



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

MONDAY

MAY 18, 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.sacmetrochannel14.com. 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

1:35 PM	Board Action: Hammond / Pannell - Approved Consent Items 1 Through 2
AYES:	Lauren Hammond, Roberta MacGlashan, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Jeff Slowey, Don Nottoli

1. Action Summary – Governing Board Meeting of April 9, 2009

1:35 PM	Board Action: Approved
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2. Contract for Independent Auditing Services, FY 2008-09

1:35 PM	Board Action: Approved
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SEPARATE ITEMS

3. Comments from the Public Regarding Matters Not on the Agenda

2:47 PM	Board Action: No Comment
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ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

May 18, 2009

Page 2



SEPARATE ITEMS (continued)

4. Executive Director's Report

2:46 PM	Board Action: Receive and File
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5. Selection of Tow Contractor for Beats 5, 6, & 7 of the Sacramento Metropolitan Freeway Service Patrol

2:46 PM	Board Action: Yee / MacGlashan – Accept Staff Recommendation – Did not pass
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AYES: Steve Cohn, Roberta MacGlashan, Susan Peters, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee

NOES: Lauren Hammond, Don Nottoli, Barbara Payne,

ABSTAIN: Bonnie Pannell,

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Jeff Slowey,

2:46 PM	Board Action: Cohn / Peters – Continued to next meeting
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AYES: Steve Cohn, Lauren Hammond, Roberta MacGlashan, Don Nottoli, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Jeff Slowey,

6. Summary Report of 2009 Metro Chamber Capitol-to-Capitol Trip

2:46 PM	Board Action: Hammond / Peters – Continued to next meeting
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AYES: Steve Cohn, Lauren Hammond, Don Nottoli, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Roberta MacGlashan, Jeff Slowey,

7. Five-Year Expenditure Plans for the **New** Measure A Traffic Control & Safety Program; Senior & Disabled Transportation Services Program; and Transportation-Related Air Quality Program *RU*

2:46 PM	Board Action: Hammond / Peters – Continued to next meeting
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AYES: Steve Cohn, Lauren Hammond, Don Nottoli, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Roberta MacGlashan, Jeff Slowey,

8. Draft Update of the **New** Measure A Plan of Finance *RU*

2:46 PM	Board Action: Hammond / Peters – Continued to next meeting
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AYES: Steve Cohn, Lauren Hammond, Don Nottoli, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Roberta MacGlashan, Jeff Slowey,

ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

May 18, 2009

Page 3

9. Identification of Investment Banking Firms Eligible to Assist with the Issuance of Public Debt *RB*

2:46 PM	Board Action: Hammond / Peters – Continued to next meeting
AYES:	Steve Cohn, Lauren Hammond, Don Nottoli, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Roberta MacGlashan, Jeff Slowey,

SEPARATE ITEMS *(continued)*

10. Public Hearing: Draft FY 2009-10 Budget for STA Administration

2:46 PM	Board Action: Hammond / Peters – Continued to next meeting
AYES:	Steve Cohn, Lauren Hammond, Don Nottoli, Susan Peters, Bonnie Pannell, Barbara Payne, Sophia Scherman, Ray Tretheway (Chair), Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Ken Cooley, Roger Dickinson, Robert King Fong, Kerri Howell, Roberta MacGlashan, Jeff Slowey,

11. Comments from Authority Members

2:47 PM	Board Action: No Comment
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2:47 PM	Board Action: Adjourned
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RB - Denotes matters associated with the **New** Measure A transportation sales tax program

The next scheduled Board meeting is June 8, 2009.

Respectfully Submitted,

DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority