

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

THURSDAY

April 13, 2006

1:30 P.M.

MEMBERS: DAN BRIGGS, ILLA COLLIN, KEN COOLEY, ROGER DICKINSON,
ROBERT KING FONG, LAUREN HAMMOND, ROBERTA MacGLASHAN,
KEVIN McCARTY, ANDY MORIN, DON NOTTOLI, BONNIE PANNELL,
BARBARA PAYNE, SUSAN PETERS (Chair), JEFF SLOWEY, RAY TRETHERWAY
Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Steve Eggert, Heather Fargo, Kerri Howell,
Virginia Moose, Sandy Sheedy, Sophia Scherman, James Shelby, Randy Shelton,
Teresa Stanley, Robbie Waters

Meetings of the Sacramento Transportation Authority are cablecast live on MetroCable Channel 14 and via tape delay at 3:00 PM on the Sunday following the meeting.

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

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Award for the 1st Quarter of 2006

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of March 9, 2006
3. Measure A Status Reports, 2nd Quarter of FY 2005-06
4. FY 2004-05 Supplemental Measure A Allocation: County of Sacramento
5. Amendment to Contract with Sierra Hart Auto Center for Freeway Service Patrol Operations on Highway 50
6. SAVSA Status Reports, 2nd Quarter of FY 2005-06

SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda
8. Executive Director's Report
9. Public Hearing: FY 2006-07 Measure A Expenditure Plans for the City of Galt, City of Isleton, County of Sacramento, Sacramento Regional Transit District, Paratransit, Inc.

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AGENDA
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10. Discussion of Pending Issues Related to the **New** Measure A Draft Plan of Finance and the Draft Sacramento Countywide Transportation Mitigation Fee Program
11. Request for Proposals for Bond Counsel and Disclosure Counsel Services
12. Comments from Authority Members

THE PERSONNEL COMMITTEE WILL CONVENE IMMEDIATELY AFTER TODAY'S BOARD MEETING

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