



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

JUNE 16, 2011

1:30 P.M.

MEMBERS: STEVE COHN, KEN COOLEY, DARRELL FONG (Vice-Chair), KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS, MARYLOU POWERS, JAY SCHENIRER, PHIL SERNA, JEFF SLOWEY, JIMMIE YEE (Chair)

Alternates: Angelique Ashby, Jeannie Bruins, Robert King Fong, Kevin Johnson, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetrocable.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of April 14, 2011 ◀ (Brian Williams)
2. Appropriations Limit for FY 2011-12 ◀ (Brian Williams)
3. Status Report of Measure A On-Going Programs, 3rd Quarter FY 2011 (Lisa Chandler)
4. Status Reports of Measure A Capital Projects, 3rd Quarter FY 2011 (Lisa Chandler)
5. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 3rd Quarter FY 2011 (Norman Horn)
6. Funding Agreement for Supplemental CHP Field Supervision of the
Sacramento Metropolitan Freeway Service Patrol During FY 2011-12 ◀ (Norman Horn)
7. Cooperative Agreement with Caltrans for Construction-Related Freeway
Service Patrol Operations on Interstate 80 ◀ (Norman Horn)



AGENDA
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CONSENT ITEMS (continued)

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| 8. | Sacramento Abandoned Vehicle Service Authority:
Status Report for 3 rd Quarter FY 2011 | (Norman Hom) |
| 9. | Measure A Sacramento County Transportation Mitigation Fee Program:
Adjustments to Fee Rate Schedule ◀ | (Brian Williams) |

SEPARATE ITEMS

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| 10. | Comments from the Public Regarding Matters Not on the Agenda | (All) |
| 11. | Executive Director's Report | (Brian Williams) |
| 12. | Public Hearing: FY 2011-12 STA/SAVSA Budget ◀ | (Lisa Chandler) |
| 13. | FY 2011-12 Memoranda of Understanding for Measure A On-Going Programs ◀ | (Brian Williams) |
| 14. | Contract for Independent Auditing Services, FY 2010-11 ◀ | (Lisa Chandler) |
| 15. | Request for Proposals for Bond Counsel and Disclosure Counsel Services ◀ | (Brian Williams) |
| 16. | Proposed Modifications to Measure A Debt Portfolio ◀ | (Brian Williams) |
| 17. | Summary Report of 2011 Metro Chamber Capital-to-Capital Advocacy Program | (Brian Williams) |
| 18. | Comments from Authority Members | (All) |

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Gloria Busby: 916-323-0080; gloria@sacta.org