

ACTION SUMMARY

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

THURSDAY FEBRUARY 10, 2005 1:30 P.M.

MEMBERS: DAN BRIGGS (Vice Chair), ILLA COLLIN, KEN COOLEY,
ROGER DICKINSON, LAUREN HAMMOND, ROBERTA MacGLASHAN,
KEVIN McCARTY, ANDY MORIN, DON NOTTOLI (Chair),
BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY,
RAY TRETHERWAY
(LINDA BUDGE, B. TERI BURNS, ROBERT KING FONG, VIRGINIA MOOSE,
SOPHIA SCHERMAN, RANDY SHELTON - ALTERNATES)
(Member Dickinson Was 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, February 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

13:39

PARLIAMENTARY MATTERS

1. Election of Board Chair and Vice-Chair for Calendar Year 2005

13:42 Board Action: *Pannell/Hammond* - Nominated Member Ken Cooley as the Board Chair for 2005

Ayes: Cooley, Hammond, McCarty, Pannell, Tretheway

Noes: Briggs, MacGlashan, Morin, Payne, Peters, Slowey, Nottoli

Absent: Collin, Dickinson

MOTION FAILED

Morin/Peters – Nominated and Elected Member Dan Briggs as the Board Chair for 2005

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

Noes: Hammond, Pannell, Tretheway

Absent: Collin, Dickinson

Slowey/MacGlashan – Nominated and Elected Member Susan Peters as the Board Vice-Chair for 2005

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

Absent: Collin, Dickinson

PRESENTATIONS

2. Freeway Service Patrol Safe Driver Award for the 4th Quarter of 2004

14:00

Chair Briggs Presented the Award to Will Dunn

3. Freeway Service Patrol Safe Driver of the Year Award for 2004

14:00

Chair Briggs Presented the Award to Marla Willis

CONSENT ITEMS

- 14:08** Board Action: *Slowey/Cooley* – Approved Consent Item Nos. 4 through 10, With the Exception of Item No. 10

See Item No. 10 for Board Action

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

Absent: Dickinson

4. Action Summary – Governing Board Meeting of December 9, 2004

Approved as Recommended

5. Measure A Status Reports, 1st Quarter FY 2004-05

Received and Filed

6. Reallocations of Measure A Funds: City of Sacramento and City of Citrus Heights

Approved as Recommended

7. FY 2003-04 Supplemental Measure A Allocations for Paratransit, Inc. and City of Citrus Heights

Approved Allocation to Paratransit as Recommended; Approved Allocation to City of Citrus Heights as Corrected

8. Public Hearing Schedule for FY 2005-06 Measure A Expenditure Plans and STA Budget

Approved as Recommended

CONSENT ITEMS (Continued)

9. Annual Investment Policy for 2005

Approved as Recommended

10. Request for Proposals: Sacramento Metropolitan Freeway Service Patrol Program
14:09 Board Action: *Hammond/Payne* – Directed STA Executive Director to Request an Analysis from Caltrans of Traffic Volumes and Related Data to Determine the Appropriateness of Expanding the Freeway Patrol Service Area on Route 99 south of Elk Grove Blvd and on Interstate 5 south of Laguna Blvd and North of Interstate 80. Postponed Authorization to Issue the RFP until the Analysis has been Reviewed.
Ayes: Collin, Cooley, Hammond, MacGlashan, McCarty, Morin, Nottoli, Pannell, Payne, Peters, Slowey, Tretheway, Briggs
Absent: Dickinson

SEPARATE ITEMS

11. Comments from the Public Regarding Matters Not on the Agenda
14:17 Board Action: None

12. Executive Director's Report
14:18 Board Action: Received and Filed

By Consensus the Board Selected Chair Briggs, Members Cooley, Hammond, Nottoli and Slowey to the Personnel Committee

13. Draft Proposal for Improving the Process of Funding and Delivering Transportation Projects in California (Continued from December 9, 2004, Item No. 13)
14:22 Board Action: Reviewed and Commented

14. Development of a Work Plan to Position the County for a Potential Supplemental Funding Initiative in 2008
14:51 Board Action: *Hammond/Tretheway* - Confirmed Board's Interest in Examining the Practicality and Possibility of Compiling a Supplemental Transportation Funding Initiative; Directed Staff to Postpone Distribution of RFQ and to Report Back at the April Meeting
Ayes: Collin, Cooley, Hammond, MacGlashan, McCarty, Morin, Nottoli, Payne, Slowey, Tretheway, Briggs
Absent: Dickinson, Pannell, Peters

SEPARATE ITEMS (Continued)

15. Results of Independent Audit for FY 2003-04 (Continued from December 9, 2004)

15:22 Board Action: Received and Filed

16. FY 2003-04 Comprehensive Annual Financial Report and Independent Audit

15:24 Board Action: Received and Filed

17. Comments from Authority Members

15:32 Board Action: None

Member Andy Morin, on Behalf of the Folsom City Council and the Residents of Folsom, thanked Don Nottoli for his Composure and Leadership During the Past Year.

Member Jeff Slowey also Thanked Don Nottoli and Stated that he is Looking Forward to a Smooth New Year.

Member Barbara Payne also Commented that She is Looking Forward to the New Year.

Member Don Nottoli Thanked the Board for Their Support and Acknowledged the Great Teamwork.

Chair Dan Briggs Thanked the Board for Their Support in Electing Him as Chair. He also Explained that the 4 year olds of Merryhill School on Laguna Blvd had Presented him with Buddy Bear and Tasked Mr. Briggs to take Buddy Bear Everywhere Chair Briggs Goes for the Next Week and to do a Journal.

15:35 Adjourned

Respectfully Submitted,


Sandra Leahy, Clerk
Sacramento Transportation Authority