



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

THURSDAY

JULY 26, 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.sacmetroable.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 Award

1:30 PM Board Action: CHP Officer Jathan Castaneda, And Chairman Ken Cooley Presented The Award To James Rhuland

CONSENT ITEMS

1:35 PM Board Action: Jeff Slowey/Kevin McCarty – Approved Consent Matters, Items 2 through 3

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Barbara Payne, Ray Tretheway

2. Action Summary – Governing Board Meeting of June 14, 2007

1:35 PM Board Action: Approved

3. Contract for Independent Auditing Services, FY 2006-07

1:35 PM Board Action: Approved



AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

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SEPARATE ITEMS

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

1:36 PM Board Action: No Comment

5. Executive Director's Report

1:37 PM Board Action: Received and Filed:

6. Amended and Restated Agreement with the State Board of Equalization for Administrative Functions Related to the **New** Measure A Transportation Sales Tax Program */h*

1:42 PM Board Action: Don Nottoll/Jeff Slowey- Adopted Resolution No. STA-07-0006 Approving An Amended And Restated State Board Of Equalization Administration Agreement For The New Measure A Program And Authorized Staff To Execute The Agreement

AYES: Ken Cooley (Chair), Roger Dickinson, Robert Fong, Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoll, Susan Peters, Jeff Slowey, Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Bonnie Pannell, Barbara Payne, Ray Tretheway

7. Selection of Investment Banking Firms to Assist with the Issuance of Public Debt */h*

1:45 PM Board Action: Jeff Slowey/ Eric King - Approved The Selection Of The Four Firms; Lehman Brothers, Inc., MR Beal & Co., Merrill Lynch & Co., And Stone & Youngberg, LLC To Assist The STA Later This Year With Its Second Issue Of Short-Term Notes.

AYES: Ken Cooley (Chair), Roger Dickinson, Robert Fong, Lauren Hammond, Patrick Hume, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoll, Susan Peters, Jeff Slowey, Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Bonnie Pannell, Barbara Payne, Ray Tretheway

8. Comments from Authority Members

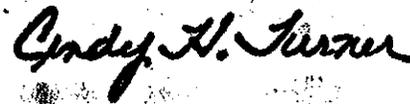
2:07 PM Board Action: No Comment

2:08 PM Board Action: Adjourned

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

The next scheduled Board meeting is August 30, 2007.

Respectfully Submitted,



CINDY H. TURNER, Clerk
Sacramento Transportation Authority