

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

THURSDAY

JULY 23, 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 TRETHEWAY (Chair), JIMMIE YEE

Alternates: Jeannie Bruins, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty, Robert McGarvey, 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. 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

CONSENT ITEMS

1:35 PM Board Action: Nottoli/Yee – Approved the Consent Matters, Items 1 through 3

AYES: Teri Burns, Robert King Fong, Lauren Hammond, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Jeff Slowey, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Ken Cooley, Kerri Howell, Barbara Payne, Ray Tretheway

1. Action Summary – Governing Board Meeting of June 9, 2009

1:35 PM Board Action: Approved

2. Technical Amendment to Funding Plan for the US50 Bus/Carpool Lanes Project

1:35 PM Board Action: Approved by Resolution No. STA 09-0006

3. Reclassification of Measure A Funds: Folsom Corridor Light Rail Transit Project

1:35 PM Board Action: Approved

ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

July 23, 2009

Page 2

SEPARATE ITEMS

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

Board Action: No Comments

5. Allocation of Remaining "Original" Measure A Funds

Board Action: MacGlashan/Burns – Approved allocations

AYES: Ken Cooley, Teri Burns, Robert King Fong, Lauren Hammond, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Jeff Slowey, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Kerri Howell, Barbara Payne, Ray Tretheway

6. Amendments to **New** Measure A Capital Improvement Program

1:40 PM Board Action: Nottoli/Howell – Referred to staff for additional information and continued to August 13, 2009

AYES: Steve Cohn, Ken Cooley, Teri Burns, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Jeff Slowey, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Barbara Payne, Ray Tretheway

7. Measure A Financing Strategy for Fiscal Years 2010 and 2011

2:58 PM Vice-Chair Slowey identified a conflict of interest and left the chambers.

Board Action: Cooley / Peters – Elected Roberta MacGlashan as Acting Chair

AYES: Steve Cohn, Ken Cooley, Teri Burns, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Barbara Payne, Jeff Slowey, Ray Tretheway

Board Action: Burns/Howell – Authorized the issuance of \$318.3 million of Variable Rate Demand Bonds supported with a standby bond purchase agreement; Selected Barclays Capital and Banc of America Securities, and JP Morgan Securities to serve as underwriters and liquidity providers; Further authorized staff to modify the investment banking team if necessary

AYES: Steve Cohn, Ken Cooley, Teri Burns, Robert King Fong, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Jimmie Yee

NOES: Lauren Hammond

ABSTAIN: (None)

ABSENT: Barbara Payne, Jeff Slowey, Ray Tretheway

ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

July 23, 2009

Page 3

SEPARATE ITEMS (continued)

8. Request for Qualifications: Sacramento Metropolitan Freeway Service Patrol

2:38 PM	Board Action: Burns/Hammond – Cancelled FSP Request for Proposal 09-FSP-01: Rejected associated contractor proposals; Authorized distribution of Request for Qualifications; Extended current FSP contract during bid solicitation and contract start-up period but in any case the extension shall end no later than January 31, 2010
AYES:	Steve Cohn, Ken Cooley, Teri Burns, Robert King Fong, Lauren Hammond, Kerri Howell, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Susan Peters, Jeff Slowey, Jimmie Yee
NOES:	Patrick Hume
ABSTAIN:	(None)
ABSENT:	Barbara Payne, Ray Tretheway

9. Comments from Authority Members

2:58 PM	Board Action: No Comment
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2:58 PM	Board Action: Adjourned
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The next scheduled Board meeting is August 13, 2009.

Respectfully Submitted,



CYNDI LEE, Clerk
Sacramento Transportation Authority



Sacramento Transportation Authority
GOVERNING BOARD

JULY 23, 2009

AGENDA ITEM # **1**

**ACTION SUMMARY –
GOVERNING BOARD MEETING OF JUNE 8, 2009**

Action Requested: Approve

Key Staff: Brian Williams, Executive Director

Recommendation

Approve the attached Action Summary of the June 8, 2009, meeting of the STA Governing Board.

