

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

THURSDAY

May 11, 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

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of April 13, 2006
2. FY 2004-05 Supplemental Measure A Allocations: Sacramento Metropolitan Air Quality Management District; Cities of Galt and Rancho Cordova

SEPARATE ITEMS

3. Comments from the Public Regarding Matters Not on the Agenda
4. Executive Director's Report
5. Public Hearing: FY 2006-07 Measure A Expenditure Plans for the Sacramento Metropolitan Air Quality Management District and the Cities of Citrus Heights, Elk Grove, Rancho Cordova, and Sacramento
6. Public Hearing: FY 2006-07 STA Budget
7. Revised Draft Sacramento Countywide Transportation Mitigation Fee Study
8. Draft **New** Measure A Plan of Finance: revised cost and revenue assumptions and pending policy considerations
9. Comments from Authority Members

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

