



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 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.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

| | |
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| 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

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| 1:35 PM | Board Action: Approved |
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2. Amendments to **New** Measure A Capital Project Allocation and Expenditure Contracts: County of Sacramento; Sacramento Regional Transit District

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| 1:35 PM | Board Action: Approved |
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3. Amendments to **New** Measure A Capital Project Allocation and Expenditure Contracts: Capital Southeast Connector Authority and City of Galt

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| 1:35 PM | Board Action: Approved |
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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



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

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| 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)

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| 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

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| 3:47 PM | Board Action: No Comment |
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| 3:47 PM | Board Action: Adjourned |
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fb - 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