



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

THURSDAY

APRIL 9, 2009

1:30 P.M.

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

Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty,
 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.sacmetrochannel14.com. 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

ADMINISTRATIVE ITEM

1. Appointment of General Legal Counsel

1:42 PM	Board Action: Peters / Hammond - Approved Appointment of General Legal Counsel William Burke
AYES:	Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Patrick Hume, Roberta MacGlashan, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Trettheway (Chair), Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Kerri Howell, Don Nottoli, Susan Peters

CONSENT ITEMS

1:45 PM	Board Action: Slowey / Hammond - Approved Consent Items 2 Through 3
AYES:	Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Patrick Hume, Roberta MacGlashan, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Trettheway (Chair), Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Kerri Howell, Don Nottoli, Susan Peters



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2. Action Summary – Governing Board Meeting of January 29, 2009

1:45 PM Board Action: Approved

3. Measure A Reallocation Requests: County of Sacramento and City of Rancho Cordova

1:45 PM Board Action: Approved

SEPARATE ITEMS

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

1:45 PM Board Action: Comments made by Terra Clark in regards to Transportation Fees

5. Executive Director's Report

1:55 PM Board Action: Receive and File

6. American Recovery & Reinvestment Act: Implications for Transportation Programming in Sacramento County

2:01 PM Board Action: Receive and File

7. Status of Fiscal Year 2008-09 Measure A Revenues

2:06 PM Board Action: Receive and File

8. Fiscal Year 2009-10 Measure A Revenue Estimate *fb*

2:16 PM Board Action: Receive and File

9. Market Update and Debt Portfolio Review *fb*

2:24 PM Board Action: Receive and File

10. Assignment and Amendment of One Interest Rate Swap Agreement *fb*

2:49 PM Board Action: Slowey / Tretheway - Approved by Resolution STA-09-0001

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan, Bonnie Pannell, Barbara Payne
Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Roger Dickinson, Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters

11. Agreement for Freeway Service Patrol Operations in Yolo County

3:00 PM Board Action: Slowey / Nottoli - Approved

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan, Bonnie Pannell, Barbara Payne
Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Roger Dickinson, Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters

12. Request for Proposals for Freeway Service Patrol Operations

3:00 PM Board Action: Slowey / Nottoli - Approved

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan, Bonnie Pannell, Barbara Payne
Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Roger Dickinson, Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters



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SEPARATE ITEMS *(continued)*

13. Funding Agreement for CHP Field Supervision of Freeway Service Patrol Operations

3:00 PM Board Action: Slowey / Nottoli - Approved

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan, Bonnie Pannell, Barbara Payne
Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Roger Dickinson, Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters

14. Comments from Authority Members

3:02 PM Board Action: No Comment

3:02 PM Board Action: Adjourned

/s/ - Denotes matters associated with the *New Measure A* transportation sales tax program

The next scheduled Board meeting is May 14, 2009.

Respectfully Submitted,



DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority