

ACTION SUMMARY

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

THURSDAY

JULY 28, 2005

1:30 P.M.

---

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 Collin, Cooley, Pannell and Payne Were Absent)

---

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 3 p.m., Sunday, July 31, 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**

**13:39**

**CONSENT ITEMS**

**13:41** Board Action: *Morin/Hammond* – Approved Consent Item Nos. 1 through 6  
Ayes: Dickinson, Hammond, MacGlashan, Morin, Peters, Slowey, Tretheway,  
Briggs  
Absent: Collin, Cooley, McCarty, Nottoli, Pannell, Payne

1. Action Summary – STA Governing Board Meeting of June 9, 2005

Approved as Recommended

**CONSENT ITEMS** (Continued)

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

Approved as Recommended

3. FY 2003-04 Supplemental Measure A Allocation for the City of Elk Grove

Approved as Recommended

4. FY 2005-06 Funding Agreements with the Sponsoring Agencies of the Sacramento Transportation & Air Quality Collaborative

Authorized Executive Director and Collaborative Director to Execute Memorandum of Understanding to Formalize FY 2005-06 Funding Arrangement

5. Amendment #1 to the Agreement with the County of Sacramento for Employee On-Loan to the Sacramento Transportation & Air Quality Collaborative

Authorized Staff to Execute Amendment No. 1

6. Amendment #5 to the Agreement with the City of Sacramento for Employee "On-Loan" to the Sacramento Transportation & Air Quality Collaborative

Authorized Staff to Execute Amendment No. 5

**SEPARATE ITEMS**

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

**13:41** Board Action: None

8. Executive Director's Report

**13:42** Board Action: Received and Filed Report

**SEPARATE ITEMS** (Continued)

9. Selection of Consultant to Prepare a Finance & Delivery Plan to Guide Implementation of the *New Measure A Transportation Sale Tax Program*

**13:45** Board Action: *Hammond/Peters* - Certified the Consulting Team Identified are Most Qualified to Conduct Task; Authorized Staff to Execute a Contract with the Preferred Consulting Team, Managed by the Firm of Public Financial Management, Inc., in an Amount not to Exceed \$236,500  
Ayes: Dickinson, Hammond, MacGlashan, McCarty, Morin, Peters, Slowey, Tretheway, Briggs  
Absent: Collin, Cooley, Nottoli, Pannell, Payne

10. Selection of Consultant to Provide Public Policy Advice on the Tasks, Scheduling, and Resources Required to Prepare a Transportation Funding Initiative for Voter Consideration

**13:49** Board Action: *Hammond/McCarty* - Certified that Consulting Firms Identified are Qualified to Conduct Task Set Forth in Request for Qualifications (5/10/05); Authorized Staff to Execute Contract with Preferred Consulting Team, Managed by the Firm of Robert Waste & Associates, in Amount Not to Exceed \$50,000  
Ayes: Hammond, MacGlashan, McCarty, Morin, Nottoli, Slowey, Tretheway, Briggs  
Noes: Peters  
Abstain: Dickinson  
Absent: Collin, Cooley, Pannell, Payne

11. Sacramento Transportation & Air Quality Collaborative Status Report

**14:11** Board Action: Received and Filed

12. Contract Amendment with Fehr & Peers Associates, Inc., for Activities Related to the Sacramento Transportation & Air Quality Collaborative

**14:20** Board Action: *Nottoli/McCarty* - Authorized Staff to Execute a \$100,000 Contract Amendment for Transportation Policy Expertise for the Period of July 1, 2005 Through December 31, 2005  
Ayes: Dickinson, Hammond, McCarty, Morin, Nottoli, Peters, Slowey, Tretheway, Briggs  
Abstain: MacGlashan  
Absent: Collin, Cooley, Pannell, Payne

13. Contract Amendment with DKS Associates for Activities Related to the Sacramento Transportation & Air Quality Collaborative

**14:23** Board Action: *Nottoli/Hammond* - Authorized Staff to Execute a \$22,000 Contract Amendment For Transportation Policy Expertise for the Period of July 1, 2005 Through December 31, 2005  
Ayes: Dickinson, Hammond, MacGlashan, McCarty, Morin, Nottoli, Peters, Slowey, Tretheway, Briggs  
Absent: Collin, Cooley, Pannell, Payne

**SEPARATE ITEMS** (Continued)

14. Endorsement of AB 1623: Authority to Impose a Surcharge on Vehicle Registrations in Sacramento County and other Specified Counties to Manage Traffic Congestion and to Mitigate the Environmental Impacts of Motor Vehicles

**14:23** Board Action: *McCarty/Hammond* - Declared Board's Endorsement of AB 1623 (Klehs) and Authorized Staff to Represent the Endorsement as Appropriate  
Ayes: Dickinson, Hammond, McCarty, Nottoli, Tretheway  
Noes: MacGlashan, Morin, Peters, Slowey, Briggs  
Absent: Collin, Cooley, Pannell, Payne  
MOTION FAILED

15. Comments from Authority Members

**14:36** Board Action: None

Member Susan Peters Requested that "Pros" and "Cons" be Included in the Board Material when Support or Opposition is Being Requested on Legislative Items.

Chair Dan Briggs Stated that the EIR for the Sheldon Road Interchange at Highway 99 was approved on July 27, 2005. It is Hoped that There will be Construction by the End of 2008.

**14:37** Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk  
Sacramento Transportation Authority