



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

**MONDAY**

**JUNE 8, 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 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

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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.sacmetrocable.tv](http://www.sacmetrocable.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 May 18, 2009 ◀
2. Amendments to **New** Measure A Capital Project Allocation and Expenditure Contracts: County of Sacramento; Sacramento Regional Transit District ◀
3. Amendments to **New** Measure A Capital Project Allocation and Expenditure Contracts: Capital Southeast Connector Authority and City of Galt ◀
4. Expending Measure A Funds on Administrative Functions of the Capital Southeast Connector Authority ◀
5. Identification of Investment Banking Firms Eligible to Assist with the Issuance of Public Debt ◀  
(continued from May 18, 2009)
6. Appropriations Limit for FY 2009-10 ◀

AGENDA  
SACRAMENTO TRANSPORTATION AUTHORITY  
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SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda
8. Public Hearing: FY 2009-10 Budget for STA Administration ◀  
*(continued from May 18, 2009)*
9. Draft Update of the **New** Measure A Plan of Finance  
*(continued from May 18, 2009)*
10. **New** Measure A Status Reports, 3<sup>rd</sup> Quarter FY 2008-09
11. Funding Plan for the US 50 Bus/Carpool Lanes Project ◀
12. Five-Year Expenditure Plans for the **New** Measure A Traffic Control & Safety Program; Senior & Disabled Transportation Services Program; and Transportation-Related Air Quality Program ◀  
*(continued from May 18, 2009)*
13. FY 2009-10 Memoranda of Understanding for **New** Measure A On-Going Annual Programs ◀
14. Selection of Tow Contractor for Beats 5, 6, & 7 of the Sacramento Metropolitan Freeway Service Patrol ◀  
*(continued from May 18, 2009)*
15. Comments from Authority Members

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◀ - Denotes matters requiring Board action