



A G E N D A
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 TRETHEWAY, 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 July 26, 2007
2. Reallocation of Measure A Revenues: County of Sacramento
3. Authorization to Distribute a Request for Proposals for an Office Copier

SEPARATE ITEMS

4. Comments from the Public Regarding Matters Not on the Agenda
5. Executive Director's Report
6. Issuance of Series 2007A Notes and Related Matters *pb*

AGENDA
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SEPARATE ITEMS (continued)

7. **New** Measure A Capital Allocation and Expenditure Contracts *⌘*
8. Resolution of Intent to Pursue a Supplemental Local Transportation Funding Program
9. Comments from Authority Members

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