

ACTION SUMMARY

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

THURSDAY

MARCH 9, 2006

1:30 P.M.

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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, Cooley and Morin Were Absent)

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This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 2 p.m., Sunday, March 12, 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**

**13:35** Board Action: *Briggs/MacGlashan* – Approved Consent Item No. 1

Ayes: Briggs, Hammond, Fong, MacGlashan, McCarty, Pannell, Payne, Slowey,  
Peters

Absent: Collin, Cooley, Dickinson, Nottoli, Morin, Tretheway

1. Action Summary – STA Governing Board Meeting of February 9, 2006

Approved as Recommended

**SEPARATE ITEMS**

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

**13:35** Board Action: None

**SEPARATE ITEMS** (Continued)

3. Executive Director's Report

**13:36** Board Action: Received and Filed

4. Workshop on the Draft Plan of Finance for the *New* Measure A Transportation Sales Tax Program

**13:40** Board Action: Received and Filed

5. Workshop on the Draft Sacramento Countywide Transportation Mitigation Fee Program

**14:29** Board Action: Received and Filed

6. Comments from Authority Members

**14:51** Board Action: None

**14:51** Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk

Sacramento Transportation Authority