



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

THURSDAY

NOVEMBER 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 TRETHEWAY, JIMMIE YEE
Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Heather Fargo, Kerri Howell, 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

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Award

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of August 30, 2007
3. Measure A Status Reports, 4th Quarter FY 2006-07
4. Reallocation of Measure A Revenues: City of Sacramento
5. FY 2006-07 Measure A Entity Interest Allocation
6. SAVSA Status Reports, 4th Quarter FY 2006-07
7. Fund Transfer Agreement for Freeway Service Patrol Operations in FY 2007-08
8. Office Copier Purchase and Services Agreement



AGENDA
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SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda
10. Executive Director's Report
11. FY 2008-09 Measure A Revenue Estimate
12. Consulting Services Contract for the Detection and Recovery of Misallocated Measure A Transportation Sales Tax Revenues
13. Update on the Expenditure of Series 2006 Measure A Note Proceeds *ℱ*
14. Informational Presentation on **New** Measure A Capital Project: Sacramento Intermodal Transportation Facility *ℱ*
15. Comments from Authority Members

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ℱ - Denotes matters associated with the **New** Measure A transportation sales tax program