

ACTION SUMMARY

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

THURSDAY

MAY 8, 2003

1:00 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 Fargo, Johnson, And Pannell 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, May 11, 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

**13:13**

**CONSENT ITEMS**

**13:15** Board Action: *Howell/Moose* – Approved Consent Item Nos. 1 through 3  
Ayes: Dickinson, Howell, Moose, Niello, Nottoli, Tretheway, Hammond  
Absent: Fargo, Johnson, Pannell, Shelby

1. Action Summary – STA Governing Board Meeting of April 10, 2003

Approved as Recommended

2. FY 2001-02 Measure A Interest Allocation Request: City of Galt

Approved as Recommended

**CONSENT ITEMS** Continued

3. Authorization to Contract for Motorist Assistance Services on Beats 3 and 4 of the Sacramento Metropolitan Freeway Service Patrol

Approved as Recommended

**SEPARATE ITEMS**

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

**13:15** Board Action:

Alan Hirsch Addressed the Board Regarding His Concern for Fair Governmental Representation Among the Cities and Unincorporated Areas of Sacramento in the SACOG Proposal.

5. Executive Director's Report

**13:21** Board Action: Received and Filed

6. Report from SACOG Staff on State Transportation Improvement Program (STIP) and Traffic Congestion Relief Program (TCRP) Delivery Issues and Opportunities  
(Continued from April 10, 2003, # 13)

**13:21** Board Action: Received and Filed

7. Public Hearing: FY 2003-04 Measure A Expenditure Plans (Continued from April 10, 2003, # 7)

- County of Sacramento
- Paratransit, Inc.
- Sacramento Air Quality Management District
- Sacramento Regional Transit District
- City of Citrus Heights
- City of Elk Grove
- City of Galt
- City of Isleton
- City of Sacramento

**13:40** Board Action: *Nottoli/Howell* – Continued Hearing to June 12, 2003

Ayes: Dickinson, Howell, Moose, Niello, Nottoli, Shelby, Tretheway, Hammond  
Absent: Fargo, Johnson, Pannell

8. Public Hearing: FY 2003-04 STA Budget

**14:00** Board Action: *Nottoli/Howell* – Continued Hearing to June 12, 2003

Ayes: Dickinson, Howell, Moose, Niello, Nottoli, Shelby, Tretheway, Hammond  
Absent: Fargo, Johnson, Pannell

9. Comments from Authority Members

**14:20**

Member Kerri Howell Stated That She is Pleased that the Public Policy Mediation Contract Associated with Board Governance is Underway. She Looks Forward to Returning as a Regular Member to the STA Board.

Alternate Member Virginia Moose Requested from Staff a Copy of the County Board of Supervisors' Resolution on STA Board Representation.

Vice Chair Don Nottoli Requested that Executive Director Brian Williams Provide a Summation of the Various Committee Meetings that Took Place at Cap-To-Cap at the Next Authority Meeting.

**14:24 Adjourned**

Respectfully Submitted,

Sandra Leahy, Clerk  
Sacramento Transportation Authority