

ACTION SUMMARY

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

THURSDAY

APRIL 10, 2003

1:30 P.M.

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, Shelby and Tretheway Were Absent)

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, April 13, 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

13:51

PRESENTATIONS

1. Freeway Service Patrol Safe Driver of the Quarter Award

13:53 Board Action: Chair Lauren Hammond Presented the Award to Helen "TJ" Jones

CONSENT ITEMS

13:56 Board Action: *Niello/Pannell* – Approved Consent Item Nos. 2 through 4
Ayes: Clare, Moose, Niello, Nottoli, Pannell, Yee, Hammond
Absent: Dickinson, Johnson, Shelby, Tretheway

2. Action Summary – STA Governing Board Meeting of March 13, 2003

Approved as Recommended

3. Reallocation of Measure A Funds: City of Sacramento

Approved as Recommended

CONSENT ITEMS Continued

4. FY 2001-02 Measure A Interest Allocation Request: County of Sacramento and City of Citrus Heights

Approved as Recommended

DISCUSSION ITEMS

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

13:57 Board Action: Chair Lauren Hammond Thanked Member Kerri Howell for Her Service on the STA Board

6. Executive Director's Report

13:57 Board Action: Received and Filed

7. Public Hearing: FY 2003-04 Measure A Expenditure Plans

- City of Galt
- County of Sacramento
- Sacramento Regional Transit District
- Paratransit, Inc.

14:00 Board Action: *Clare/Nottoli* – Continued the Public Hearing to May 8, 2003
Ayes: Clare, Moose, Niello, Nottoli, Pannell, Yee, Hammond
Absent: Dickinson, Johnson, Shelby, Tretheway

8. Informational Report on Activities Related to Renewing the Measure A Transportation Sales Tax Program

14:15 Board Action: Received and Filed

9. Declaration of Support for AB 427 (Longville); Removal of 20-Year Limit for Local Transportation Sales Taxes

14:17 Board Action: *Dickinson/Yee* - Declared Authority's Endorsement of AB 427 (Longville); Authorized Staff to Represent Endorsement, as Appropriate
Ayes: Clare, Dickinson, Moose, Niello, Nottoli, Pannell, Yee, Hammond
Absent: Johnson, Shelby, Tretheway

10. Declaration of Support for ACA 7 (Dutra/Wolk); 55% Voter Approval Threshold for Local Transportation Sales Taxes

14:21 Board Action: *Dickinson/Moose* - Declared Support for ACA 7 (Dutra/Wolk); Authorized Staff to Represent Endorsement, as Appropriate
Ayes: Clare, Dickinson, Moose, Nottoli, Pannell, Yee, Hammond
Noes: Niello
Absent: Johnson, Shelby, Tretheway

DISCUSSION ITEMS (Continued)

11. Selection of Consultant to Provide Public Policy Mediation Services Associates with Board Governance

14:33 Board Action: *Nottoli/Pannell* - Authorized Executive Director to Execute Contract in an Amount Not to Exceed \$50,000 with Clark & Weinstock
Ayes: Clare, Dickinson, Moose, Niello, Nottoli, Pannell, Yee, Hammond
Absent: Johnson, Shelby, Tretheway

12. Sacramento Transportation & Air Quality Collaborative Status Report

15:11 Board Action: Received and Filed

13. Report from SACOG Staff on State Transportation Improvement Program (STIP) and Traffic Congestion Relief Program (TCRP) Delivery Issues and Opportunities

Board Action: Item to be Continued to May 8, 2003

14. Comments from Authority Members

15:19 Board Action: No Board Comments

15:19 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority