



ACTION SUMMARY
 SACRAMENTO TRANSPORTATION AUTHORITY
 SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
 700 "H" STREET - SUITE 1450
 SACRAMENTO, CALIFORNIA 95814

THURSDAY

AUGUST 13, 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

1:36 PM	Board Action: Burns/Slowey - Approved Consent Item No. 1
AYES:	Ken Cooley, B. Teri Burns, Kerri Howell, Roberta MacGlashan, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Robert King Fong, Lauren Hammond, Patrick Hume, Don Nottoli

1. Action Summary – Governing Board Meeting of July 23, 2009

Board Action: Approved

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SEPARATE ITEMS

2. Amendments to **New** Measure A Capital Improvement Program

(continued from July 23, 2009)

Board Action: Slowey/Cooley -- Adopted the amended **New** Measure A Capital Improvement Program as shown in Attachment B with direction that proposed Measure A allocations to each effected entity during the period FY2010-FY2013 be reduced by 0.95%.

AYES: Steve Cohn, Ken Cooley, B. Teri Burns, Kerri Howell, Patrick Hume, Roberta MacGlashan, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: None

ABSTAIN: None

ABSENT: Robert King Fong, Lauren Hammond, Don Nottoli

Board Action: Slowey/Howell – Set aside the Board Action of December, 2008, that allocated future State Local Partnership Program funds

AYES: Steve Cohn, Ken Cooley, B. Teri Burns, Kerri Howell, Patrick Hume, Roberta MacGlashan, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: None

ABSTAIN: None

ABSENT: Robert King Fong, Lauren Hammond, Don Nottoli

3. Comments from Authority Members

Board Action: No Comment

2:11 PM Board Action: Adjourned

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The next scheduled Board meeting is August 27, 2009.

Respectfully Submitted,

CYNDI LEE, Clerk
Sacramento Transportation Authority