



A G E N D A
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 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. 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

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of January 29, 2009
3. Measure A Reallocation Requests: County of Sacramento and City of Rancho Cordova

SEPARATE ITEMS

4. Comments from the Public Regarding Matters Not on the Agenda
5. Executive Director's Report
6. American Recovery & Reinvestment Act: Implications for Transportation Programming in Sacramento County



AGENDA
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SEPARATE ITEMS *(continued)*

7. Status of Fiscal Year 2008-09 Measure A Revenues
8. Fiscal Year 2009-10 Measure A Revenue Estimate *RT*
9. Market Update and Debt Portfolio Review *RT*
10. Assignment and Amendment of One Interest Rate Swap Agreement *RT*
11. Agreement for Freeway Service Patrol Operations in Yolo County
12. Request for Proposals for Freeway Service Patrol Operations
13. Funding Agreement for CHP Field Supervision of Freeway Service Patrol Operations
14. Comments from Authority Members

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