY hereby finds and proclaims that state and local officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D) and Sacramento County Public Health Officer Dr. Olivia Kasirye's Teleconference Recommendation issued September 28, 2021.

2. **Remote Teleconference Meetings.** SACRAMENTO TRANSPORTATION AUTHORITY and any of its legislative bodies are hereby authorized to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act, and Staff are directed to take all actions necessary to carry out the intent and purpose of this Resolution.

3. **Effective Date.** This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) February 11, 2023 or (ii) such time the Authority adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which it and its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).

On a motion by [Member] _____, seconded by [Member] _____, the foregoing Resolution was passed and adopted by the [Governing Board of the Sacramento Transportation Authority at a regular meeting thereof this _____ day of _____ 202_, by the following vote, to wit:

AYES: [Members],

NOES: [Members],

ABSENT: [Members],

ABSTAIN: [Members],

RECUSAL: [Members],
(PER POLITICAL REFORM ACT (§ 18702.5.)

Chair of the Governing
Body of the Sacramento
Transportation Authority

(SEAL)

ATTEST: _____
Clerk of the Governing Board of the
Sacramento Transportation Authority



January 12, 2023

AGENDA ITEM # 6

AMENDMENT TO EXTEND THE TERM AND NOT TO EXCEED AMOUNT OF BOND LEGAL SERVICES AGREEMENT

Action Requested: Authorize Executive Director

Key Staff: Dustin Purinton, Accounting Manager

Recommendation

Authorize the Executive Director to execute an amendment with Orrick Herrington & Sutcliffe, LLP (Orrick) for Bond Counsel Services.

Background

In March 2022, the STA Governing Board authorized the Bond Legal Services agreement with Orrick. Orrick has provided high quality consulting services to the STA since the inception of the Measure A program's inception. The firm knows the Authority's program and policies well, therefore ensuring that the Authority's interest is protected. Legal services provided under the agreement can cover sales tax revenue bond issuance, bank facility / letter of credit renewal or replacement, and swap agreement amendments or termination. Currently, STA is in the process of renewing a letter of credit that Orrick will be engaged on. The existing agreement was a one-year agreement and will expire on March 31, 2023. The existing Bond Legal Services agreement provided compensation of up to \$110,000 for the one-year term.

Most recently Orrick has assisted STA with the following financial accomplishments:

- Refinanced the existing 2012 Series Bonds with an interest savings of \$1.95 million and release of approximately \$5.6 million held in reserve for debt service.
- Completed a five-year extension of the Standby Bond Purchase Agreement, for the 2009C Series.

Discussion

Staff recommends the STA Governing Board authorize the Executive Director to execute an amendment with Orrick for Bond Legal Services to extend the existing contract for a one-year term and increase the not to exceed to \$250,000. See Attachment A.

Fiscal Impact

The recommended action can be accommodated in the current fiscal year budget under the Capital Improvement Program (CIP). STA has a variety of existing bonds where the revenue from the sale of these bonds was used to fund CIP projects identified in the Measure A Ordinance.

Attachment

- A. First Amendment To Agreement For Bond Counsel Services

SACRAMENTO TRANSPORTATION AUTHORITY

FIRST AMENDMENT TO AGREEMENT FOR BOND COUNSEL SERVICES

THIS FIRST AMENDMENT is made and entered into this 12th day of January 2023, by and between the SACRAMENTO TRANSPORTATION AUTHORITY, a California local transportation authority formed pursuant to the Public Utilities Code, hereinafter referred to as "AUTHORITY", and Orrick Herrington & Sutcliffe, LLP hereinafter referred to as "CONSULTANT".

R E C I T A L S

WHEREAS, AUTHORITY and CONSULTANT have previously entered into an agreement on March 10, 2022 to prepare, review, and advise AUTHORITY regarding authorizing resolutions, trust indentures, hedging instruments, official statements, validation proceedings, and general financing matters, and to perform other services legally and materially required, for the issuance(s) or refunding or the renewal / replacement of credit facilities related to tax exempt or taxable debt secured by future transportation sales tax revenues as set forth in the Measure A Plan of Finance; and

WHEREAS, AUTHORITY and CONSULTANT desire to formally amend said Agreement to extend the term during which CONSULTANT will provide services;

NOW, THEREFORE, the Agreement is amended as follows:

I. TERM

The term during which CONSULTANT will provide services is extended to March 31, 2024.

