

A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 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,
JEFF SLOWEY, RAY TRETHEWAY

Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Steve Eggert, Heather Fargo, Kerri Howell,
Virginia Moose, Sandy Sheedy, Sophia Scherman, Randy Shelton, Teresa Stanley,
Robbie Waters

Meetings of the Sacramento Transportation Authority are cablecast live on MetroCable Channel 14 and via tape delay at 3:00 PM on the Sunday following the meeting.

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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of September 8, 2005
4. Reallocation of Measure A Funds: City of Sacramento
5. Measure A Status Reports, 4th Quarter FY 2004-05
6. Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations During FY 2005-06
7. Donation of Cash Gratuities Collected by Freeway Service Patrol Operators

SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda
9. Executive Director's Report
10. Final Report of the Sacramento Transportation & Air Quality Collaborative

AGENDA
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SEPARATE ITEMS (continued)

11. Supplemental FY 2004-05 Measure A Revenue Allocation
12. Fiscal Year 2006-07 Measure A Revenue Estimate
13. Report Back: Options for Appointing Alternate Representatives to the STA Governing Board
14. Comments from Authority Members

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