

ACTION SUMMARY

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

THURSDAY

SEPTEMBER 11, 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 Fargo and Johnson 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, September 14, 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

13:40

PRESENTATION

1. Freeway Service Patrol Safe Driver Award for the 2nd Quarter of 2003

13:42

Chair Lauren Hammond Presented the Award to Russell Myers

CONSENT ITEMS

13:45

Board Action: *Niello/Clare* – Approved Consent Item Nos. 2 through 6
Ayes: Clare, Hughes, Moose, Niello, Nottoli, Pannell, Hammond
Absent: Dickinson, Fargo, Johnson, Tretheway

2. Action Summary – STA Governing Board Meeting of June 12, 2003

Approved as Recommended

CONSENT ITEMS Continued

3. Reallocation of Measure A Funds: County of Sacramento, City of Sacramento, City of Elk Grove

Approved as Recommended

4. FY 2001-02 Measure A Interest Allocation Request: City of Elk Grove

Approved as Recommended

5. Amendment to Contract with Sierra Hart Auto Center for Freeway Service Patrol Operations (Beat 6)

Approved as Recommended

6. Amendment to the FY 2003-04 STA Budget

Approved as Recommended

SEPARATE ITEMS

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

13:45 Board Action: No Board Action

8. Executive Director's Report

13:46 Board Action: Received and Filed

9. FY 2002-03 Measure A Entity Interest Allocation and Authorization to Transfer Supplemental FY 2002-03 Measure A Revenues to the Reserve Account

13:50 Board Action: *Nottoli/Moose* - Approved as Recommended

Ayes: Clare, Dickinson, Hughes, Moose, Niello, Nottoli, Pannell, Tretheway, Hammond

Absent: Fargo, Johnson

SEPARATE ITEMS Continued

10. Sacramento Transportation & Air Quality Collaborative: Status Report and Project Manager Recruitment Process

13:55 Board Action: *Pannell/Moose* – Received and Filed Report; Appointed Scot Mende Acting Director; Approved 10% Pay Differential Until Selection of Permanent Director; Authorized Staff to Amend “On Loan” Agreement with the City for the 10% Differential; Approved Recruitment and Selection Process for the Director
 Ayes: Clare, Dickinson, Hughes, Moose, Niello, Nottoli, Pannell, Tretheway, Hammond
 Absent: Fargo, Johnson

11. Agreement with the County of Sacramento for Employees On-Loan to the Sacramento Transportation & Air Quality Collaborative

14:07 Board Action: *Pannell/Moose* – Authorized Staff to Execute Agreement
 Ayes: Clare, Dickinson, Hughes, Moose, Niello, Nottoli, Pannell, Tretheway, Hammond
 Absent: Fargo, Johnson

12. Adjustments to the Representational Composition of the STA Governing Board

14:08 Board Action: *Clare/Hammond* - Authorized the Chair to Submit Request to the County Board of Supervisors to Revise the STA Board’s Representational Composition. The New Composition Adds Representatives from the Cities of Elk Grove and Rancho Cordova and Creates an Independent Seat for the City of Folsom. Galt and Isleton will share representation.

Entity	Population (1-1-03) estimate	# Representatives
City of Citrus Heights	87,200	1
City of Elk Grove	85,200	1
City of Folsom	63,500	1
Cities of Galt & Isleton	22,840	1
City of Rancho Cordova	53,500	1
City of Sacramento	433,400	4
County of Sacramento	563,100	5
TOTAL	1,309,740	14

Any Existing or Future City That Reaches 50,000 in Population will Become Eligible for Independent Representation. An Entity Becomes Eligible for an Additional Representative – up to Maximum of 5 –for Each 100,000 Increment in Population over the Threshold Population of 50,000.

Entity Population	# Representatives
50,000 – 149,999	1
150,000 – 249,999	2
250,000 – 349,999	3
350,000 – 449,999	4
≥ 450,000	5

12. Adjustments to the Representational Composition of the STA Governing Board (Continued)

The STA Board will Consider “Weighting” the Galt and Isleton Vote when the Reconstituted Board Convenes
Ayes: Clare, Dickinson, Hughes, Moose, Niello, Nottoli, Pannell, Tretheway, Hammond
Absent: Fargo, Johnson

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

14:56 Board Action: Received and Filed

14. Comments from Authority Members

14:58 Board Action: No Board Action

Member Roger Niello Commented that he is Thrilled with the Forward Movement on the Issue of Representation on the STA Board.

Chair Lauren Hammond Formally Thanked Vic Fazio and the Clark and Weinstock Firm for Their Work on the STA Representation Item. They Brought the Board Three-Quarters of the Way. The Chair also Thanked the STA Staff.

Ex Officio Member Dan Briggs Expressed His Thoughts on Being Close to Participating and Voting on the STA Board and that he Is Very Proud of the Board. This is a Historic Occasion and Feels that this Change will Create a Better Quality of Life and Better Place to Live.

14:59 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority