

ACTION SUMMARY

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

THURSDAY

NOVEMBER 10, 2005

1:30 P.M.

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
(All Members Were Present)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 2 p.m., Sunday, September 13, 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

13:35

PRESENTATIONS

1. Freeway Service Patrol Safe Driver of the Quarter Award for the 2nd Quarter of 2005

Chairman Dan Briggs Presented the Award to Roy Huggins

2. Freeway Service Patrol Safe Driver of the Quarter Award for the 3rd Quarter of 2005

Chairman Dan Briggs Presented the Award to Everett Redington

CONSENT ITEMS

13:43 Board Action: *Slowey/Fong & Morin* – Approved Consent Item Nos. 3 through 7

Ayes: Cooley, Fong, Hammond, MacGlashan, McCarty, Morin, Moose, Pannell,
Payne, Slowey, Tretheway, Briggs

Absent: Dickinson, Nottoli, Peters

CONSENT ITEMS (Continued)

3. Action Summary – STA Governing Board Meeting of September 8, 2005

Approved as Recommended

4. Reallocation of Measure A Funds: City of Sacramento

Approved as Recommended

5. Measure A Status Reports, 4th Quarter FY 2004-05

Received and Filed

6. Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations During FY 2005-2006

Authorized Executive Director to Execute Fund Transfer Agreement with Caltrans

7. Donation of Cash Gratuities Collected by Freeway Service Patrol Operators

Authorized Executive Director to Donate FSP-Related Gratuities to the California Transportation Foundation Scholarship Fund

SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda
Board Action:

9. Executive Director's Report
13:42 Board Action: Received and Filed

10. Final Report of the Sacramento Transportation & Air Quality Collaborative
13:47 Board Action: Received and Filed

SEPARATE ITEMS (Continued)

11. Supplemental FY 2004-05 Measure A Revenue Allocation

14:51 Board Action: *Cooley/Peters* - Approved Supplemental Measure A Revenue Allocation for Excess Revenue Received, Administrative Savings, and Agency Fund Interest Earning in Fiscal Year 2004-05

Ayes: Cooley, Dickinson, Fong, Hammond, MacGlashan, Morin, Moose, Nottoli, Pannell, Payne, Peters, Slowey, Tretheway, Briggs

Absent: McCarty

12. Fiscal Year 2006-07 Measure A Revenue Estimate

14:52 Board Action: *Cooley/Pannell* - Approved the Measure A Revenue Estimate for Fiscal Year 2006-07, and Authorized Staff to Distribute It to the Measure A Entities for Use in Developing Their Fiscal Year 2006-07 Annual Expenditure Plans

Ayes: Cooley, Dickinson, Fong, Hammond, MacGlashan, Morin, Moose, Nottoli, Pannell, Payne, Peters, Slowey, Tretheway, Briggs

Absent: McCarty

13. Report Back: Options for Appointing Alternate Representatives to the STA Governing Board

14:55 Board Action: Received and Filed

14. Comments from Authority Members

Board Action: None

14:57 Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk

Sacramento Transportation Authority