II. COMPENSATION

The total compensation under the referenced Agreement will be increased by \$140,000, for a total of \$250,000.

III. REAFFIRMATION

In all other respects, the above referenced Agreement, as amended, remains in full force and effect.

IV. ENTIRE AGREEMENT

This Agreement, as amended, and any attachments hereto, constitute the entire understanding between AUTHORITY and CONSULTANT concerning the subject matter contained herein.

V. EFFECTIVE DATE

This Amendment shall be deemed effective as of the date both Parties have executed below.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement as of the date both parties have executed below.

SACRAMENTO TRANSPORTATION
AUTHORITY

By _____
Kevin Bewsey
Executive Director

Date: _____

ORRICK HERRINGTON & SUTCLIFFE,
LLP

By _____
Jenna Magan
Partner

Date: _____



JANUARY 12, 2023

AGENDA ITEM # 7

ANTICIPATED MAJOR BOARD ITEMS IN 2023

Action Requested: Receive and File

Key Staff: Kevin M. Bewsey, Executive Director

Background Information

On December 8, 2022, staff provided a presentation to the STA Governing Board on the work accomplished in 2022 and highlighted a few efforts that will continue into 2023. At that same meeting the STA Governing Board provided recognition and appreciation for departing board members.

Discussion

With four new governing board members joining the STA Governing Board in January, it is an ideal time to present anticipated major board action in 2023. Below is a list of anticipated major items that are tentatively scheduled for board consideration by month below. There are several major items below and in italics which could develop into further board action. Staff will provide a short presentation focusing on items of note for consideration in the first 6 months of the year.

- January** Selection of the Chair and Vice-Chair for 2023
Bond Counsel Contract
2024 Revenue Projections
Presentation of Authority Bonds

- February** Neighborhood Shuttle Competitive Funding, Round 2
Refinancing Opportunities for Existing Measure A Bonds
Consideration of Future Transportation Funding

- March** SACOG Presentation on MTP/SCS and other major initiatives
Ongoing MOU, SMAQMD
 Transportation-Related Air Quality Five Year Program
Sacramento County Traffic Mitigation Fee Program Draft Nexus Study

- April** Ongoing MOU (County and Cities),
 Traffic Control and Safety Five Year Program
 City Street and County Road Maintenance Program, Annual Report
Sacramento County Traffic Mitigation Fee Program Final Nexus Study

- May** Ongoing MOU Approval (SacRT, Paratransit)
 Transit Congestion Relief Five Year Program (SacRT)
 Senior and Disabled Transportation Services Five Year Program
Update on Smart Growth Incentive Program Leveraging
Neighborhood Shuttle Proposals

Draft Budget
Appropriations Limit

June Update on Measure A Advocacy and SB 1 Competitive programs
Budget Adoption
Neighborhood Shuttle Agreements

August Pay Rate Schedule (County COLA)

September Ongoing Annual Report

October Sacramento County Traffic Mitigation Fee Program (SCTMFP) Annual Report

November

December FY2022/23 Independent Auditor's Report
FY2022/23 Annual Comprehensive Financial Report (ACFR)



January 12, 2023

AGENDA ITEM # 8

2024 REVENUE FORECAST

Action Requested: Receive and File

Presenter: Dustin Purinton, Accounting Manager

Recommendation

Receive and file the Measure A Revenue Forecast.

Background

Authority staff works with our Sales Tax Audit and Recovery Services consultant (Avenu MuniServices, LLC) on a semi-annual basis, with expertise in retail sales tax revenue forecasts and the local economy to develop revenue forecasts. These revenue forecasts are used for annual budgeting and projections for the capital improvement program.

Authority staff has also contracted with Economic & Planning Systems, Inc (EPS) on March of 2021 to prepare a Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP) revenue forecast for the life of the program.

