



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

**October 08, 2009**

**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 Tretheway (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.sacmetro cable.tv](http://www.sacmetro cable.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.

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Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

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**PLEDGE OF ALLEGIANCE**

## **CONSENT ITEMS**

- 1. Action Summary - Governing Board Meeting of August 27, 2009**
  
- 2. Second Amended and Restated Agreement with the State Board of Equalization for Administrative Functions Related to the New Measure A Transportation Sales Tax Program**
  
- 3. Amended Calendar-Year 2009 Investment Policy for the County Pooled Investment Fund**

1:35 PM Board Action: Board Action: B. Teri Burns/Jimmie Yee - Approved the Consent Matters - Items 1 through 3.

Item #1) Approved

Item #2) Approved as Recommended

Item #3) Received and Filed

## **SEPARATE ITEMS**

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

1:39 PM Board Action: Board Action: No public comments

- 5. Executive Director's Report**

1:40 PM Board Action: Board Action: Presentation as made. No Board Action.

- 6. New Measure A Capital Project Allocation and Expenditure Contracts**

1:58 PM Board Action: Board Action: Steve Cohn/Ken Cooley Authorize the Executive Director to Execute Contracts with Caltrans; Sacramento Regional Transit District; and the Cities of Citrus Heights, Galt, Rancho Cordova, and Sacramento Relative to the Distribution and Expenditure of Proceeds from the Series 2009 Measure A Sales Tax Revenue Bonds.

**7. Request for Qualifications/Bids for Freeway Service Patrol Operations**

1:59 PM Board Action: Board Action: Ken Cooley/ Lauren Hammond - Noted that Notice was sent to 200 Tow Companies, with Three Qualified Firms Identified. Approved List of Qualified Firms Resulting From the Request for Qualifications; Authorized Request for Bids to be Sent to the Three Qualified Firms; Authorized the Executive Director to Execute the Contract with the Lowest Bidder. Approved By Resolution No. STA-09-0007.

**8. Amendments to Staff Classification Plan and Reclassification of One Existing Employee**

1:55 PM Board Action: Board Action: B. Teri Burns/Steve Cohn - Approved Amended Classification Plan and Proposed Employee Reclassification.

**9. Informational Presentation on New Measure A Capital Project: Hazel Avenue Improvements (I)**

1:59 PM Board Action: Presentation made. No Board Action

**10. Comments from Authority Members**

2:15 PM Board Action: No Comments from Members.

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**The next scheduled Board meeting is November 12, 2009**

Respectfully Submitted,



Celia Coronado, Clerk  
Board of Supervisors