



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

THURSDAY

FEBRUARY 10, 2011

1:30 P.M.

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

PARLIAMENTARY ITEM

1. Board Chair and Vice-Chair for Calendar-Year 2011 ◀ (Chair Slowey)

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of December 9, 2010 ◀ (Brian Williams)
3. Status Reports of Measure A On-Going Programs, 2nd Quarter FY 2010-11 (Lisa Chandler)
4. Status Reports of Measure A Capital Projects, 2nd Quarter FY 2010-11 (Lisa Chandler)
5. Sacramento Metropolitan Freeway Service Patrol:
Status Report for 2nd Quarter FY 2010-11 (Norman Hom)



AGENDA
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CONSENT ITEMS (continued)

- 6. Sacramento Abandoned Vehicle Service Authority: Status Report for 2nd Quarter FY 2010-11 (Norman Hom)
- 7. Annual Investment Policy for Calendar-Year 2011 ◀ (Brian Williams)

SEPARATE ITEMS

- 8. Comments from the Public Regarding Matters Not on the Agenda (All)
- 9. Executive Director's Report (Brian Williams)
- 10. Results of Independent Audit for FY 2009-10 (Lisa Chandler)
- 11. Request for Proposals for Consulting Financial Advisory Services ◀ (Brian Williams)
- 12. Request for Qualifications / Bids for Freeway Service Patrol Operations ◀ (Norman Hom)
- 13. Proposal to "Fix" the 2010 State Transportation Tax Swap ◀ (Brian Williams)
- 14. Comments from Authority Members (All)

◀ - Denotes matters requiring Board action

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