



## **CONSENT ITEMS**

1:31 PM Board Action: Jeff Slowey/ Bonnie Pannell - Approved the Consent Matters, Items 1 through 2.

AYES: Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Phil Serna, Roberta MacGlashan, Steve Cohn, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Darrell Fong, Kerri Howell, Patrick Hume, Kevin McCarty, Jay Schenirer

### **1. Action Summary -- Governing Board Meeting of August 25, 2011**

1:31 PM Board Action - Approved the Action Summary of the August 25, 2011 meeting of the STA Governing Board.

### **2. Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures**

1:31 PM Board Action - Received the Fiscal Year 2010-11 Statement of Revenues and Expenditures for the Measure A Sacramento County Transportation Mitigation Fee Program.

## **SEPARATE ITEMS**

### **3. Comments from the Public Regarding Matters Not on the Agenda**

1:32 PM Board Action - No comments received.

### **4. Executive Director's Report**

1:34 PM Board Action - Brian Williams, Executive Director, made the presentation.

### **5. Sacramento Metropolitan Freeway Service Patrol: Program Overview and Year End Status Report for FY 2010-11**

1:42 PM Board Action - Norman Hom, Administrative Services Officer III, made the presentation. No Board action.

**6. Five-Year Expenditure Plans for Measure A Programs:**

- **Transit Congestion Relief Program**
- **Local Arterial Program**

1:55 PM Board Action: Bonnie Pannell/ Ken Cooley - Approved 5-year expenditure plans for the Measure A Transit Congestion Relief and Local Arterial programs.

AYES: Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Kevin McCarty, Phil Serna, Roberta MacGlashan, Steve Cohn, Susan Peters, Marylou Powers

NOES: (None)

ABSTAIN: (None)

ABSENT: Gary Davis, Darrell Fong, Kerri Howell, Patrick Hume, Jay Schenirer

**7. Informational Presentation on Measure A Capital Projects:**

- **Cosumnes River Blvd Extension (I-5 to Franklin Blvd)**
- **Cosumnes River Blvd/Interstate 5 Interchange**

2:01 PM Board Action - Presentation was made. No Board action.

**8. Comments from Authority Members**

2:16 PM Board Action - No comments made.

Adjourned at 2:16 p.m.

The next regular meeting is scheduled for December 8, 2011 at 1:30 p.m.

Respectfully Submitted,



Florence Evans, Clerk