



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

THURSDAY

APRIL 14, 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 February 10, 2011 ◀ (Brian Williams)
2. Fund Transfer Agreement with Caltrans for Freeway Service Patrol ◀ (Norman Hom)
3. Sacramento Metropolitan Freeway Service Patrol Update (Norman Hom)

SEPARATE ITEMS

4. Comments from the Public Regarding Matters Not on the Agenda (All)
5. Executive Director's Report (Brian Williams)
6. Request for Proposals for Independent Auditing Services for FY 2010-11 ◀ (Lisa Chandler)



AGENDA
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SEPARATE ITEMS (continued)

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| 7. | Preliminary FY 2011-12 Measure A Revenue Forecast ◀ | (Brian Williams) |
| 8. | Draft FY 2011-12 STA Budget ◀ | (Lisa Chandler) |
| 9. | Selection of Preferred Consultant to Provide Financial Advisory Services
Related to the Measure A Transportation Sales Tax Program ◀ | (Brian Williams) |
| 10. | Assessment of Measure A Program Performance During FY 2009-10
Relative to Adopted Performance Standards | (Brian Williams) |
| 11. | 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**