



ACTION SUMMARY

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 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

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.sacmetrocable.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

1:36 PM Board Action: Patrick Hume/Barbara Payne - Approved Consent Items 1 Through 2

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Eric King, Don Nottoli, Bonnie Pannell, Ray Tretheway, Linda Kimura

SEPARATE ITEMS

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

1:38 PM Board Action: No Comment

4. Executive Director’s Report

1:38 PM Board Action: Received and Filed

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SEPARATE ITEMS (continued)

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.

2:26 PM	Board Action: Patrick Hume/Barbara Payne - Continued Item 5 To May 10, 2007
AYES:	Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Lauren Hammond, Patrick Hume, Linda Kimura, Roberta MacGlashan, Kevin McCarty, Barbara Payne, Susan Peters, Jeff Slowey
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Eric King, Don Nottoli, Bonnie Pannell, Ray Tretheway

6. **New** Measure A: Maintenance of Effort Requirements 
continued from March 8, 2007

2:33 PM	Board Action: Roberta MacGlashan/Jeff Slowey - Approved The Process As Recommended To Ensure Maintenance Of Effort Requirements Are Satisfied.
AYES:	Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Patrick Hume, Linda Kimura, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Barbara Payne, Susan Peters, Jeff Slowey
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Lauren Hammond, Eric King, Bonnie Pannell, Ray Tretheway

7. **New** Measure A: Allocating On-going Program Revenues to Local Entities 

2:44 PM	Board Action: Received and Filed
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8. Functional Guidelines for the **New** Measure A Independent Taxpayer Oversight Committee 

1:43 PM	Board Action: Provided Direction To Staff; No Action Taken
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9. SB 445 (Torlakson): Road User Task Force
continued from March 8, 2007

2:48 PM	Board Action: Kevin McCarty/Barbara Payne – Endorse SB 445 If Amended To Add Language To Provide North/South And Urban/Suburban/Rural Balance Among the Road User Task Force Members
AYES:	Ken Cooley (Chair), Roger Dickinson, Robert King Fong, Patrick Hume, Linda Kimura, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Barbara Payne, Susan Peters, Jeff Slowey
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Lauren Hammond, Eric King, Bonnie Pannell, Ray Tretheway

10. Comments from Authority Members

1:50 PM	Board Action: No Comment
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2:59 PM	Board Action: Adjourned
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 - Denotes items related to the **New** Measure A transportation sales tax program

The next scheduled Board meeting is May 10, 2007.

Respectfully Submitted,

CINDY H. TURNER, Clerk
Sacramento Transportation Authority