



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

APRIL 12, 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 TRETHEWAY, 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.sacmetro cable.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 March 8, 2007
2. FY 2006-07 Supplemental Measure A Allocation: County of Sacramento

SEPARATE ITEMS

3. Comments from the Public Regarding Matters Not on the Agenda
4. Executive Director's Report
5. Public Hearing: FY 2007/08 Measure A Expenditure Plans for the County of Sacramento, City of Folsom, City of Rancho Cordova, Sacramento Regional Transit District, and Paratransit, Inc.
6. **New** Measure A: Maintenance of Effort Requirements *continued from March 8, 2007*
7. **New** Measure A: Allocating On-going Program Revenues to Local Entities


AGENDA
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SEPARATE ITEMS (continued)

8. Functional Guidelines for the **New** Measure A Independent Taxpayer Oversight Committee 
9. SB 445 (Torlakson): Road User Task Force
continued from March 8, 2007
10. Comments from Authority Members

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