



**ACTION SUMMARY**

SACRAMENTO TRANSPORTATION AUTHORITY  
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY  
700 "H" STREET - SUITE 1450  
SACRAMENTO, CALIFORNIA 95814

**THURSDAY**

**MAY 10, 2007**

**1:30 P.M.**

MEMBERS: KEN COOLEY (Chair), ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, PATRICK HUME, ERIC KING, ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY, RAY TRETHERWAY, JIMMIE YEE  
Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Heather Fargo, Kerri Howell, Linda Kimura, Sandy Sheedy, Sophia Scherman, James Shelby, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast, SureWest, and Strategic Technologies Cable Systems, and will be webcast at www.sacmetrocast.tv. Today’s meeting is being cablecast live and will be repeated on Sunday at 3:00 p.m. on Channel 14. A VHS copy is also available for check-out from any branch library.

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

CONSENT ITEMS

- 1. Freeway Service Patrol Safe Driver Award

1:37 PM Board Action: Presentation Was Make by Roberta MacGlashan to Ricardo Ramirez; No Action Taken

- 2. Action Summary – Governing Board Meeting of April 12, 2007
- 3. Reallocation of Measure A Revenues: City of Galt
- 4. FY 2006-07 Supplemental Measure A Allocation: City of Galt
- 5. Request for Proposals for Independent Auditing Services
- 6. New Measure A: Allocating On-going Program Revenues to Local Entities

(continued from April 12, 2007)

- 7. Contract for Freeway Service Patrol Operations on Route 50

1:39 PM Board Action: Jimmie Yee/Eric King - Approved Consent Items 2 Through 7

AYES: Ken Cooley (Chair), Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee  
NOES: (None)  
ABSTAIN: Bonnie Pannell  
ABSENT: Roger Dickinson, Robert Fong, Ray Tretheway

SEPARATE ITEMS

- 8. Comments from the Public Regarding Matters Not on the Agenda

1:41 PM Board Action: No Comment

SEPARATE ITEMS (Continued)



9. Executive Director's Report

1:42 PM Board Action: Received and Filed:

10. Public Hearing: FY 2007/08 Measure A Expenditure Plan Requests for the Sacramento Metropolitan Air Quality Management District and the Cities of Citrus Heights, Elk Grove, Galt, Isleton, and Sacramento

1:44 PM Board Action: Jimmie Yee/Patrick Hume – Open Public Hearing, Receive Staff Report, Continued Item 10 To June 14, 2007:

AYES: Ken Cooley (Chair), Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee  
NOES: (None)  
ABSTAIN: (None)  
ABSENT: Roger Dickinson, Robert Fong

11. Public Hearing: FY 2007/08 Budget for STA Administration

1:49 PM Board Action: Jeff Slowey/ Lauren Hammond – Open Public Hearing, Receive Staff Report, Continue Item 11 to June 14, 2007:

AYES: Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee  
NOES: (None)  
ABSTAIN: (None)  
ABSENT: Robert Fong, Kevin McCarty

12. Functional Guidelines for the New Measure A Independent Taxpayer Oversight Committee

(continued from April 12, 2007)

2:10 PM Board Action: Patrick Hume/Jeff Slowey - Approved The Guidelines As Recommended

AYES: Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee  
NOES: (None)  
ABSTAIN: (None)  
ABSENT: Robert Fong, Kevin McCarty

13. Metropolitan Transportation Plan for 2035: Comments on Draft Revenue Assumptions and Project List

2:20 PM Board Action: No Action Taken

14. Summary Report of 2007 Metro Chamber Capitol-to-Capitol Trip

3:16 PM Board Action: Received and Filed

15. Comments from Authority Members

3:17 PM Board Action: No Comment

3:19 PM Board Action: Adjourned

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The next scheduled Board meeting is June 14, 2007.

Respectfully Submitted,

CINDY H. TURNER, Clerk  
Sacramento Transportation Authority