

ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 H STREET, ROOM 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

February 8, 2007

1:30 P.M.

MEMBERS: KEN COOLEY (Chair), ROGER DICKINSON, ROBERT KING FONG,
LAUREN HAMMOND, PATRICK HUME, ERIC KING, ROBERTA
MacGLASHAN (Vice Chair), 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, Sophia
Scherman, Sandy Sheedy, James Shelby, Teresa Stanley, Robbie Waters
(Members Dickinson, King-Fong, Peters Absent)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 2 p.m., Saturday, February 11, 2007.

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.

CALLED TO ORDER

13:36

PRESENTATION

1. Presentation of Freeway Service Patrol Safe Driver Awards

13:39

Vice-Chair Ken Cooley Presented the Awards to Scott Randell

PARLIAMENTARY MATTERS

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

13:45 Board Action: *Nottoli/Slowey* – Nominated and Elected Member Ken Cooley as Chair and
Member Roberta MacGlashan as Vice-Chair for 2007

Ayes: Cooley, Hammond, Hume, King, MacGlashan, McCarty, Nottoli, Pannell,
Payne, Slowey, Tretheway, Yee

Absent: Dickinson, King-Fong, Peters

CONSENT ITEMS

13:46 Board Action: *Slowey/Pannell* – Approved Consent Item Nos. 3 through 6
Ayes: Hammond, Hume, King, MacGlashan, McCarty, Nottoli, Pannell, Payne,
Slowey, Tretheway, Yee, Cooley
Absent: Dickinson, King-Fong, Peters

3. Action Summary – STA Governing Board Meeting of December 14, 2006

Approved as Recommended

4. Measure A Reallocation Requests: Regional Transit, City of Rancho Cordova, and City of Sacramento

Approved as Recommended

5. Fiscal Year 2006-07 Supplemental Measure A Allocation: Paratransit, Inc., Regional Transit, and Cities of Elk Grove and Rancho Cordova

Approved as Recommended with Corrections

6. Public Hearing Schedule for FY 2007-08 Measure A Expenditure Plans and STA Budget

Approved as Recommended

SEPARATE ITEMS

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

13:48 Board Action: None

8. Executive Director's Report

13:48 Board Action: Received and Filed

SEPARATE ITEMS (Continued)

9. Results of Independent Audit for FY 2005-06

13:56 Board Action: Received and File Reports and Directed Staff to Ensure Correction of Findings

10. FY 2005-06 Comprehensive Annual Financial Report and Independent Audit

13:58 Board Action: *Hume/Slowey* – Received and Filed the Report

11. Allocation of Federal Surface Transportation Program Funds for Roadway Rehabilitation

14:07 Board Action: *Pannell/Hume* - Advise SACOG that \$8,049,000 of Federal Funds Available for Roadway Rehabilitation Projects in Sacramento County during FFY 2007-08 should be Allocated to each City and the Unincorporated County Based 75% on Relative Population and 25% on Maintained Paved Roadway Lane Mileage
Ayes: Hammond, Hume, King, MacGlashan, McCarty, Nottoli, Pannell, Payne, Slowey, Tretheway, Yee, Cooley
Absent: Dickinson, King-Fong, Peters

12. *New* Measure A: Definition of Eligible Expenditures

14:09 Board Action: *MacGlashan/Hammond* - Continued to March 8, 2007

Ayes: Hammond, Hume, King, MacGlashan, McCarty, Nottoli, Pannell, Payne, Slowey, Tretheway, Yee, Cooley
Absent: Dickinson, King-Fong, Peters

13. Public Information Signage for Measure A Construction Projects

14:19 Board Action: *Yee/Hammond* - Provided Staff with Direction Regarding the Design of *New* Measure A Project Signs; The Authority Supported the Rectangular Shape

Ayes: Hammond, Hume, King, MacGlashan, McCarty, Nottoli, Pannell, Payne, Slowey, Tretheway, Yee, Cooley
Absent: Dickinson, King-Fong, Peters

SEPARATE ITEMS (Continued)

14. Comments from Authority Members

14:24 Board Action:

Member Jeff Slowey Thanked Member Susan Peters for Her Leadership as Chair for 2006

Chair Ken Cooley also Thanked Member Susan Peters and Welcomed Patrick Hume, Eric King and Jimmie Yee as the New Members.

14:25 Adjourned

Respectfully Submitted,


Sandra Leahy, Clerk
Sacramento Transportation Authority