



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
 700 "H" STREET - SUITE 1450
 SACRAMENTO, CALIFORNIA 95814

THURSDAY

JANUARY 29, 2009

1:30 P.M.

MEMBERS: KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN (Chair), KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY, RAY TRETHERWAY, JIMMIE YEE

Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Steve Cohn, Linda Kimura, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast, SureWest, and Strategic Technologies Cable Systems, and will be webcast at www.sacmetrocast.tv. Today's meeting is being cablecast live and will be repeated on Sunday at 3:00 p.m. on Channel 14. A VHS copy is also available for check-out from any branch library.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Awards

1:38 PM	Board Action: 4 th Quarter 2008 Award Presented to Gary White; Safe Driver of the Year Award for 2008 Presented to Floyd Cheatham
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PARLIAMENTARY ITEMS

2. Board Chair & Vice-Chair for Calendar-Year 2009

1:42 PM	Board Action: Howell / Nottoli – Select Ray Tretheway – Chair for 2009
AYES:	B. Terri Burns (alt for Dickinson), Ken Cooley, Lauren Hammond, Kerri Howell, Susan Peters, Bonnie Pannell, Jeff Slowey, Ray Tretheway (Chair), Roberta MacGlashan, Don Nottoli, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Patrick Hume, Barbara Payne

1:43 PM	Board Action: Peters / Pannell – Select Jeff Slowey Vice Chair for 2009
AYES:	B. Terri Burns (alt for Dickinson), Ken Cooley, Lauren Hammond, Kerri Howell, Susan Peters, Bonnie Pannell, Jeff Slowey, Ray Tretheway (Chair), Roberta MacGlashan, Don Nottoli, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Patrick Hume, Barbara Payne



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CONSENT ITEMS

1:46 PM	Board Action: Peters / Howell - Approved Consent Items 3 Through 6
AYES:	B. Terri Burns (alt for Dickinson), Ken Cooley, Lauren Hammond, Kerri Howell, Susan Peters, Bonnie Pannell, Jeff Slowey, Ray Tretheway (Chair), Roberta MacGlashan, Don Nottoli, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Patrick Hume, Barbara Payne

3. Action Summary – Governing Board Meeting of December 11, 2008

1:46 PM	Board Action: Approved
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4. Annual Investment Policy for 2009

1:46 PM	Board Action: Approved
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5. MuniServices, LLC Invoice Payments

1:46 PM	Board Action: Approved
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6. *New* Measure A Bond Anticipation Notes: Projected Drawdown Report *ft*

1:46 PM	Board Action: Approved
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SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda

1:46 PM	Board Action: No Comment
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8. Executive Director's Report

1:46 PM	Board Action: Receive and File
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9. Results of Independent Audit for FY 2007-08

1:49 PM	Board Action: Receive and File
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10. FY 2007-08 Comprehensive Annual Financial Report and Independent Audit

2:03 PM	Board Action: Receive and File
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11. Sacramento Countywide Transportation Mitigation Fee Program: Report-Back on Fee Rate for *Religious Centers* *ft*

2:17 PM	Board Action: Receive and File
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12. Revised Strategy for Identifying Candidate Projects for the State Local Partnership Program

2:12 PM	Board Action: Howell / Cooley - Approved
AYES:	B. Terri Burns (alt for Dickinson), Ken Cooley, Lauren Hammond, Kerri Howell, Susan Peters, Bonnie Pannell, Jeff Slowey, Ray Tretheway (Chair), Roberta MacGlashan, Don Nottoli, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Patrick Hume, Barbara Payne

13. Comments from Authority Members

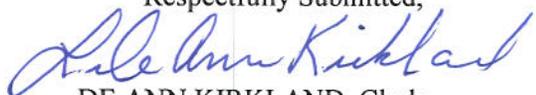
2:22 PM	Board Action: No Comment
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2:23 PM	Board Action: Adjourned
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ft - Denotes matters associated with the *New* Measure A transportation sales tax program

The next scheduled Board meeting is March 12, 2009

Respectfully Submitted,



DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority