

ACTION SUMMARY

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

THURSDAY

APRIL 13, 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 Briggs and Tretheway 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, April 16, 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

13:34

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Award for the 1st Quarter of 2006

13:37

Presented the Freeway Service Patrol
Safe Drive Award for the 1st Quarter
to Jim McGinnis

CONSENT ITEMS

- 13:38** Board Action: *Morin/Slowey* – Approved Consent Item Nos. 2 through 6

Ayes: Cooley, Hammond, McCarty, Morin, Moose, Nottoli, Pannell,
Payne, Sheedy, Slowey, Stanley, Peters
Absent: Briggs, Dickinson, Tretheway

2. Action Summary – STA Governing Board Meeting of March 9, 2006

Approved as Recommended

CONSENT ITEMS (Continued)

3. Measure A Status Reports, 2nd Quarter of FY 2005-06

Received and Filed

4. FY 2004-05 Supplemental Measure A Allocation: County of Sacramento

Approved as Recommended

5. Amendment to Contract with Sierra Hart Auto Center for Freeway Service Patrol Operations on Highway 50

Authorized Executive Director to Execute Amendment #3 to Contract Agreement No. 03-FSP-01, Extending the Period of Performance of Sierra Hart Auto Center on Freeway Service Patrol Beats 3 and 4 for One Year to June 30, 2007

6. SAVSA Status Reports, 2nd Quarter of FY 2005-06

Received and Filed

SEPARATE ITEMS

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

13:39 Board Action: None

8. Executive Director's Report

13:39 Board Action: Received and Filed

9. Public Hearing: FY 2006-07 Measure A Expenditure Plans for the City of Galt, City of Isleton, County of Sacramento, Sacramento Regional Transit District, and Paratransit, Inc.

13:40 Board Action: *Pannell/Morin* - Opened the Public Hearing, Received Staff Reports and Took Testimony; Continued the Public Hearing to May 11, 2006
Ayes: Cooley, Hammond, McCarty, Morin, Nottoli, Pannell, Payne, Sheedy, Slowey, Stanley, Peters
Absent: Briggs, Dickinson, Tretheway

SEPARATE ITEMS (Continued)

10. Discussion of Pending Issues Related to the *New Measure A* Draft Plan of Finance and the Draft Sacramento Countywide Transportation Mitigation Fee Program

13:52 Board Action: No Board Action

11. Request for Proposals for Bond Counsel and Disclosure Counsel Services

14:40 Board Action: *Dickinson/Slowey* - Authorized Staff to Distribute RFP, Pending Review by County's Chief Financial Officer

Ayes: Cooley, Dickinson, Hammond, McCarty, Morin, Nottoli, Pannell, Payne, Sheedy, Slowey, Stanley, Peters

Absent: Briggs, Tretheway

12. Comments from Authority Members

14:42 Board Action: None

14:42 Adjourned

Respectfully Submitted,


Sandra Leahy, Clerk
Sacramento Transportation Authority