



**ACTION SUMMARY**

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

**December 10, 2009**

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 Tretheway (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.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.

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Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

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## Call to Order/Roll Call

## Pledge of Allegiance

## CONSENT ITEMS

1: 39 PM Board Action: B. Teri Burns/ Bonnie Pannell - Approved Consent Items 1 through 6. Item 4 Pulled for Public Comment and Discussion.

AYES: Roberta MacGlashan, Don Nottoli, Susan Peters, Jimmie Yee, Bonnie Pannell, Ray Tretheway, Lauren Hammond, Patrick Hume, B. Teri Burns, Barbara Payne, Jeff Slowey

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

### **1. Action Summary - Governing Board Meeting of October 8, 2009**

1:39 PM Approved Action Summary of October 8, 2009.

### **2. Original Measure A Status Reports, 1st Quarter FY 2009-10**

1:39 PM Received and Filed Original Measure A Status Reports for the 1st Quarter FY 2009-10.

### **3. Expenditure Status of Series 2006 and 2007 Measure A Note Proceeds**

1:39 PM Received and Filed Update on Spending of Series 2006 and 2007 Note Proceeds.

### **4. Postpone Adoption of New Measure A Program Performance Standards**

1:45 PM Board Action: B. Teri Burns/ Bonnie Pannell - Approved Postponement of Adoption of New Measure A Program Performance Standards as Amended from One-Year to Six-Months.

AYES: Roberta MacGlashan, Don Nottoli, Susan Peters, Jimmie Yee, Bonnie Pannell, Ray Tretheway, Patrick Hume, B. Teri Burns, Barbara Payne, Jeff Slowey

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

### **5. SAVSA Status Reports for 1st Quarter of FY 2009-10**

1:39 PM Received and Filed Sacramento Abandoned Vehicle Service Authority (SAVSA) Status Report for 1st Quarter FY 2009-10.

**6. Board Meeting Schedule for Calendar-Year 2010**

1:39 PM Approved Board Meeting Schedule for Calendar-Year 2010.

**SEPARATE ITEMS**

**7. Comments from the Public Regarding Matters Not on the Agenda**

1:39 PM No Comments from the Public.

**8. Executive Director's Report**

1:52 PM Received and Filed Executive Director's Report.

**9. Draft FY 2008-09 Comprehensive Annual Financial Report**

2:05 PM Received and Filed the Draft FY 2008-09 Comprehensive Annual Financial Report.

**10. Informational Presentation on New Measure A Capital Project: Central Galt Interchange**

2:19 PM Received and Filed Informational Presentation on New Measure A Capital Project: Central Galt Interchange

**11. Comments from Authority Members**

2:20 PM No Comments from Authority Members

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The next scheduled Board meeting is February 11, 2010

Respectfully Submitted,

Celia Coronado, Clerk  
Board of Supervisors