

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

THURSDAY

DECEMBER 8, 2005

1:30 P.M.

MEMBERS: DAN BRIGGS (Chair), ILLA COLLIN, KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, ROBERTA MacGLASHAN, KEVIN McCARTY, ANDY MORIN, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY, RAY TRETHERWAY

Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Steve Eggert, Heather Fargo, Kerri Howell, Virginia Moose, Sandy Sheedy, Sophia Scherman, Randy Shelton, Teresa Stanley, Robbie Waters

Meetings of the Sacramento Transportation Authority are cablecast live on MetroCable Channel 14 and via tape delay at 3:00 PM on the Sunday following the meeting.

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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of November 10, 2005
2. Governing Board Meeting Schedule for Calendar-Year 2006
3. Reallocation of Measure A Funds: Sacramento Regional Transit District; City of Citrus Heights
4. Regional Transit Request to Re-allocate \$10 million in Federal Congestion Mitigation & Air Quality Program Funds from the Downtown-Natomas-Airport Light Rail Extension Project to the Amtrak-Folsom Light Rail Extension Project
5. Funding Assistance to the Sacramento Regional Transit District for an Advertising Campaign to Promote the Use of Public Transit
6. Amendment of Contracts with Sierra Hart Auto Center and the Yolo County Transportation District for the Provision of Sunday and Holiday Freeway Service Patrol Operations on Interstate 80 in Yolo County

SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda
8. Executive Director's Report

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AGENDA
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SEPARATE ITEMS (continued)

9. Overview of SACOG's Process for Promoting Public Dialogue During Its Update of the Metropolitan Transportation Plan for 2030
10. Status Report on Consulting Project to Prepare a Work Plan for Developing a Supplemental Transportation Funding Initiative for Voter Consideration
11. Allocation of Federal Surface Transportation Program Funds to Roadway Rehabilitation Projects in the Cities and Unincorporated County Area
12. Comments from Authority Members

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