



# ACTION SUMMARY

## AGENDA

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

**THURSDAY**

**AUGUST 30, 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

(Members: Robert King Fong, and Lauren Hammond were absent)

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

1:43 PM Board Action: Bonnie Pannell / Ray Tretheway - Approved Consent Items 1 Through 3  
AYES: Ken Cooley (Chair), Roger Dickinson, 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: Robert King Fong, Lauren Hammond

#### 1. Action Summary – Governing Board Meeting of July 26, 2007

1:43 PM Board Action: Approved

#### 2. Reallocation of Measure A Revenues: County of Sacramento

1:43 PM Board Action: Approved

#### 3. Authorization to Distribute a Request for Proposals for an Office Copier

1:43 PM Board Action: Approved



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SEPARATE ITEMS

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

1:45 PM Board Action: No Comment

5. Executive Director's Report

1:46 PM Board Action: Received and Filed.

6. Issuance of Series 2007A Notes and Related Matters *fb*

1:46 PM Board Action: Jimmie Yee / Patrick Hume – Approved Resolution No. STA 07-0007 To Authorize And Facilitate The Issuance Of Series 2007A Measure A Sales Tax Revenue Not To Exceed \$84,910,000. Execute And Deliver Third Supplemental Indenture Official Statements, Note Purchase Agreement, And Continuing Disclosure Statement Required For Issuance Of The Series 2007A Notes.

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

7. **New** Measure A Capital Allocation and Expenditure Contracts *fb*

1:57 PM Board Action: Don Nottoli / Jeff Slowey – Authorize The Executive Director To Execute Contracts With The County Of Sacramento, Cities Of Citrus Heights, Folsom, Rancho Cordova, And Sacramento; Sacramento Regional Transit District; Caltrans; And The Elk Grove-Rancho Cordova-El Dorado Joint Powers Authority Relative To The Allocation And Expenditure Of Proceeds From The Series 2007A Measure A Sales Tax Revenues During FY 2007-08 And 2008-09.

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

8. Resolution of Intent to Pursue a Supplemental Local Transportation Funding Program

1:58 PM Board Action: Ken Cooley / Jeff Slowey – Approved Resolution No. STA 07-0008 Declaring Intent To Pursue A Supplemental Local Transportation Funding Program(s) To Support Bus And Light Rail Operations And Public Street And Road Maintenance in Sacramento County.

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

9. Comments from Authority Members

2:28 PM Board Action: No Comment

2:28 PM Board Action: Adjourned

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The next scheduled Board meeting is October 11, 2007.

Respectfully Submitted,

  
for CINDY H. TURNER, Clerk  
Sacramento Transportation Authority