



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

THURSDAY

AUGUST 27, 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 TRETHEWAY (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

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

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of August 13, 2009 ◀
2. Amendment to the FY 2009-10 STA Budget ◀
3. Amended Five-Year Expenditure Plans for the **New** Measure A Traffic Control & Safety Program; Senior & Disabled Transportation Services Program; and Transportation-Related Air Quality Program ◀
4. Contract Extension for Freeway Service Patrol Beats 1 and 2 ◀

SEPARATE ITEMS

5. Comments from the Public Regarding Matters Not on the Agenda
6. Five-Year Expenditure Plans for the **New** Measure A Local Arterial Program and the Transit Congestion Relief Program ◀



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SEPARATE ITEMS *(continued)*

7. Report-Back from Sacramento Regional Transit District on the Proposed Capital Funding Package for Minimal Operable Segment 1 (MOS-1) of the Downtown-Natomas-Airport Light Rail Project
8. Issuance of Series 2009 Measure A Sales Tax Revenue Bonds and Related Matters ◀
9. Comments from Authority Members

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◀ - *Denotes matters requiring Board action*