



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

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

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

**THURSDAY**

**OCTOBER 10, 2024**

**1:30 PM**

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

Alternates: Shawn Farmer, Jayna Karpinski Costa, Dave Kent, 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.

#### 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.

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### **VIEW MEETING**

This meeting of the Sacramento Transportation Authority is live and recorded with closed captioning. It is cablecast on Metro Cable 14, the local government affairs channel on the Comcast and DirecTV U-Verse cable systems. It is also livestreamed at [metro14live.saccounty.gov](https://metro14live.saccounty.gov). Today's meeting replays Sunday at 2 p.m. on Metro Cable Channel 14. Once posted. The recording of this meeting can be viewed on demand at [youtube.com/metrocable14](https://youtube.com/metrocable14).

### **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.

### **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

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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

## CONSENT ITEMS

### GENERAL

3. Approve Action Summary: September 12, 2024 Sacramento Transportation Authority (STA) Governing Board Meeting ◀ Jennifer Doll
4. Approve The 2025 Calendar Year Sacramento Transportation Authority Governing Board Meeting Schedule ◀ Jennifer Doll

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### **MEASURE A**

- |      |   |                 |
|------|---|-----------------|
| 5.   | Receive And File Measure A Ongoing Programs<br>Annual Report – Fiscal Year 2023-24  | Dustin Purinton |
| <br> |   |                 |
| 6.   | Authorize The Executive Director To Send A Letter<br>To The Placer County Transportation Planning<br>Agency Committing To Providing Local Matching<br>Funds For A Caltrans Transportation Planning<br>Grant To Update The Placer-Sacramento Gateway<br>Plan ◀ | Kevin M. Bewsey |
| <br> |   |                 |
| 7.   | Authorize The Executive Director To Amend The<br>U.S. Highway 50 HOV Lanes Capital Allocation And<br>Expenditure Contract And Execute A Capital<br>Allocation & Expenditure Contract For The<br>Alhambra Triangle Sound Wall ◀                                | Dustin Purinton |

### SEPARATE ITEMS

- |      |  |                 |
|------|--|-----------------|
| 8.   | Senate Bill 1 Cycle 4 Local Partnership Program<br>(Competitive) Project Nominations Prioritization ◀                                      | Kevin M. Bewsey |
| <br> |  |                 |
| 9.   | Review Information And Approve The Sacramento<br>Countywide Transportation Mitigation Fee Program<br>Annual Report (Fiscal Year 2023-24) ◀ | Dustin Purinton |
| <br> |  |                 |
| 10.  | Fiscal Year 2023-24 Budget Performance Review<br>And Amend The Fiscal Year 2023-24 Budget ◀  | Dustin Purinton |

# AGENDA

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11. Receive A Presentation On Potential Legislative Changes Related To Sacramento Transportation Authority And Then Consider Authorizing Staff To Pursue State Legislation And Amending The Fiscal Year 2024-2025 Budget For Professional Services ◀ Dustin Purinton
12. Consider The Creation Of A Temporary New Transportation Funding Subcommittee ◀ Kevin M. Bewsey
13. Comments Of Authority Members

◀ *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).