

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

THURSDAY

JULY 27, 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.sacmetrocast.tv. Today's meeting is being cablecast live and will be repeated on Sunday, at 2:00 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 2nd Quarter of 2006

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of June 7, 2006
3. CalPERS Contract Amendment
4. Measure A Status Reports, 3rd Quarter FY 2005-06
5. Reallocation of Measure A Funds: City of Citrus Heights
6. Agreement with State Board of Equalization for Administrative Functions Related to the **New** Measure A Transportation Sales Tax
7. Sacramento Abandoned Vehicle Service Authority Status Reports, 3rd Quarter FY 2005-06
8. Request for Proposals for Motorist Assistance Services on Beats 1 and 2 of the Sacramento Metropolitan Freeway Service Patrol

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AGENDA
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SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda
10. Executive Director's Report
11. Plan of Finance for the **New** Measure A Transportation Sales Tax Program
12. Contract with Public Financial Management, Inc. for Ongoing Financial Advisory Services Related to Implementation of the **New** Measure A Plan of Finance
13. Request for Proposals for Investment Banking Services
14. Comments from Authority Members

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