

ACTION SUMMARY

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

THURSDAY

MARCH 13, 2003

1:30 P.M.

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

13:41

CONSENT ITEMS

13:43 Board Action: *Nottoli/Johnson* – Approved Consent Item Nos. 1 through 5
Ayes: Johnson, Niello, Nottoli, Shelby, Tretheway, Hammond
Absent: Collin, Dickinson, Fargo, Howell, Pannell

1. Action Summary – STA Governing Board Meeting of February 14, 2003

Approved as Recommended

2. Measure A Status Reports, 2nd Quarter FY 2002-03

Received and Filed

3. FY 2001-02 Measure A Interest Allocation Request: Sacramento Metropolitan Air Quality Management District

Approved as Recommended

CONSENT ITEMS (Continued)

4. Agreement with the Yolo County Transportation District for the Provision of Freeway Service Patrol Operations in Yolo County

Approved as Recommended

5. Amendment to Contract with Sierra Hart Towing for Freeway Service Patrol Operations (Beats 5 & Y-1)

Adopted as Recommended

SEPARATE ITEMS

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

13:43 Board Action: No Board Action

7. Executive Director's Report

13:43 Board Action: Received and Filed

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

13:45 Board Action: Received and Filed

9. Authorization to Distribute A Request for Qualifications for Public Policy Mediation Services

13:53 Board Action: *Fargo/Pannell* – Approved as Recommended

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

Absent: Collin, Howell

10. Regional Elected Body Advisory Committee for the City of Sacramento's Intermodal Transportation Facility Study

14:28 Board Action: Received and Filed Report; Appointed Kerri Howell to the Regional Elected Body Advisory Committee and Muriel Johnson as the Alternate

11. Rancho Cordova Incorporation: Implication for the Distribution of Measure A Revenues

14:36 Board Action: Received and Filed; Requested Report-Back on How Annual County and City Population Estimates are Prepared

SEPARATE ITEMS (Continued)

12. Funding Issues Related to the Sacramento Metropolitan Freeway Service Patrol Program

14:40 Board Action: Received and Filed

13. Authorization to Distribute a Request for Proposals for Freeway Service Patrol Operations (Beats 3 and 4)

14:45 Board Action: *Nottoli/Hammond* - Authorized Staff to Release Request for Proposals for Motorist Assistance Services on Beats 3 and 4

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

Absent: Collin, Howell

14. Comments from Authority Members

14:48 Chair Lauren Hammond Thanked Staff for the Larger Size CTEP Measure A Information Booklet.

Dan Briggs, Elk Grove Councilmember, Inquired About Extending FSP Service to the Elk Grove Area. Executive Director Brian Williams Briefly Explained the Formula Based Process. Chair Lauren Hammond Directed that the Issue Be Put in Writing for Follow-Up.

14:51 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority