

## ACTION SUMMARY

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

THURSDAY

SEPTEMBER 8, 2005

1:30 P.M.

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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 (Vice Chair), JEFF SLOWEY,  
RAY TRETHERWAY  
(LINDA BUDGE, B. TERI BURNS, HEATHER FARGO, VIRGINIA MOOSE,  
SOPHIA SCHERMAN, SANDY SHEED, RANDY SHELTON - ALTERNATES)  
(All Members Were Present)

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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, September 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

**13:33**

The Chair Welcomed Two Students from the American Government Class at Franklin High Who Lead Us in the Pledge of Allegiance

### **PRESENATIONS**

1. Freeway Service Patrol Safe Driver of the Quarter Award for the 2<sup>nd</sup> Quarter of 2005

Continued to October 13, 2005

### **CONSENT ITEMS**

**13:37**

Board Action: *Slowey/Peters & Hammond* – Approved Consent Item Nos. 2 through 5  
Ayes: Cooley, Hammond, McCarty, MacGlashan, Moose, Pannell, Payne, Peters,  
Sheedy, Slowey, Briggs  
Absent: Dickinson, Fong, Morin, Nottoli

2. Action Summary – STA Governing Board Meeting of July 28, 2005  
Approved as Recommended

**CONSENT ITEMS** (Continued)

3. Reallocation of Measure A Funds: City of Sacramento

Approved as Recommended

4. Preparation of Development Fee Guidelines Associated with the *New* Measure A Transportation Sales Tax Program

Declared that Process Guidelines for the Sacramento Transportation Mitigation Fee Program be Developed by November 1, 2006

5. Amendment to Contracts with Sierra Hart Auto Center for Freeway Service Patrol Operations on Beats 1, 2, 3 and 4

Authorized Executive Director to Execute Amendment No. 2 to Contract Agreement 03-FSP-01 and Amendment No. 2 to Contract Agreement No. 02-FSP-01-a

**SEPARATE ITEMS**

6. Comments from the Public Regarding Matters Not on the Agenda  
Board Action: None

7. Executive Director's Report  
**13:38** Board Action: Received and Filed Report

8. Endorsement of AB 1623: Authority to Impose a Surcharge on Vehicle Registrations in Sacramento County and Other Specific Counties to Fund Projects to Manage Traffic Congestion and to Mitigate the Environmental Impacts of Motor Vehicles (Re-calendared fr. 7/28/05)

**13:40** Board Action: *McCarty/Pannell* - Declared the Board's Endorsement of AB 123(Klehs), and Authorized Staff to Represent that Endorsement as Appropriate  
Ayes: Cooley, Fargo, Hammond, McCarty, Moose, Nottoli, Pannell, Sheedy  
Noes: MacGlashan, Morin, Payne, Peters, Slowey, Briggs  
Absent: Dickinson

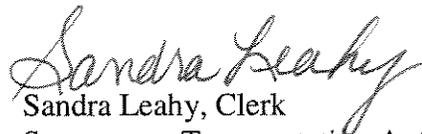
**SEPARATE ITEMS** (Continued)

9. Discussion of Alternative Governing Board Voting Protocols  
**13:55** Board Action: Received and Filed

10. Comments from Authority Members  
**14:20** Board Action: None

**14:21** Adjourned

Respectfully Submitted,

  
Sandra Leahy, Clerk  
Sacramento Transportation Authority