

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

THURSDAY

OCTOBER 12, 2006

1:30 P.M.

MEMBERS: DAN BRIGGS, 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 (Chair), JEFF SLOWEY, RAY TRETHEWAY

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

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast, SureWest, and Strategic Technologies Cable Systems, and will be webcast at www.sacmetrocable.tv. Today's meeting is being cablecast live and will be repeated on Saturday at 1:00 p.m. on Channel 14. A VHS copy is also available for check-out from any branch library.

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

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Award for the 3rd Quarter of 2006

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of August 31, 2006
3. Supplemental FY 2005-06 Measure A Revenue Allocation
4. Fiscal Year 2007-2008 Measure A Revenue Estimate
5. Temporary Reallocation of Measure A Funds Earmarked for Operation of the South Line Segment of Regional Transit's Light Rail Transit System
6. Authorization to Contract for Freeway Service Patrol Operations on Highways 99/Business 80 and Interstate 80
7. Adjustment to Prior Selection of Interest Rate Swap Counterparties ☞
8. Amendment to Contract with Orrick Herrington & Sutcliffe, LLP for Bond Counsel Services Associated with Implementation of the **New** Measure A Plan of Finance ☞



AGENDA
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SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda
10. Executive Directors Report
11. Issuance of 2006 Series A & B Notes; Execution of Three Interest Rate Hedging Agreements; and Related Matters ¶
12. **New** Measure A Capital Allocation and Expenditure Contracts ¶
13. Amendment to the FY 2006-07 STA Budget
14. Comments from Authority Members

¶ Denotes items associated with the **New** Measure A transportation sales tax program

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