

## ACTION SUMMARY

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

THURSDAY

MAY 11, 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 Dickinson, Fong, McCarty 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, May 14, 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

**13:32**

### **CONSENT ITEMS**

**13:35** Board Action: *Cooley/Briggs* – Approved Consent Item Nos. 1 and 2

Ayes: Briggs, Cooley, Hammond, MacGlashan, Morin, Moose, Nottoli, Pannell,  
Payne, Sheedy, Slowey, Tretheway Peters

Absent: Dickinson, Fong, McCarty, Nottoli

1. Action Summary – STA Governing Board Meeting of April 13, 2006

Approved as Recommended

2. FY 2004-05 Supplemental Measure A Allocations: Sacramento Metropolitan Air Quality Management District; Cities of Galt and Rancho Cordova

Approved Measure A Supplemental Allocation

**SEPARATE ITEMS**

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

**13:35** Board Action: None

4. Executive Director's Report

**13:35** Board Action: Received and Filed

5. Public Hearing: FY 2006-07 Measure A Expenditure Plans for Sacramento Metropolitan Air Quality Management District, and the Cities of Citrus Heights, Elk Grove, Rancho Cordova, and Sacramento

**13:39** Board Action: *Cooley/Tretheway* - Opened the Public Hearing, Received Staff Reports; Continued the Public Hearing to June 7, 2006

Ayes: Briggs, Cooley, Hammond, MacGlashan, Morin, Moose, Pannell, Payne, Slowey, Tretheway, Peters

Absent: Dickinson, Fong, McCarty, Nottoli

6. Public Hearing: FY 2006-07 STA Budget

**13:45** Board Action: *Hammond/Pannell* - Received Presentation and Continued to June 7, 2006, for Adoption

Ayes: Briggs, Cooley, Hammond, MacGlashan, Morin, Nottoli, Pannell, Payne, Slowey, Tretheway, Peters

Absent: Dickinson, Fong, McCarty

7. Revised Draft Sacramento Countywide Transportation Mitigation Fee Study

**13:54** Board Action: Received Presentation

8. Draft *New* Measure A Plan of Finance: Revised Cost and Revenue Assumptions and Pending Policy Considerations

**14:20** Board Action: Received Presentation

9. Comments from Authority Members

**14:28** Board Action: None

**14:28** Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk

Sacramento Transportation Authority