

## ACTION SUMMARY

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

THURSDAY

OCTOBER 14, 2004

1:00 P.M.

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MEMBERS: DAN BRIGGS (Vice Chair), DARRYL CLARE, ILLA COLLIN, KEN COOLEY  
ROGER DICKINSON, HEATHER FARGO, LAUREN HAMMOND,  
MURIEL JOHNSON, ANDY MORIN, ROGER NIELLO,  
DON NOTTOLI (Chair), BONNIE PANNELL, JAMES SHELBY,  
RAY TRETHERWAY  
(LINDA BUDGE, B. TERI BURNS, VIRGINIA MOOSE, SOPHIA SCHERMAN,  
RANDY SHELTON, JEFF SLOWEY, JIMMIE YEE – ALTERNATES)  
(Members Clare, Collin, Fargo, Shelby, Tretheway, and Nottoli 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 12:30 p.m., Sunday, October 17, 2004.

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

**13:38**

### **PRESENTATIONS**

1. Freeway Service Patrol Safe Driver of the Quarter Award for the 3<sup>rd</sup> Quarter of 2004

Vice-Chairman Dan Briggs Presented the Award to Marla Willis

### **CONSENT ITEMS**

- 13:44** Board Action: *Hammond/Johnson* – Approved Consent Item Nos. 2 through 6, with the Exception of Item No. 2  
Ayes: Briggs, Cooley, Dickinson, Hammond, Johnson, Morin, Niello, Pannell  
Absent: Clare, Collin, Fargo, Shelby, Tretheway, Nottoli
2. Action Summary – STA Governing Board Meeting of August 12, 2004  
Board Action: *Hammond/Johnson* – Approved as Recommended  
Ayes: Briggs, Cooley, Dickinson, Hammond, Johnson, Morin, Niello  
Abstain: Pannell  
Absent: Clare, Collin, Fargo, Shelby, Tretheway, Nottoli  
MOTION FAILED DUE TO A LACK OF AYE VOTES

CONSENT ITEMS Continued

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

Approved as Recommended

4. Measure A Status Reports, 4<sup>th</sup> Quarter FY 2003-04

Received and Filed

5. Sacramento Abandoned Vehicle Service Authority (SAVSA) Status Report,  
4<sup>th</sup> Quarter FY 2003-04

Received and Filed

6. Amendment to Contract with Sierra Hart Auto Center for Freeway Service Patrol Operations  
(Beats 1 & 2)

Authorized Executive Director to Execute Amendment

SEPARATE ITEMS

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

**13:44** Board Action: None

8. Executive Director's Report

**13:44** Board Action: Received and Filed

9. Fiscal Year 2005-06 Measure A Revenue Estimate

**13:46** Board Action: *Niello/Pannell* - Approved Measure A Revenue Estimate

Ayes: Briggs, Cooley, Dickinson, Hammond, Johnson, Morin, Niello, Pannell

Absent: Clare, Collin, Fargo, Shelby, Tretheway, Nottoli

10. Comments from Authority Members

Board Action: None

Member Bonnie Pannell Encouraged Everyone To Get Out And Vote.

Member Andy Morin Also Encouraged Everyone To Vote And Thanked Those Who Worked On The Editorial Board With The Bee. He Further Wished Those That Are Running For Office The Best Of Luck

**13:51** Adjourned

Respectfully Submitted,

  
Sandra Leahy, Clerk  
Sacramento Transportation Authority