



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

THURSDAY

MAY 10, 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.sacmetro.cable.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

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of April 12, 2007
3. Reallocation of Measure A Revenues: City of Galt
4. FY 2006-07 Supplemental Measure A Allocation: City of Galt
5. Request for Proposals for Independent Auditing Services
6. **New** Measure A: Allocating On-going Program Revenues to Local Entities 
continued from April 12, 2007
7. Contract for Freeway Service Patrol Operations on Route 50



AGENDA
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SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda
9. Executive Director's Report
10. Public Hearing: FY 2007/08 Measure A Expenditure Plan Requests for the Sacramento Metropolitan Air Quality Management District and the Cities of Citrus Heights, Elk Grove, Galt, Isleton, and Sacramento
11. Public Hearing: FY 2007/08 Budget for STA Administration
12. Functional Guidelines for the **New** Measure A Independent Taxpayer Oversight Committee ¶
continued from April 12, 2007
13. Metropolitan Transportation Plan for 2035: Comments on Draft Revenue Assumptions and Project List ¶
14. Summary Report of 2007 Metro Chamber Capitol-to-Capitol Trip
15. Comments from Authority Members

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