



ACTION SUMMARY

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

THURSDAY

JUNE 14, 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: Roger Dickinson and Ray Tretheway 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.sacmetrocast.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

1:39 PM Board Action: Jeff Slowey/Jimmie Yee - Approved Consent Items 1 Through 4

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Patrick Hume, Don Nottoli, Ray Tretheway

1. Action Summary – Governing Board Meeting of May 10, 2007

1:39 PM Board Action: Approved

2. Reallocation of Measure A Revenues: City of Sacramento

1:39 PM Board Action: Approved

3. Appropriations Limit for FY 2007-08

1:39 PM Board Action: Approved By Resolution STA-07-0001

4. FY 2007-08 Contracts with Measure A Entities

1:39 PM Board Action: Approved



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SEPARATE ITEMS

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

1:40 PM Board Action: No Comment

6. Executive Director's Report

1:40 PM Board Action: Received and Filed:

7. Public Hearing: FY 2007-08 Measure A Expenditure Plan Requests – All Entities

continued from May 10, 2007

1:42 PM Board Action: Jimmie Yee/Patrick Hume – Open Public Hearing, Closed Public Hearing, Approved Resolution No. STA 07-0002 To Adopt The Expenditure Plans For County of Sacramento, Sacramento Regional Transit District (RT), and Paratransit, Inc., Cities Of Folsom, Galt, Isleton, Citrus Heights, Elk Grove, Rancho Cordova, and Sacramento Metropolitan Air Quality Management District (SMAQMD).

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Don Nottoli, Ray Tretheway

8. Public Hearing: FY 2007-08 STA Budget

continued from May 10, 2007

1:44 PM Board Action: Patrick Hume/ Eric King – Open Public Hearing, Closed Public Hearing, Approved Resolution No. STA 07-0003 To Adopt STA Budget For Fiscal Year 2007-08.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Don Nottoli, Ray Tretheway

1:44 PM Board Action: Patrick Hume/ Eric King – Approved Resolution No. STA 07-0004 To Set Salary And Benefits For Fiscal Year 2007-08.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Don Nottoli, Ray Tretheway

9. Amendment to the Measure A Countywide Transportation Expenditure Plan

1:52 PM Board Action: Kevin McCarty Don Nottoli – Adopt Resolution No. STA-07-0005 Amending The Measure A Countywide Transportation Expenditure Plan To Include Seven New Projects In The Cities Of Folsom, Galt And Sacramento.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Ray Tretheway



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SEPARATE ITEMS (Continued)

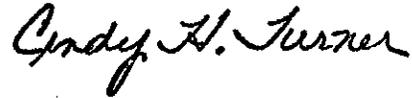
10. Comments from Authority Members

1:54 PM Board Action: No Comment

1:54 PM Board Action: Adjourned In Memory of Doris Lee Cooley Mother of (Member) Ken Cooley

The next scheduled Board meeting is July 26, 2007.

Respectfully Submitted,



CINDY H. TURNER, Clerk
Sacramento Transportation Authority