



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

THURSDAY

AUGUST 25, 2011

1:30 P.M.

MEMBERS: STEVE COHN, KEN COOLEY, GARY DAVIS, 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 July 28, 2011 ◀ (Brian Williams)
2. Status Report of Measure A On-Going Programs, 4th Quarter FY 2011 (Lisa Chandler)
3. Status Reports of Measure A Capital Projects, 4th Quarter FY 2011 (Lisa Chandler)

SEPARATE ITEMS

4. Comments from the Public Regarding Matters Not on the Agenda (All)
5. Executive Director's Report (Brian Williams)
6. Replacement and Extension of Liquidity Facilities Associated with the Measure A Debt Portfolio ◀ (Brian Williams)



AGENDA
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SEPARATE ITEMS (continued)

7. Execution of Long-Term Contracts for Consulting Bond Counsel and Disclosure Counsel Services ◀ (Brian Williams)
8. Five-Year Expenditure Plans for Measure A On-Going Annual Programs ◀ (Brian Williams)
 - Transportation-Related Air Quality Program
 - Senior & Disabled Transportation Services Program
 - Traffic Control & Safety Program
 - Safety, Streetscaping, Pedestrian & Bike Program
9. Measure A “Early Action” Capital Allocation Worksheet (Brian Williams)
10. Amended Measure A Capital Project Allocation & Expenditure Contracts ◀ (Brian Williams)
11. Extension of the Sacramento County Abandoned Vehicle Abatement Program ◀ (Norman Hom)
12. 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