

ACTION SUMMARY

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

THURSDAY

JUNE 9, 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 Cooley and Tretheway 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, June 12, 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

13:35

PRESENTATIONS

1. Freeway Service Patrol Safe Driver of the Quarter Award for the 1st Quarter of 2005

Associate Planner Norman Hom Acknowledged Jim Pumphrey as the Safe Driver of the 1st Quarter of 2005

CONSENT ITEMS

- 13:38** Board Action: *Peters/Pannell* – Approved Consent Item Nos. 2 through 8

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

Absent: Cooley, Dickinson, Nottoli, Tretheway

2. Action Summary – STA Governing Board Meeting of May 4, 2005

Approved as Recommended

CONSENT ITEMS (Continued)

3. Measure A Status Reports, 3rd Quarter FY 2004-05
Received and Filed
4. Reallocation of Measure A Funds: City of Sacramento
Approved Request to Modify Measure A Expenditure Plan
5. FY 2003-04 Supplemental Measure A Allocation for the Sacramento Regional Transit District
Approved Measure A Supplemental Allocation Request
6. Appropriation Limit for FY 2005-06
Adopted Resolution No. STA-05-0001 Setting the STA Appropriation Limited for Fiscal Year 2004-05 at \$164,436,921
7. Contract for Independent Auditing Services, FY 2004-05
Authorized Executive Director to Execute an Agreement with Richardson and Company
8. SAVSA Status Reports, 3rd Quarter FY 2004-05
Received and Filed

SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda
13:39 Board Action: None
10. Executive Director's Report
13:39 Board Action: Received and Filed Report; Directed Staff to Report Back on Possible Alternative Voting Protocols That Would Permit Jurisdictions with Multiple Representatives on the Board to Cast All of Their Respective Votes on a Proposed Action Even When Some of Those Entities' Respective Board Representatives are not Present

SEPARATE ITEMS (Continued)

11. City of Elk Grove Request for Inter-Agency Loan

13:48 Board Action: *MacGlashan/Slowey* - Approved Loan from STA Reserves for Critical Payment Maintenance Projects

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

Absent: Cooley, Tretheway

12. Public Hearing: FY 2005-06 Measure A Expenditure Plans for All Entities (Continued fr. May 4, 2005, Item No. 10)

13:54 Board Action: *Nottoli/Peters* - Closed the Public Hearing; Approved Resolution No. STA-05-0002 Adopting the Expenditure Plans for County of Sacramento, Sacramento

Metropolitan Air Quality Management District (SMAQMD), Sacramento Regional Transit District (RT), and Paratransit Inc., Cities of Galt, Isleton, Citrus Heights, Elk Grove, Rancho Cordova and Sacramento

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

Absent: Cooley, Tretheway

13. Amendments to the Measure A Countywide Transportation Expenditure Plan

13:55 Board Action: *Slowey/Peters* - Adopted Resolution No. STA-05-0003 to Amend the Measure A Countywide Transportation Expenditure Plan

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

Absent: Cooley, Tretheway

14. FY 2005-06 Contracts with Measure A Entities

13:56 Board Action: *Peters/Hammond* - Approved and Authorized Executive Director to Execute Measure A Contracts

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

Absent: Cooley, Tretheway

15. Public Hearing: FY 2005-06 STA Budget (Continued from May 4, 2005, Item No. 10)

13:57 Board Action: *Peters/Collin* - Closed the Public Hearing; Adopted FY 2005-06 STA Budget by Resolution Nos. STA-05-0004 and STA-05-0005

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

Absent: Cooley, Tretheway

SEPARATE ITEMS (Continued)

16. Comments from Authority Members

14:04 Board Action: None

Member Susan Peters Suggested that Staff from Each of the Jurisdictions Brainstorm to Find Ways to Obtain Transportation Funds for Sidewalk Repairs, Road Maintenance, Etc.

Member Don Nottoli Echoed the Suggestion and Explained that this Subject Came Up in a Recent Board of Supervisors Meeting. It was Suggested to Bundle Efforts and Utilize Low Interest Rates to Reduce Backlogs on Deferred Maintenance and Sidewalk Repair Projects.

Chairman Dan Briggs Thanked the Board and Staff in the Approval of Item 11. He also Thanked Matt Boyer for His Work on the Budget.

14:07 Adjourned

Respectfully Submitted,


Sandra Leahy, Clerk
Sacramento Transportation Authority