

ACTION SUMMARY

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

THURSDAY

JUNE 12, 2003

1:30 P.M.

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MEMBERS: DARRYL CLARE, ILLA COLLIN, ROGER DICKINSON, HEATHER FARGO,  
LAUREN HAMMOND (Chair), MURIEL JOHNSON, ROGER NIELLO,  
DON NOTTOLI (Vice Chair), BONNIE PANNELL, JAMES SHELBY,  
RAY TRETHERWAY  
(B. TERI BURNS, KERRI HOWELL, WILLIAM HUGHES, VIRGINIA MOOSE,  
JIMMIE YEE – ALTERNATES)  
(Members Johnson and Shelby Were Absent)

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This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 3:00 p.m., Sunday, June 15, 2003.

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**

**13:46**

**CONSENT ITEMS**

**13:48** Board Action: *Howell/Nottoli* – Approved Consent Item Nos. 1 through 9  
Ayes: Fargo, Howell, Niello, Nottoli, Pannell, Tretheway, Hammond  
Absent: Collin, Dickinson, Johnson, Shelby

1. Action Summary – STA Governing Board Meeting of May 8, 2003

Approved as Recommended

2. Measure A Status Reports, 3<sup>rd</sup> Quarter FY 2002-03

Received and Filed

3. Reallocation of Measure A Funds: City of Sacramento #5

Approved as Recommended

**CONSENT ITEMS:** Continued

4. Appropriations Limit for FY 2003-04

Approved by Resolution No. STA-03-001

5. Contract for FY 2002-03 Auditing Services

Approved as Recommended

6. Amendment No. 2 to the FY 2002-03 Funding Agreement with the Sacramento Area Council of Governments for the Sacramento Transportation & Air Quality Collaborative

Approved as Recommended

7. FY 2002-03 Funding Agreements with the Sponsoring Agencies of the Sacramento Transportation & Air Quality Collaborative

Approved as Recommended

8. Amendment No. 2 to the Agreements with the City of Sacramento and the County of Sacramento for Employees On-Loan to the Sacramento Transportation & Air Quality Collaborative

Approved as Recommended

9. Sacramento Abandoned Vehicle Service Authority Status Reports, 3<sup>rd</sup> Quarter FY 2002-03

Received and Filed

**SEPARATE ITEMS**

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

**13:48** Board Action: No Board Action

11. Executive Director's Report

**13:49** Board Action: Received and Filed

**SEPARATE ITEMS: Continued**

12. (A) Public Hearing: FY 2003-04 Measure A Expenditure Plans

- County of Sacramento
  - Sacramento Regional Transit District
  - Paratransit, Inc.
  - City of Galt
  - City of Isleton
  - City of Citrus Heights
  - City of Sacramento
  - City of Elk Grove
  - Sacramento Metropolitan Air Quality Management District
- (Continued from May 8, 2003, # 7)

(B) Amendment to the Measure A Countywide Transportation Expenditure Plan

**13:53** Board Action: *Fargo/Collin* – Closed the Public Hearing; Approved Measure A Expenditure Plans by Resolution No. STA-03-002  
Ayes: Collin, Fargo, Howell, Niello, Nottoli, Pannell, Tretheway, Hammond  
Absent: Dickinson, Johnson, Shelby

*Collin/Nottoli* – Approved Resolution No. STA-03-003 Amending the Measure A Countywide Transportation Expenditure Plan to Include Three New Projects by the City of Sacramento  
Ayes: Collin, Fargo, Howell, Niello, Nottoli, Pannell, Tretheway, Hammond  
Absent: Dickinson, Johnson, Shelby

13. FY 2003-04 Contracts with Measure A Entities

**13:57** Board Action: *Collin/Nottoli* – Approved as Recommended  
Ayes: Collin, Fargo, Howell, Niello, Nottoli, Pannell, Tretheway, Hammond  
Absent: Dickinson, Johnson, Shelby

14. Public Hearing: FY 2003-04 STA Budget

**13:57** Board Action: *Collin/Howell* – Closed the Public Hearing; Approved by Resolution Nos. STA-03-004 and STA-03-005  
Ayes: Collin, Fargo, Howell, Niello, Nottoli, Pannell, Tretheway, Hammond  
Absent: Dickinson, Johnson, Shelby

15. Information Report on Activities Related to Renewing the Measure A Transportation Sales Tax Program

**13:58** Board Action: Received and Filed

**SEPARATE ITEMS: Continued**

16. Communications Upgrade for the Sacramento Metropolitan Freeway Service Patrol Program

**14:04** Board Action: *Collin/Nottoli* – Approved as Recommended

Ayes: Collin, Dickinson Fargo, Howell, Niello, Nottoli, Pannell, Tretheway,  
Hammond

Absent: Johnson, Shelby

17. Sacramento Transportation & Air Quality Collaborative Status Report

**14:06** Board Action: Received and Filed

18. Summary of 33<sup>rd</sup> Annual Sacramento Metro Chamber Cap-to-Cap Trip

**14:14** Board Action: Received and Filed

19. Comments from Authority Members

**14:21** Board Action: No Board Action

**14:22** Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk  
Sacramento Transportation Authority