

## ACTION SUMMARY

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

THURSDAY

MARCH 10, 2005

1:30 P.M.

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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)  
(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 3 p.m., Sunday, March 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

**13:36**

### **CONSENT ITEMS**

**13:38** Board Action: *Morin/Cooley* – Approved Consent Item Nos. 1 through 3

Ayes: Cooley, Hammond, MacGlashan, McCarty, Morin, Nottoli, Pannell, Payne, Peters, Slowey, Tretheway, Briggs

Absent: Collin, Dickinson

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

Approved as Recommended

2. FY 2003-04 Supplemental Measure A Allocations for City of Galt and County of Sacramento

Approved as Recommended

3. Agreement with the Yolo County Transportation District for the Provision of Freeway Service Patrol Operations in Yolo County

Authorized Executive Director to Renew Agreement

**SEPARATE ITEMS**

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

**13:39** Board Action: None

5. Executive Director's Report

**13:39** Board Action: Received and Filed

6. Status Report: Sacramento Transportation & Air Quality Collaborative

**13:51** Board Action: Received and Filed

7. Report Back: Extending Freeway Service Patrol Coverage on Interstate 5 and State Route 99

**13:52** Board Action: By Consensus, Agreed to Expand the Freeway Service Patrol Coverage North on I-5/SR99 to Elkhorn Blvd, South on Hwy 99 to Grant Line Rd, and South on I-5 to Elk Grove Blvd.

8. Request for Proposals: Sacramento Metropolitan Freeway Service Patrol Program (Continued from February 10, 2005, Item No. 10)

**14:18** Board Action: *Nottoli/Payne* - Authorized Staff to Distribute Request for Proposals with Amended Boundaries as Discussed.  
UNANIMOUS VOTE

9. Comments from Authority Members

**14:19** Board Action: None

**14:20** Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk  
Sacramento Transportation Authority