



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

**THURSDAY**

**AUGUST 13, 2009**

**1:30 P.M.**

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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

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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](http://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. Action Summary – Governing Board Meeting of July 23, 2009 ◀

SEPARATE ITEMS

2. Amendments to **New** Measure A Capital Improvement Program ◀  
*(continued from July 23, 2009)*
3. Comments from Authority Members

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AGENDA  
SACRAMENTO TRANSPORTATION AUTHORITY  
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**July 23, 2009**

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◀ - *Denotes matters requiring Board action*