

ACTION SUMMARY

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

THURSDAY

JULY 27, 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 Collin, Cooley, Fong, Hammond, Nottoli, and Payne Were Absent)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 2 p.m., Sunday, July 30, 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

13:40

PRESENTATION

1. Freeway Service Patrol Safe Driver Award for the 2nd Quarter, 2006

Chairwoman Susan Peters Presented
the Award to John Larios

CONSENT ITEMS

13:45 Board Action: *Briggs/McCarty* – Approved Consent Item Nos. 2 through 8
Ayes: Briggs, MacGlashan, McCarty, Morin, Pannell, Slowey, Tretheway, Peters
Absent: Collin, Cooley, Dickinson, Hammond, Fong, Nottoli, Payne

2. Action Summary – STA Governing Board Meeting of June 7, 2006

Approved as Recommended

CONSENT ITEMS (Consent)

3. CalPERS Contract Amendment

Approved by Resolution of Intention No. STA- 06-0007

4. Measure A Status Report, 3rd Quarter FY 2005-06

Received and Filed

5. Reallocation of Measure A Funds: City of Citrus Heights

Approved as Requested

6. Agreement with the State Board of Equalization for Administrative Functions Related to the New Measure A Transportation Sales Tax Program

Approved by Resolution No. STA- 06-0008

7. SAVSA Status Reports, 3rd Quarter FY 2005-06

Received and Filed

8. Request for Proposals for Motorist Assistance Services on Beats 1 and 2 of the Sacramento Metropolitan Freeway Service Patrol

Authorized Staff to Distribute Request for Proposals

SEPARATE ITEMS

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

13:46 Board Action: None

10. Executive Director's Report

13:46 Board Action: Received and Filed

SEPARATE ITEMS (Continued)

11. Plan of Finance for the *New Measure A* Transportation Sales Tax Program

13:47 Board Action: *Slowey/McCarty* - Approved Plan of Finance

Ayes: Briggs, Dickinson, MacGlashan, McCarty, Morin, Pannell, Slowey,
Tretheway, Peters

Absent: Collin, Cooley, Hammond, Fong, Nottoli, Payne

12. Contract with *Public Financial Management, Inc.* for Financial Advisory Services Related to Implementation of the *New Measure A* Plan of Finance

14:16 Board Action: *MacGlashan/Briggs* – Authorized Staff to Execute Contract

Ayes: Briggs, Dickinson, MacGlashan, McCarty, Morin, Pannell, Slowey,
Tretheway, Peters

Absent: Collin, Cooley, Hammond, Fong, Nottoli, Payne

13. Request for Proposals for Investment Banking Services

14:18 Board Action: *Briggs/Morin* - Authorized Staff to Distribute Request for Proposals

Ayes: Briggs, Dickinson, MacGlashan, McCarty, Morin, Pannell, Slowey,
Tretheway

Absent: Collin, Cooley, Hammond, Fong, Nottoli, Payne, Peters

14. Comments from Authority Members

14:19 Board Action: None

Member Kevin McCarty Requested that There be an Analysis of the State Bond Transportation Financing and How it Affects the Sacramento Region at Upcoming Meetings.

14:21 Adjourned

Respectfully Submitted,


Sandra Leahy, Clerk
Sacramento Transportation Authority