

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

THURSDAY

FEBRUARY 9, 2006

1:30 P.M.

MEMBERS: DAN BRIGGS (Chair), 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, 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

PARLIAMENTARY MATTERS

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

PRESENTATIONS

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

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of December 8, 2005
4. Reallocation of Measure A Funds: City of Sacramento
5. FY 2004-05 Supplemental Measure A Allocations: Paratransit, Inc. and City of Isleton
6. Annual Investment Policy for 2006
7. Public Hearing Schedule for FY 2006-07 Measure A Expenditure Plans and STA Budget
8. Appointment of Special Counsel to Advise the Executive Director and Governing Board on Legal and Policy Requirements of Implementing the **New** Measure A Transportation Sales Tax Program

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AGENDA
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SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda
10. Executive Director's Report
11. Results of Independent Audit for FY 2004-05
12. FY 2004-05 Comprehensive Annual Financial Report and Independent Audit
13. Allocation of Federal Surface Transportation Program Funds to Roadway Rehabilitation Projects in the Cities and Unincorporated County Area
(Continued from December 8, 2005)
14. Draft Work Plan to Develop a Supplemental Transportation Funding Initiative for Voter Consideration
15. Comments from Authority Members

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