



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

THURSDAY

**MARCH 8, 2007**

1:30 P.M.

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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, Steve Eggert, Heather Fargo, Kerri Howell,  
Linda Kimura, Sandy Sheedy, Sophia Scherman, James Shelby, Teresa Stanley,  
Robbie Waters

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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.sacmetrocast.tv](http://www.sacmetrocast.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 February 8, 2007
2. FY 2006-07 Supplemental Measure A Allocation: City of Sacramento
3. Request for Proposals for Freeway Service Patrol Operations on Route 50
4. ***SB 445 (Torlakson): Road User Task Force***

SEPARATE ITEMS

5. Comments from the Public Regarding Matters Not on the Agenda
6. Executive Director's Report
7. ***New Measure A: Definition of Eligible Expenditures***   
(continued from February 8, 2007)

AGENDA  
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SEPARATE ITEMS (continued)

8. **New** Measure A: Maintenance of Effort Requirements ¶
9. **New** Measure A: Independent Taxpayer Oversight Committee ¶
10. Lease Agreement for Office Space
11. Comments from Authority Members

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

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