

ACTION SUMMARY

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

FRIDAY

FEBRUARY 14, 2003

1:30 P.M.

MEMBERS: ILLA COLLIN, ROGER DICKINSON, HEATHER FARGO,
LAUREN HAMMOND, KERRI HOWELL, MURIEL JOHNSON,
ROGER NIELLO, DON NOTTOLI, BONNIE PANNELL,
JAMES SHELBY, RAY TRETHERWAY
(B. TERI BURNS, DARRYL CLARE, WILLIAM HUGHES, VIRGINIA MOOSE,
JIMMIE YEE – ALTERNATES)
(Members Johnson And Shelby 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, February 16, 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

13:44

PRESENTATIONS

1. Freeway Service Patrol Safe Driver of the Quarter Award

13:46 Chair Roger Niello Presented Award To Jason Huggins

2. Freeway Service Patrol Safe Driver of the Year Award

13:49 Chair Roger Niello Presented Award To William Luna

PARLIMENTARY MATTERS

3. Election of Board Chair and Vice-Chair for Calendar-Year 2003

13:51 Board Action: *Howell/Dickinson* – Nominated and Elected Member Lauren Hammond as Chair
Ayes: Dickinson, Fargo Hammond, Howell, Nottoli, Pannell, Niello
Absent: Collin, Johnson, Shelby, Tretheway

Niello/Howell – Nominated and Elected Member Don Nottoli as Vice Chair
Ayes: Dickinson, Fargo, Howell, Nottoli, Niello, Pannell, Hammond
Absent: Collin, Johnson, Shelby, Tretheway

CONSENT ITEMS

- 13:54** Board Action: *Fargo/Howell* – Approved Consent Item Nos. 4 through 11
Ayes: Dickinson, Fargo, Howell, Nottoli, Niello, Pannell, Hammond
Absent: Collin, Johnson, Shelby, Tretheway
4. Action Summary – STA Governing Board Meeting of December 12, 2002
Approved as Recommended
 5. Reallocation Of Measure A Funds: City of Citrus Heights
Approved as Recommended
 6. FY 2001-02 Measure A Interest Allocation Request: City of Sacramento
Approved as Recommended
 7. Amendment To the FY 2002-03 STA Budget
Approved as Recommended
 8. Annual Investment Policy for 2003
Adopted as Recommended
 9. Amendment to Employee Flexible Benefits Plan
Authorized Executive Director To Sign Flexible Benefit Plan Amendment
 10. Public Hearing Schedule for FY 2003-04 Measure A Expenditure Plans and STA Budget
Approved as Recommended
 11. Sacramento Abandoned Vehicle Service Authority (SAVSA) Status Reports – 2nd Quarter of FY 2002-03
Received and Filed

DISCUSSION ITEMS

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

13:55 Board Action: No Board Action

13. Executive Director's Report

13:55 Board Action: Received and Filed

14. Results of Independent Audit for FY 2001-02

13:58 Board Action: Received and Filed

15. FY 2001-02 Comprehensive Annual Financial Report and Independent Audit

13:59 Board Action: Received and Filed

16. Roles, Responsibilities, and Process for Developing an Expenditure Plan of Projects for the Next-Generation Measure A Transportation Sales Tax Program

14:12 Board Action: Received and Filed Report; Provided Policy Direction on the Proposed Composition of the Advisory Committees and Directed Staff to Consult as Appropriate with Various Additional Stakeholder Representatives, Including But Not Limited to Operating Engineers, Corridor Improvement Associations, South Sacramento Chamber, Farm Bureau

17. Update on Matters Related to STA Board Governance

14:26 Board Action: Received and Filed Report; Directed Staff to Prepare a Recommendation on Using a Professional Mediation Service to Address On-going Concerns Regarding Representational Influence on an Expanded STA Governing Board

18. Sacramento Transportation Air Quality Collaborative Status Report

14:43 Board Action: Received and Filed

19. Comments from Authority Members

14:47 Board Action: No Board Action

14:48 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority

