

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

THURSDAY

DECEMBER 14, 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

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 Sunday at 3:00 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. Certificate of Appreciation: **Dan Briggs**
2. Certificate of Appreciation: **Illa Collin**

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of October 12, 2006
4. Board Meeting Schedule for Calendar-Year 2007
5. FY 2005-06 Supplemental Measure A Allocation: Sacramento Metropolitan Air Quality Management District
6. Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations During FY 2006-07
7. Amendment to Employee Flexible Benefits Plan



AGENDA
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SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda
9. Executive Director's Report
10. Investment of **New** Measure A Note and Bond Proceeds 
11. Annual Investment Policy for 2007 
12. Comments from Authority Members

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

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