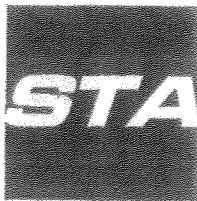
Attachment

APPROVED

JUL 23 2009

BY

Clerk of the Governing Board



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

MONDAY

JUNE 8, 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 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

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CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:35 PM Board Action: Yee / Pannell - Approved Consent Items 1 Through 6

AYES: B. Teri Burns, Roberta MacGlashan, Robert McGarvey, Bonnie Pannell, Barbara Payne,
Sandy Sheedy, Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters

1. Action Summary – Governing Board Meeting of May 18, 2009

1:35 PM Board Action: Approved

2. Amendments to New Measure A Capital Project Allocation and Expenditure Contracts: County of Sacramento; Sacramento Regional Transit District

1:35 PM Board Action: Approved

3. Amendments to New Measure A Capital Project Allocation and Expenditure Contracts: Capital Southeast Connector Authority and City of Galt

1:35 PM Board Action: Approved

ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

June 8, 2009

Page 2

4. Expending Measure A Funds on Administrative Functions of the Capital Southeast Connector Authority

1:35 PM Board Action: Approved

5. Identification of Investment Banking Firms Eligible to Assist with the Issuance of Public Debt
(continued from May 18, 2009)

1:35 PM Board Action: Approved

6. Appropriations Limit for FY 2009-10

1:35 PM Board Action: Approved By Resolution No. STA-09-0002

SEPARATE ITEMS

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

1:38 PM Board Action: No Comment

8. Public Hearing: FY 2009-10 Budget for STA Administration
(continued from May 18, 2009)

1:39 PM Board Action: Pannell / Nottoli - Approved by Resolution No.s STA-09-0003 and STA-09-0004

AYES: B. Teri Burns, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell,
Barbara Payne, Susan Peters, Sandy Sheedy, Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume

9. Draft Update of the *New* Measure A Plan of Finance
(continued from May 18, 2009)

2:03 PM Board Action: Receive and File

10. *New* Measure A Status Reports, 3rd Quarter FY 2008-09

1:35 PM Board Action: Yee / Pannell - Approved

AYES: B. Teri Burns, Roberta MacGlashan, Robert McGarvey, Bonnie Pannell, Barbara Payne,
Sandy Sheedy, Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume, Don Nottoli, Susan Peters

11. Funding Plan for the US 50 Bus/Carpool Lanes Project

2:46 PM Board Action: Nottoli / Peters - Approved by Resolution No. STA-09-0005

AYES: B. Teri Burns, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell,
Barbara Payne, Susan Peters, Sandy Sheedy, Ray Tretheway (Chair), Jimmie Yee
NOES: Jeff Slowey
ABSTAIN: (None)
ABSENT: Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume

12. Five-Year Expenditure Plans for the *New* Measure A Traffic Control & Safety Program; Senior & Disabled Transportation Services Program; and Transportation-Related Air Quality Program
(continued from May 18, 2009)

2:58 PM Board Action: Burns / Pannell - Approved

AYES: B. Teri Burns, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell,
Barbara Payne, Susan Peters, Sandy Sheedy, Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume

ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

June 8, 2009

Page 3

13. FY 2009-10 Memoranda of Understanding for **New Measure A** On-Going Annual Programs

3:01 PM	Board Action: Nottoli / Peters - Approved
AYES:	B. Teri Burns, Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Sandy Sheedy, Jeff Slowey, Ray Tretheway (Chair), Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume

14. Selection of Tow Contractor for Beats 5, 6, & 7 of the Sacramento Metropolitan Freeway Service Patrol

(continued from May 18, 2009)

2:03 PM	Board Action: Pannell / Nottoli - Move Staff Recommendation - Did Not Pass
AYES:	Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell, Ray Tretheway (Chair)
NOES:	B. Teri Burns, Barbara Payne, Jeff Slowey, Sandy Sheedy
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume, Susan Peters, Jimmie Yee
2:03 PM	Board Action: Burns / Sheedy - Approve Contract with Mike's Towing - Did Not Pass
AYES:	B. Teri Burns, Barbara Payne, Jeff Slowey, Sandy Sheedy
NOES:	Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell, Ray Tretheway (Chair)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume, Susan Peters, Jimmie Yee
2:03 PM	Board Action: Slowey / Pannell - Extend Existing Contract for Two Months - Did Not Pass
AYES:	Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway (Chair)
NOES:	B. Teri Burns, Sandy Sheedy
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume, Susan Peters, Jimmie Yee
2:03 PM	Board Action: Yee / Pannell - Approved Extend Existing Contract for One Month
AYES:	Roberta MacGlashan, Robert McGarvey, Don Nottoli, Bonnie Pannell, Barbara Payne, Sandy Sheedy, Jeff Slowey, Ray Tretheway (Chair)
NOES:	B. Teri Burns
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Kerri Howell, Patrick Hume, Susan Peters, Jimmie Yee

15. Comments from Authority Members

3:47 PM	Board Action: No Comment
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3:47 PM	Board Action: Adjourned
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R - Denotes matters associated with the New Measure A transportation sales tax program

The next scheduled Board meeting is July, 23, 2009.

Respectfully Submitted,



DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority

