



A G E N D A

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

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

Thursday

September 14, 2023

1:30 PM

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

Alternates: Bret Daniels, Shawn Farmer, Mike Kozlowski, Siri Pulipati, Darren Suen, Nick Avdis

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.

Telephonic Public Comment

On the day of the meeting dial (916) 875-2500 to make a verbal public comment (follow the prompts for instructions). Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue for a specific agenda item. Callers may be on hold for up to an extended period of time and should plan accordingly. When the 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

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comment. Each agenda item queue will remain open until the public comment period is closed for that specific item.

Written Comment

Contact information is optional. Written communication is distributed, published and filed in the record

- Send an email comment to 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.

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.gov>. There will be a rebroadcast of this meeting on Sunday at 2:00 p.m.

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 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

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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 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

3. Approve Action Summary: August 10, 2023 Sacramento Transportation Authority (STA) Governing Board Meeting ◀ Jennifer Doll

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|----|---|-----------------|
| 4. | Receive And File Capital Status Reports—Fourth Quarter Fiscal Year 2022-23 | Dustin Purinton |
| 5. | Receive And File Measure A Ongoing Programs Annual Report – Fiscal Year 2022-23 | Dustin Purinton |
| 6. | Approve Agreement With Certified Public Accounting Firm To Provide Audit Services◀ | Dustin Purinton |
| 7. | Adopt A Resolution And Set The Accounting Manager As The Trustee For The Retirement Health Savings Trust◀ | Dustin Purinton |

SEPARATE ITEMS

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|-----|--|-----------------|
| 8. | Receive And File Presentation Of The 2023 Series Bond Refinancing◀ | Dustin Purinton |
| 9. | Receive Information And Approve Fiscal Year 2022-23 Budget Amendment◀ | Dustin Purinton |
| 10. | Receive Information And Approve Fiscal Year 2023-24 Budget Amendment◀ | Dustin Purinton |
| 11. | Receive Information And Consider Authorizing The Executive Director To Sign A Three-Year Capital Allocation And Expenditure Contract For Environmental Mitigation Funding With The Capital Southeast Connector Joint Powers Authority Using Transportation Project Environmental Mitigation Program Funding◀ | Kevin M. Bewsey |

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AGENDA

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12. Receive Information and Consider Authorizing the Executive Director to Sign a Three-Year Capital Allocation and Expenditure Contract With The Capital Southeast Connector Joint Powers Authority Kevin M. Bewsey

13. Receive Presentation On A Survey Of Likely Sacramento County Voters For The November 2024 Election Kevin M. Bewsey

14. Comments Of Authority Members

◀ *Denotes items that require Board action*

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.