Discussion

Total future Measure A sales tax revenue for the program (2023-2039) was forecasted to be \$3.5 billion. This represented an average growth rate of 2.61% over the remaining term of the program. The December 2022 forecast shows a minor increase in future program revenue from the prior forecast used for the Fiscal Year 2022-23 Annual Budget. The revenue increase over the past two years is due to the above average increased inflation rate, strong local purchasing power and low unemployment rates. The Measure A sales tax revenue is used to fund both Ongoing program and Capital program. The Ongoing program receive approximately 80% of the sales tax revenue through monthly formulaic allocations as prescribed in the Measure A Ordinance. The Capital program receive approximately 20% of the sales tax revenue. The Capital program funds capital projects through reimbursement agreements and pays for existing debt service. Most of the Capital program funds are used for payment of debt service.

The table below provides a 6-year summary of our current revenue forecasts. Staff anticipates that this table will be used for development of the Fiscal Year 2023-2024 Annual Budget including the 5-Year Capital Improvement Program (CIP). The table has also been used to

provide local jurisdictions with revenue forecasts for the various categories of funding under Measure A.

Table 1 - Measure A Sales Tax Revenue Forecast

Measure A Allocations	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Total Revenue (thousands)	\$174,980	\$175,698	\$180,553	\$190,247	\$196,618	\$202,566
Annual Growth Rates	1.2%	0.4%	2.8%	5.4%	3.3%	3.0%

The revenue for the SCTMFP is tied to the issuance of building permits by the County and incorporated cities, historically it has been highly volatile. Actual revenue from June 2009 through June 30, 2022 varied by fiscal year from \$2.3 million to \$9.0 million and growth rates from -24% to 80%. In addition, the current forecast for SCTMFP revenue over the program life (2009 – 2039) is trending well below the voter approved expenditure plan - \$199 million and \$488 million respectively.

EPS' SCTMFP revenue forecasts utilize anticipated building permits based on the County and incorporated cities entitled development and planned land use development along with many other factors that influence the SCTMFP program. The anticipated current year revenue, for fiscal year 2022-2023, is \$6 million. For fiscal year 2023-2024 revenue forecasts are anticipated to be \$6 million. The SCTMFP revenue is used fund the Capital program.

Table 2 - SCTMFP Revenue Forecast

SCTMFP Allocations	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Total Revenue (thousands)	\$6,003	\$6,023	\$6,429	\$5,438	\$5,541	\$5,689
Annual Growth Rates	-27.13%	0.34%	6.73%	-15.40%	1.88%	2.68%



January 12, 2023

AGENDA ITEM # 9

PRESENTATION OF AUTHORITY BONDS

Action Requested: Receive and Comment

Key Staff: Dustin Purinton, Accounting Manager

Background Information

The Sacramento Transportation Authority (STA) has four series of outstanding bonds which have been used for the financing of transportation projects identified in the Measure A Ordinance. These four bond series are shown in the table below. One of the outstanding bonds issued by STA is the Series 2022 fixed rate bonds. These bonds were issued in September 2022 in the amount of \$24.245 million to refund the Series 2012 fixed rate bonds. The bonds have a maturity of 2027 and STA is currently paying principal on the 2022 bonds.

The three remaining series of outstanding bonds issued by STA are variable rate. These bonds were issued in October 2009, September 2014, and March 2015 in the amount of \$318.3 million collectively. These bonds will mature in 2039. The variable rate debt has interest rate swap agreements attached to them that creates a synthetic fixed rate which is also shown in the table below.

Series	Outstanding Principal	Interest Rate	Final Maturity	Type
2009C	106,100,000	3.736%	10/1/2038	Variable
2014A	106,100,000	3.736%	10/1/2038	Variable
2015A	106,100,000	3.666%	10/1/2038	Variable
2022	24,245,000	5.000%	10/1/2027	Fixed

Discussion

STA staff regularly meet with the Authority’s financial advisors to assess market conditions to determine if opportunities exist to reduce costs to the Authority’s bond program. Peter Shellenberger, Managing Director, PFM financial advisors will provide a brief overview of current market condition. With interest rates increasing, which decreases the holding value of the interest rate swaps, there is a potential to convert the variable rate bonds to fixed rate bonds.