

ACTION SUMMARY

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

THURSDAY

DECEMBER 11, 2003

1:30 P.M.

MEMBERS: DAN BRIGGS, DARRYL CLARE, KEN COOLEY, 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
(LINDA BUDGE, B. TERI BURNS, VIRGINIA MOOSE, SOPHIA SCHERMAN
JIMMIE YEE – ALTERNATES)
(Members Dickinson, Howell 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, December 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

13:49

PRESENTATION

1. Chair Welcomes New Board Members

13:52 Chair Lauren Hammond Welcomed the New Members

2. Freeway Service Patrol Safe Driver Award for the 3rd Quarter of 2003

13:53 Chair Lauren Hammond Presented the Award to Travis Voss

CONSENT ITEMS

13:56 Board Action: *Fargo/Scherman* – Approved Consent Item Nos. 3 through 7
Ayes: Cooley, Fargo, Niello, Nottoli, Pannell, Scherman, Tretheway, Hammond
Absent: Clare, Collin, Dickinson, Howell, Johnson, Shelby

CONSENT ITEMS Continued

3. Action Summary – STA Governing Board Meeting of October 9, 2003

Approved as Recommended

4. Measure A Status Reports 1st Quarter FY 2003-04

Received and Filed

5. Reallocation of Measure A Funds: City of Sacramento

Approved as Recommended

6. Revised FY 2004-05 Measure A Revenue Estimate

Approved as Recommended

7. Governing Board Meeting Schedule for 2004

Approved as Recommended

SEPARATE ITEMS

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

13:58 Board Action: No Board Action

9. Executive Director’s Report

13:58 Board Action: Received and Filed

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

14:10 Board Action: Received and Filed

11. Board Discussion on “Weighting” the Voting Representation of Galt and Isleton

14:30 Board Action: Received and Filed

12. Sacramento Transportation & Air Quality Collaborative Status Report

14:19 Board Action: Received and Filed

SEPARATE ITEMS Continued

13. Amendment to Agreement with the CSUS California Center for Collaborative Policy for Services Related to the Sacramento Transportation & Air Quality Collaborative

14:19 Board Action: *Clare/Tretheway* - Authorized the Sacramento Transportation Air Quality Collaborative Director and Sacramento Transportation Authority Director to Execute Third Amendment

Ayes: Briggs, Clare, Collin, Cooley, Fargo, Johnson, Niello, Nottoli, Pannell,
Tretheway, Hammond

Absent: Dickinson, Howell, Shelby

14. Amendment #2 to Agreement with Fehr & Peers Associates, Inc. for Consulting Services Related to the Sacramento Transportation & Air Quality Collaborative

14:19 Board Action: *Clare/Tretheway* - Authorized the Sacramento Transportation Air Quality Collaborative Director and Sacramento Transportation Authority Director to Execute Amendment

Ayes: Briggs, Clare, Collin, Cooley, Fargo, Johnson, Niello, Nottoli, Pannell,
Tretheway, Hammond

Absent: Dickinson, Howell, Shelby

15. Contract with DKS Associates, Inc. for Consulting Services Related to the Sacramento Transportation & Air Quality Collaborative

14:19 Board Action: *Clare/Tretheway* - Approved the Selection of DKS Associates, Inc. and Authorized the Sacramento Transportation & Air Quality Collaborative Director to Execute the Contract

Ayes: Briggs, Clare, Collin, Cooley, Fargo, Johnson, Niello, Nottoli, Pannell,
Tretheway, Hammond

Absent: Dickinson, Howell, Shelby

16. Comments from Authority Members

14:35 Board Action: No Board Action

The Board Members Wished Everyone Happy Holidays.

Member Muriel Johnson Announced the Opening of the Newly Renovated County Club Plaza on Friday, December 12th, 2003, at 9:30 a.m.

Chair Lauren Hammond Wished Heather Fargo, Muriel Johnson, Don Nottoli, and Darryl Clare Happy Birthday.

14:37 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority