

Sacramento Transportation Authority 2025-03-13

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

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

CONSENT ITEMS - GENERAL

2. Approve Action Summary: February 13, 2025 Sacramento Transportation Authority (STA) Governing Board Meeting, Jennifer Doll ◀
3. Approve And Adopt Updated STA Policies And Procedures, Dustin Purinton ◀
4. Retroactively Authorize An Agreement For Student Internship Services Beginning November 16, 2024, Dustin Purinton ◀

CONSENT ITEMS - MEASURE A

5. Receive And File Budget-To-Actual Reports – For The Fiscal Year-To-Date Through December 31, 2024, Dustin Purinton
6. Receive And File Capital Status Reports – Second Quarter Fiscal Year 2024-25,, Dustin Purinton

SEPARATE ITEMS

7. Approve A Strategy For The Sacramento Area Council Of Governments (SACOG) Four-County State Transportation Improvement Program (STIP) Funding, Kevin Bewsey ◀
8. Receive A Presentation On The Mobility Zones Project By SACOG, Kevin Bewsey
9. Receive A Presentation On Tolling 101 And Draft Mission, Vision, And Values By The Capital Area Regional Tolling Authority, Kevin Bewsey
10. Executive Director's Report, Kevin Bewsey
11. Comments and Reports From Authority Members, All
 - Capital Area Regional Tolling Authority (CARTA)

◀ *Denotes items that require Board action*