

## ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY  
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY  
700 H STREET, ROOM 1450  
SACRAMENTO, CALIFORNIA 95814

WEDNESDAY

MAY 4, 2005

2:00 P.M.

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MEMBERS: DAN BRIGGS (Chair), ILLA COLLIN, KEN COOLEY, ROGER DICKINSON, LAUREN HAMMOND, ROBERTA MacGLASHAN, KEVIN McCARTY, ANDY MORIN, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS (Vice Chair), JEFF SLOWEY, RAY TRETHERWAY (LINDA BUDGE, B. TERI BURNS, ROBERT KING FONG, VIRGINIA MOOSE, SOPHIA SCHERMAN, RANDY SHELTON - ALTERNATES)  
(Members Hammond and Tretheway Were Absent)

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This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 9 p.m., Sunday, May 8, 2005.

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

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

### CALLED TO ORDER

**14:05**

### **CONSENT ITEMS**

**14:07** Board Action: *Burns/Pannell* – Approved Consent Item Nos. 1 through 7, with the Exception of Item No. 4

Ayes: Burns, Cooley, MacGlashan, McCarty, Morin, Moose, Nottoli, Pannell, Payne, Peters, Briggs

Absent: Hammond, Slowey, Tretheway

See Item No. 4 for Board Action

1. Action Summary – STA Governing Board Meeting of March 10, 2005

Approved as Recommended

2. FY 2003-04 Supplemental Measure A Allocations for City of Sacramento and Sacramento Metropolitan Air Quality Management District

Approved as Recommended

**CONSENT ITEMS** (Continued)

3. Measure A Status Reports, 2<sup>nd</sup> Quarter FY 2004-05

Received and Filed

4. Sacramento County Request for Inter-Agency Loan

**14:08** Board Action: *Moose/Burns* - Approved Loan from STA Reserve for Revenue Shortfall to Sacramento County for Critical Payment Maintenance Projects; Directed Staff to Survey Other Entities' Demand for Similar Loan Arrangement and Return on June 9, 2005 with Recommendations  
Ayes: Burns, Cooley, MacGlashan, McCarty, Morin, Moose, Nottoli, Pannell, Payne, Peters, Slowey, Briggs  
Absent: Hammond, Tretheway

5. Amendment to Contract with Sierra Hart Auto Center for Freeway Service Patrol Operations on Highway 50

Authorized Executive Director to Execute Amendment #1 to Contract Agreement No. 03-FSP-01, Extending the Period of Performance of Sierra Hart Auto Center on Freeway Service Patrol Beats 3 and 4 to June 30, 2006

6. Authorization to Execute a Contract for Freeway Service Patrol Operations on Interstate 5 and Interstate 80

Authorized Executive Director to Execute a Contract with of Sierra Hart Auto Center for the Provision of Motorist Assistance Services on FSP Beats 5, 6 and Y-1

7. Endorsement of AB 462: Caltrans' Certification of Facilities within the State Highway System Right of Way for Compliance with Disability Access Standards

Declared Board's Endorsement of AB462 (Tran); Authorized Staff to Represent the Endorsement as Appropriate

**SEPARATE ITEMS**

8. Comments from the Public Regarding Matters Not on the Agenda

**14:47** Board Action: None

9. Executive Director's Report

**14:47** Board Action: Received and Filed

**SEPARATE ITEMS** (Continued)

10. Public Hearing: FY 2005-06 Measure A Expenditure Request for All Entities  
**14:48** Board Action: Received Testimony; Closed the Public Hearing and  
Continued to June 9, 2005
11. Public Hearing: FY 2005-06 STA Budget  
**14:58** Board Action: Received Presentation; Closed the Public Hearing and  
Continued to June 9, 2005
12. Authorization to Distribute a Request for Proposals to Consulting Financial Advisors for the  
Preparation of a Finance & Delivery Plan for the *New* Measure A Transportation Sales Tax  
Program  
**15:23** Board Action: *Burns/Moose* – Approved as Recommended  
Ayes: Burns, Cooley, MacGlashan, McCarty, Morin, Moose, Nottoli, Pannell,  
Payne, Peters, Slowey, Briggs  
Absent: Hammond, Tretheway
13. Development of a Work Plan to Position the County for a Potential Supplemental Transportation  
Funding Initiative in 2008 (Continued from February 10, 2005)  
**15:29** Board Action: *Cooley/McCarty* – Confirmed Board’s Interest in Examining the Practicality and  
Possibility of Compiling a Supplemental Transportation Funding Initiative for  
Placement before County or Regional Voters in 2008 or Later; Authorized Staff to  
Distribute Request for Qualifications to Identify Public Policy and Public Relations  
Consultants Capable of Preparing a Work Plan of Task and Scheduling to Compile  
a Supplemental Transportation Funding Initiative  
Ayes: Burns, Cooley, MacGlashan, McCarty, Morin, Moose, Nottoli, Pannell,  
Payne, Peters, Slowey, Briggs  
Absent: Hammond, Tretheway
14. Endorsement of SB 1020: Local Authority to Augment the 1/4-cent Transportation Development  
Act Sales Tax  
**15:41** Board Action: *Burns/Pannell* - Declared Board’s Endorsement of SB 1020 (Migden);  
Authorized Staff to Represent that Endorsement as Appropriate  
Ayes: Burns, Cooley, McCarty, Morin, Moose, Nottoli, Pannell, Payne, Slowey,  
Briggs  
Noes: MacGlashan, Peters  
Absent: Hammond, Tretheway
15. Comments from Authority Members  
**15:51** Board Action: None

15:51 Adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandra Leahy".

Sandra Leahy, Clerk  
Sacramento Transportation Authority