

ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 H STREET, ROOM 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

JUNE 7, 2006

1:30 P.M.

MEMBERS: DAN BRIGGS, ILLA COLLIN, KEN COOLEY (Vice-Chair),
ROGER DICKINSON, ROBERT 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, Sophia Scherman, Sandy Sheedy,
James Shelby, Randy Shelton, Teresa Stanley, Robbie Waters
(Members Collin and McCarty Were Absent)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 2 p.m., Sunday, June 11, 2006.

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.

CALLED TO ORDER

13:33

CONSENT ITEMS

13:36 Board Action: *Briggs/Cooley* – Approved Consent Item Nos. 1 through 6
Ayes: Briggs, Cooley, Fargo, MacGlashan, Morin, Nottoli, Pannell, Payne,
Slowey, Peters
Absent: Collin, Dickinson, Fong, Hammond, McCarty

1. Action Summary – STA Governing Board Meeting of May 11, 2006

Approved as Recommended

2. Appointment of Diane Balter to Position of General Counsel

Approved as Recommended

CONSENT ITEMS (Consent)

3. Appropriation Limit for FY 2006-07

Approved Resolution No. STA-06-0001 Setting the Appropriation Limit at \$173,307,714

4. Contract for Independent Auditing Services FY 2005-06

Authorized Executive Director to Execute An Agreement with Richardson and Company

5. Adjustment to CalPERS Retirement Formula in Lieu of a Retiree Health Benefit for Authority Staff

Authorized the Executive Director to Amend the Authority's Contract with CalPERS to Provide a 2.5% at 55 Retirement Formula for Agency Staff; Declared that the Authority does not Provide a Separate Retiree Health Benefit

6. Amendment to Freeway Service Patrol Contracts to Account for Rising Fuel Costs

Authorized Executive Director to Execute Amendments to Contract Agreements 02-FSP-01-a, 03-FSP-01, and 05-FSP-01

SEPARATE ITEMS

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

13:36 Board Action: None

8. Executive Director's Report

13:36 Board Action: Received and Filed

9. Public Hearing: FY 2006-07 Measure A Expenditure Plans for all Entities

13:38 Board Action: *Briggs/Payne* - Adopted Resolution No. STA-06-0002 for the FY 2006-07 Measure A Expenditure Plans

Ayes: Briggs, Cooley, Fargo, Fong, Hammond, MacGlashan, Morin, Nottoli, Pannell, Payne, Slowey, Peters

Absent: Collin, Dickinson, McCarty

SEPARATE ITEMS (Continued)

10. Amendments to the Measure A Countywide Transportation Expenditure Plan
13:39 Board Action: *Cooley/Briggs* - Approved by Resolution No. STA-06-0003
Ayes: Briggs, Cooley, Fargo, Fong, Hammond, MacGlashan, Morin, Nottoli,
Pannell, Payne, Slowey, Peters
Absent: Collin, Dickinson, McCarty

11. FY 2006-07 Contracts with Measure A Entities
13:40 Board Action: *Slowey/Fargo* - Approved and Authorized the Executive Director to Sign
FY 2006-07 Contracts
Ayes: Briggs, Cooley, Fargo, Fong, Hammond, MacGlashan, Morin, Nottoli,
Pannell, Payne, Slowey, Peters
Absent: Collin, Dickinson, McCarty

12. Public Hearing: FY 2006-07 STA Budget
13:41 Board Action: *Briggs/Cooley* - Closed the Hearing, Approved Resolution No. STA 06-0004
Adopting the FY 2006-07 STA Budget and Resolution No. STA 06-0005
Setting Salaries and Benefits for Fiscal Year 2006-07
Ayes: Briggs, Cooley, Fargo, Fong, Hammond, MacGlashan, Morin, Nottoli,
Pannell, Payne, Slowey, Peters
Absent: Collin, Dickinson, McCarty

13. Sacramento Countywide Transportation Mitigation Fee Study
13:41 Board Action: *Fargo/Cooley* - Approved STA Resolution No. STA-06-0006 Adopting
the Mitigation Fee Study and Setting Overall Countywide Development Fee Rates
Effective April 1, 2009
Ayes: Briggs, Cooley, Fargo, Fong, Hammond, MacGlashan, Morin, Nottoli,
Pannell, Payne, Slowey, Peters
Absent: Collin, Dickinson, McCarty

14. Status Report: *New* Measure A Plan of Finance
13:47 Board Action: *Cooley/MacGlashan* - Received and Filed
Ayes: Briggs, Cooley, Dickinson, Fargo, Fong, Hammond, MacGlashan, Morin,
Nottoli, Pannell, Payne, Slowey, Peters
Absent: Collin, Dickinson, McCarty

15. Selection of Consulting Attorneys to Provide Bond Counsel and Disclosure Counsel Services
Associated with Implementation of the *New* Measure A Plan of Finance
14:04 Board Action: *Briggs/Fong* - Certified Firms As Qualified; Authorized Staff to Execute Contract
with Orrick Herrington & Sutcliffe to Serve as Bond Counsel and Nossaman
Guthner Knox & Elliot to Serve as Disclosure Counsel
Ayes: Briggs, Cooley, Dickinson, Fargo, Fong, Hammond, MacGlashan, Morin,
Nottoli, Pannell, Payne, Slowey, Peters
Absent: Collin, McCarty

SEPARATE ITEMS (Continued)

16. Comments from Authority Members

14:06 Board Action: None

Chairwoman Susan Peters Congratulated Members Nottoli, Hammond, and Dickinson on their Re-Election in the June 6, 2006 Primary.

Member Ken Cooley Announced that He and West Sacramento City Councilmember Oscar Villegas Met their Mileage Goals in May for Bike Commute Month. He Further Stated that the Event was Very Successful and that there were more Miles Ridden in this Region than Last Year.

14:07 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority