

ACTION SUMMARY

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

THURSDAY

December 14, 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 Briggs, Collin and Payne Absent)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 3 p.m., Saturday, December 16, 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

13:35

PRESENTATION

1. Presentation of Appreciation: *Dan Briggs*

13:55 Vice-Chair Ken Cooley Spoke on behalf of Member Dan Briggs

2. Presentation of Appreciation: *Illa Collin*

13:57 Member Roger Dickinson Spoke on behalf of Member Illa Collin

CONSENT ITEMS

13:36 Board Action: *Morin/Cooley* – Approved Consent Item Nos. 3 through 7
Ayes: Cooley, Dickinson, Hammond, MacGlashan, Morin, Pannell, Slowey,
Tretheway, Peters
Absent: Briggs, Collin, Fong, McCarty, Nottoli, Payne

3. Action Summary – STA Governing Board Meeting of October 12, 2006

Approved as Recommended

4. Board Meeting Schedule for Calendar-Year 2007

Approved as Recommended

5. Fiscal Year 2005-06 Supplemental Measure A Allocation: Sacramento Metropolitan Air Quality Management District

Approved as Recommended

6. Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations During FY 2006-07

Authorized Executive Director to Execute the Fund Transfer Agreement to Provide for the Distribution of \$1,008,992 in State Funding to the Sacramento Metropolitan Freeway Service Patrol Program During FY 2006-07

7. Amendment to Employee Flexible Benefits Plan

Authorized Executive Director to Execute the Flexible Benefit Plan Amendment by Resolution No. STA-06-0011

SEPARATE ITEMS

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

13:36 Board Action: None

SEPARATE ITEMS (Continued)

9. Executive Director's Report
13:37 Board Action: Received and Filed

10. Investment of *New* Measure A Note and Bond Proceeds
13:46 Board Action: *Fong/Slowey* - Adopted Resolution No. STA-06-0012 Authorizing the Sacramento Transportation Authority (STA) to Participate in the California Asset Management Trust and to Invest in Shares of the Trust and an Individual Portfolio
Ayes: Cooley, Dickinson, Hammond, MacGlashan, McCarty, Morin, Nottoli, Pannell, Slowey, Tretheway, Peters
Absent: Briggs, Collin, Payne

11. Annual Investment Policy for 2007
13:54 Board Action: *Nottoli/MacGlashan* – Adopted the Annual Investment Policy for 2007
Ayes: Cooley, Dickinson, Fong, Hammond, MacGlashan, McCarty, Morin, Nottoli, Pannell, Slowey, Tretheway, Peters
Absent: Briggs, Collin, Payne

12. Comments from Authority Members
13:55 Board Action: None

Chair Susan Peters Announced that at the Next Meeting a New Chair and Vice-Chair will be Selected

14:02 Adjourned in Honor of Member Dan Briggs and Member Illa Collin

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority