



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

THURSDAY

FEBRUARY 8, 2007

1:30 P.M.

MEMBERS: KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, PATRICK HUME, ERIC KING, ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS (Chair), JEFF SLOWEY, RAY TRETHERWAY, JIMMIE YEE

Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Steve Eggert, 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.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

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Awards

PARLIAMENTARY MATTERS

2. Board Chair and Vice-Chair for Calendar Year 2007

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of December 14, 2006
4. Measure A Reallocation Requests: Regional Transit, City of Rancho Cordova, and City of Sacramento

AGENDA
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CONSENT ITEMS (CONTINUED)

5. FY 2006-07 Supplemental Measure A Allocation: Paratransit, Inc., Regional Transit, and Cities of Elk Grove and Rancho Cordova
6. Public Hearing Schedule for FY 2007-08 Measure A Expenditure Plans and STA Budget

SEPARATE ITEMS

7. Comments from the Public Regarding Matters Not on the Agenda
8. Executive Director's Report
9. Results of Independent Audit for FY 2005-06
10. FY 2005-06 Comprehensive Annual Financial Report and Independent Audit
11. Allocation of Federal Surface Transportation Program Funds for Roadway Rehabilitation
12. **New** Measure A: Definition of Eligible Expenditures ☞
13. Public Information Signage for Measure A Construction Projects ☞
14. Comments from Authority Members

☞ - Denotes items related to the **New** Measure A transportation sales tax program

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