



ACTION SUMMARY

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

THURSDAY

MARCH 8, 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, Steve Eggert, 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. Action Summary – Governing Board Meeting of February 8, 2007
2. FY 2006-07 Supplemental Measure A Allocation: City of Sacramento
3. Request for Proposals for Freeway Service Patrol Operations on Route 50

1:43 PM Board Action: Jeff Slowey/Ray Tretheway - Approved Consent Items 1 Through 3

AYES: Ken Cooley (Chair), Robert King Fong, 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, Lauren Hammond

4. SB 445 (Torlakson): Road User Task Force

1:43 PM Board Action: Roberta MacGlashan/Jeff Slowey – Continued Item 4 To April 12, 2007

AYES: Ken Cooley (Chair), Robert King Fong, Patrick Hume, Eric King, Roberta MacGlashan,
Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Jeff Slowey,
Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Lauren Hammond, Susan Peters

SEPARATE ITEMS

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

1:50 PM Board Action: No Comment

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6. Executive Director's Report

1:52 PM Board Action: Received and Filed

7. **New Measure A: Definition of Eligible Expenditures** ¶

(continued from February 8, 2007)

1:57 PM Board Action: Patrick Hume/Bonnie Pannell – Revert To The Original Language Relative To Safety, Streetscape, Pedestrian, And Bicycle Facilities With The Exception Of Updating The Section To Reflect The Correct Name Of The Sacramento County Department of Regional Parks

AYES: Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Lauren Hammond, Susan Peters

1:57 PM Board Action: Ray Tretheway/Robert King Fong – Approved Remainder Of Staff Recommended Eligible Expenditures For The New Measure A Project And Program Categories

AYES: Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Lauren Hammond, Susan Peters

SEPARATE ITEMS (continued)

8. **New Measure A: Maintenance of Effort Requirements** ¶

1:57 PM Board Action: Brian Williams Reported. No Board Action

9. **New Measure A: Independent Taxpayer Oversight Committee** ¶

2:32 PM Board Action: Brian Williams Reported. Received And Filed Report

10. Lease Agreement for Office Space

2:37 PM Board Action: Don Nottoli/Jeff Slowey - Approved Recommendations Authorize Staff To Execute An Agreement To Lease Office Space At 431 I Street. The Agreement Must Be Within Budget Requirements, And Must Be Reviewed By Legal Counsel.

AYES: Ken Cooley (Chair), Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Barbara Payne, Jeff Slowey

NOES: Susan Peters

ABSTAIN: (None)

ABSENT: Roger Dickinson, Robert King Fong, Lauren Hammond, Bonnie Pannell, Ray Tretheway, Jimmie Yee

(Note: Directors Dickinson, Fong, Pannell, Tretheway, and Yee Excused Themselves Due To Potential Conflict Of Interest (Campaign Contributions) And Left The Chambers)

11. Comments from Authority Members

2:46 PM Board Action: No Comments

2:47 PM Board Action: Adjourned

¶ - Denotes items related to the New Measure A transportation sales tax program

The next scheduled Board meeting is April 12, 2007.

Respectfully Submitted,

CINDY H. TURNER, Clerk
Sacramento Transportation Authority