



ACTION SUMMARY

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 TRETHERWAY, 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

1:36 PM Presentation Given To Gary White by Ken Cooley

CONSENT ITEMS

1:39 PM Board Action: Jeff Slowey / Patrick Hume - Approved Consent Items 2 Through 8

AYES: Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Patrick Hume, Eric King, Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway,

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Bonnie Pannell, Jimmie Yee

- 2. Action Summary – Governing Board Meeting of August 30, 2007

1:39 PM Board Action: Approved

- 3. Measure A Status Reports, 4th Quarter FY 2006-07

1:39 PM Board Action: Approved

- 4. Reallocation of Measure A Revenues: City of Sacramento

1:39 PM Board Action: Approved

- 5. FY 2006-07 Measure A Entity Interest Allocation

1:39 PM Board Action: Approved

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6. SAVSA Status Reports, 4th Quarter FY 2006-07

1:39 PM Board Action: Approved

7. Fund Transfer Agreement for Freeway Service Patrol Operations in FY 2007-08

1:39 PM Board Action: Approved

8. Office Copier Purchase and Services Agreement

1:39 PM Board Action: Approved

SEPARATE ITEMS

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

1:40 PM Board Action: No Comment

10. Executive Director's Report

1:41 PM Board Action: Received and Filed:

11. FY 2008-09 Measure A Revenue Estimate

1:46 PM Board Action: Eric King / Barbara Payne - Approved

AYES: Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Patrick Hume, Eric King, Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway,

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Bonnie Pannell, Jimmie Yee

12. Consulting Services Contract for the Detection and Recovery of Misallocated Measure A Transportation Sales Tax Revenues

1:56 PM Board Action: Robert King Fong / Jeff Slowey - Approved by Resolution Number STA-07-0009

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Jimmie Yee

13. Update on the Expenditure of Series 2006 Measure A Note Proceeds *fb*

2:06 PM Board Action: Received and Filed:

14. Informational Presentation on **New** Measure A Capital Project: Sacramento Intermodal Transportation Facility *fb*

2:11 PM Board Action: Received and Filed:

15. Comments from Authority Members

2:30 PM Board Action: No Comment

2:30 PM Board Action: Adjourned

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

The next scheduled Board meeting is December 13, 2007.

Respectfully Submitted,

CINDY H. TURNER, Clerk
Sacramento Transportation Authority

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