



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

THURSDAY

DECEMBER 13, 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.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

1:38 PM	Board Action: Jeff Slowey / Jimmie Yee - Approved Consent Items 1 Through 3
AYES:	Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Eric King, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Robert King Fong, Patrick Hume, Don Nottoli
1:40 PM	Board Action: Ken Cooley / Jimmie Yee - Approved Consent Items 4
AYES:	Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Eric King, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Robert King Fong, Patrick Hume, Don Nottoli

1. Action Summary – Governing Board Meeting of November 8, 2007

1:38 PM	Board Action: Approved
---------	------------------------



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

December 13, 2007

Page 2

2. Reallocation of Measure A Revenues: City of Citrus Heights

1:38 PM Board Action: Approved

3. Board Meeting Schedule for Calendar-Year 2008

1:38 PM Board Action: Approved

4. Annual Investment Policy for 2008

1:40 PM Board Action: Approved

SEPARATE ITEMS

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

1:42 PM Board Action: No Comment

6. Executive Director's Report

1:43 PM Board Action: Receive and File

7. Introduction of an Ordinance to Adopt an Amended Administrative Code *fb*

1:51 PM Board Action: Jimmie Yee / Susan Peters - Introduced Ordinance Waved Full Reading and Continue to February 14, 2008 For Adoption.

AYES: Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Robert King Fong, Patrick Hume

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

1:54 PM Board Action: Eric King / Lauren Hammond - Approved

AYES: Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Eric King, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Robert King Fong, Patrick Hume

9. Status Report on Development, Review, and Adoption of the Metropolitan Transportation Plan for 2035

1:57 PM Board Action: Receive and File

10. Comments from Authority Members

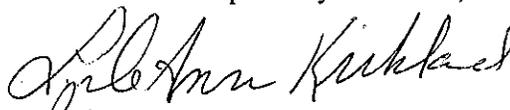
2:36 PM Board Action: No Comment

2:37 PM Board Action: Adjourned

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

The next scheduled Board meeting is February 14, 2008.

Respectfully Submitted,


for CINDY H. TURNER, Clerk
Sacramento Transportation Authority