

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

WEDNESDAY

JUNE 7, 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 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

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of May 11, 2006
2. Appointment of Diane Balter to Position of General Counsel
3. Appropriations Limit for FY 2006-07
4. Contract for Independent Auditing Services, FY 2005-06
5. Adjustment to CalPERS Retirement Formula in Lieu of a Retiree Health Benefit for Authority Staff
6. Amendment to Freeway Service Patrol Contracts to Account for Rising Fuel Costs

SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda
8. Executive Director's Report
9. Public Hearing: FY 2006-07 Measure A Expenditure Plans for All Entities
10. Amendments to the Measure A Countywide Transportation Expenditure Plan

11. FY 2006-07 Contracts with Measure A Entities

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AGENDA
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12. Public Hearing: FY 2006-07 STA Budget
13. Sacramento Countywide Transportation Mitigation Fee Study
14. Status Report: **New** Measure A Plan of Finance
15. Selection of Consulting Attorneys to Provide Bond Counsel and Disclosure Counsel Services Associated with Implementation of the **New** Measure A Plan of Finance
16. Comments from Authority Members

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