

## ACTION SUMMARY

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

THURSDAY

FEBRUARY 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  
(All Members Were Present)

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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, February 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

**13:36**

### **PARLIAMENTARY MATTERS**

1. Election of Board Chair and Vice-Chair for Calendar Year 2006

**13:39** Board Action: *Slowey/Cooley* – Nominated and Elected Susan Peters as the Board Chair for Calendar Year 2006

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

Absent: Collin, Dickinson, Nottoli, Tretheway

*Morin/Slowey* – Nominated and Elected Ken Cooley as the Board Vice Chair for Calendar Year 2006

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

Absent: Collin, Dickinson, Nottoli, Tretheway

## PRESENTATIONS

2. a) Freeway Service Patrol Safe Driver Award for the 4<sup>th</sup> Quarter of 2005  
b) Freeway Service Patrol Safe Driver of the Year Award for 2005

13:40 Chair Susan Peters Presented the Awards for the 4<sup>th</sup> Quarter of 2005 and the Driver of the Year for 2005 to Michael Mohr

## CONSENT ITEMS

13:44 Board Action: *Briggs/MacGlashan* – Approved Consent Item Nos. 3 through 8  
Ayes: Briggs, Cooley, Hammond, Fong, MacGlashan, McCarty, Morin, Pannell, Payne, Slowey, Peters  
Absent: Collin, Dickinson, Nottoli, Tretheway

3. Action Summary – STA Governing Board Meeting of December 8, 2005

Approved as Recommended

4. Reallocation of Measure A Funds: City of Sacramento #3

Approved as Recommended

5. FY 2004-05 Supplemental Measure A Allocations: Paratransit, Inc., and City of Isleton

Approved as Recommended

6. Annual Investment Policy for 2006

Adopted the Annual Investment Policy for 2006

7. Public Hearing Schedule for FY 2006-07 Measure A Expenditure Plans and STA Budget

Approved as Recommended

8. Appointment of Special Counsel to Advise the Executive Director and Governing Board on the Legal and Policy Requirements of Implementing the *New* Measure A Transportation Sales Tax Program

Approved Amendment to the STA Employee Classification Plan and Appointed Diane Balter as Special Counsel

**SEPARATE ITEMS**

9. Comments from the Public Regarding Matters Not on the Agenda  
**13:45** Board Action: None

10. Executive Director's Report  
**13:45** Board Action: Received and Filed

11. Results of Independent Audit for FY 2004-05  
**13:45** Board Action: Received and Filed

12. FY 2004-05 Comprehensive Annual Financial Report and Independent Audit  
**13:46** Board Action: Received and Filed

13. Allocation of Federal Surface Transportation Program Funds to Roadway Rehabilitation Projects in the Cities and Unincorporated County Area (Continued from December 8, 2005)  
**13:57** Board Action: *Tretheway/Morin* – Approved Advising SACOG that the \$12,120,000 Available for Roadway Rehabilitation Project in Sacramento County during FY 2006 and 2007 should be Allocated to each City And the Unincorporated County Based on Relative Population and 25% on Maintained Roadway Lane Mileage  
**Ayes:** Briggs, Cooley, Dickinson, Hammond, Fong, MacGlashan, McCarty, Morin, Nottoli, Pannell, Payne, Slowey, Tretheway, Peters  
**Absent:** Collin

14. Draft Work Plan to Develop a Supplemental Transportation Funding Initiative for Voter Consideration  
**13:59** Board Action: Received and Filed

15. Comments from Authority Members  
**14:29** Board Action: None

**14:30** Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk  
Sacramento Transportation Authority