



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

OCTOBER 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 TRETHERWAY (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.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

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

SEPARATE ITEMS

4. Comments from the Public Regarding Matters Not on the Agenda
5. Executive Director's Report
6. **New** Measure A Capital Project Allocation & Expenditure Contracts ◀



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SEPARATE ITEMS *(continued)*

7. Request for Qualifications/Bids for Freeway Service Patrol Operations ◀
8. Amendments to Staff Classification Plan and Reclassification of One Existing Employee ◀
9. Informational Presentation on **New** Measure A Capital Project: Hazel Avenue Improvements (I)
10. Comments from Authority Members

◀ - *Denotes matters requiring Board action*