

## ACTION SUMMARY

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

THURSDAY

DECEMBER 8, 2005

1:30 P.M.

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

Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Steve Eggert, Heather Fargo, Kerri Howell,  
Virginia Moose, Sophia Scherman, Sandy Sheedy, Randy Shelton, Teresa Stanley,  
Robbie Waters  
(Member Slowey Was 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 2 p.m., Sunday, December 11, 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

**13:36**

### **CONSENT ITEMS**

**13:38** Board Action: *MacGlashan/Pannell* – Approved Consent Item Nos. 1 through 6, With the Exception of Item No. 5. Please See Item No. 5 for Board Action  
Ayes: Cooley, Dickinson, Hammond, MacGlashan, McCarty, Moose, Morin, Nottoli, Pannell, Peters, Payne, Tretheway, Briggs  
Absent: Fong, Nottoli, Slowey

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

Approved as Recommended

2. Governing Board Meeting Schedule for Calendar-Year 2006

Approved as Recommended

**CONSENT ITEMS** (Continued)

3. Reallocation of Measure A Funds: Sacramento Regional Transit District; City of Citrus Heights

Approved Request to Reallocate Measure A Funds

4. Regional Transit Request to Reallocate \$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

Approved as Recommended

5. Funding Assistance to the Sacramento Regional Transit District for an Advertising Campaign to Promote the Use of Public Transit

**13:39** Board Action: *Pannell/Morin* -Authorized \$25,000 Contribution of Measure A Administration Funds for Development and Implementation of a Multimedia Advertising Campaign to Promote the Use of Public Transit and Authorized Staff to Adjust the STA Administration Budget to Accommodate the Expenditure  
Ayes: Cooley, Dickinson, Hammond, MacGlashan, McCarty, Moose, Morin, Nottoli, Pannell, Peters, Payne, Tretheway, Briggs  
Absent: Fong, Nottoli, Slowey

6. Amend 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

Authorized the Executive Director to Execute Amendments to Contract 05-FSP-01 with Sierra Hart Auto Center and Execute an Amendment to the Agreement with the Yolo County Transportation District, to Facilitate Sunday and Holiday FSP Operations on I-80 in Yolo County

**SEPARATE ITEMS**

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

**13:46** Board Action: None

8. Executive Director's Report

**13:46** Board Action: Received and Filed

**SEPARATE ITEMS** (Continued)

9. Overview of SACOG's Process for Promoting Public Dialogue During its Update of the Metropolitan Transportation Plan for 2030

**13:47** Board Action: Received and Filed

10. Status Report on Consulting Project to Prepare a Work Plan for Developing a Supplemental Transportation Funding Initiative for Voter Consideration

**14:13** Board Action: Received and Filed

11. Allocation of Federal Surface Transportation Program Funds to Roadway Rehabilitation Projects in the Cities and Unincorporated County Area

**14:30** Board Action: *Nottoli/Cooley* – Continued to February 9, 2006

**UNANIMOUS VOTE**

12. Comments from Authority Members

**15:05** Board Action: None

All Members Wished Everyone a Happy Holiday

Chair Dan Briggs Requested that Members Encourage Their Boards to Contact the Governor to not Spend Proposition 42 Transportation Funds to Balance the State's Budget

**15:07** Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk  
Sacramento Transportation Authority

**PLEASE NOTE THAT THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 9, 2006**