



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

THURSDAY

JANUARY 29, 2009

1:30 P.M.

MEMBERS: KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN (Chair), KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY, RAY TRETHEWAY, JIMMIE YEE

Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Steve Cohn, Linda Kimura, 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

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Awards

PARLIAMENTARY ITEMS

2. Board Chair & Vice-Chair for Calendar-Year 2009

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of December 11, 2008
4. Annual Investment Policy for 2009
5. MuniServices, LLC Invoice Payments
6. **New** Measure A Bond Anticipation Notes: Projected Drawdown Report *BT*


AGENDA
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SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda
8. Executive Director's Report
9. Results of Independent Audit for FY 2007-08
10. FY 2007-08 Comprehensive Annual Financial Report and Independent Audit
11. Sacramento Countywide Transportation Mitigation Fee Program: Report-Back on Fee Rate for *Religious Centers* 
12. Revised Strategy for Identifying Candidate Projects for the State Local Partnership Program
13. Comments from Authority Members

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