

## ACTION SUMMARY

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

THURSDAY

JANUARY 8, 2004

1:30 P.M.

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MEMBERS: DAN BRIGGS, DARRYL CLARE, KEN COOLEY, ILLA COLLIN,  
ROGER DICKINSON, HEATHER FARGO, LAUREN HAMMOND (Chair),  
KERRI HOWELL, MURIEL JOHNSON, ROGER NIELLO,  
DON NOTTOLI (Vice Chair), BONNIE PANNELL, JAMES SHELBY,  
RAY TRETHERWAY  
(LINDA BUDGE, B. TERI BURNS, VIRGINIA MOOSE, SOPHIA SCHERMAN  
JIMMIE YEE – ALTERNATES)  
(Member Fargo Was Absent)

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This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 3:00 p.m., Sunday, January 11, 2004.

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

**13:35**

### **PARLIMENTARY ITEMS**

1. Election of Board Chair and Vice-Chair for Calendar Year 2004

**13:39** Board Action: *Shelby/Tretheway* – Nominated and Elected Member Don Nottoli as Chair and Member Dan Briggs as Vice Chair for Calendar Year 2004  
Ayes: Briggs, Burns, Clare, Collin, Cooley, Howell, Johnson, Niello, Nottoli, Pannell, Shelby, Tretheway, Hammond  
Absent: Fargo

### **CONSENT ITEMS**

**13:38** Board Action: *Burns/Shelby* – Approved Consent Item Nos. 2 through 7  
Ayes: Briggs, Burns, Clare, Collin, Cooley, Hammond, Johnson, Niello, Pannell, Shelby, Tretheway, Nottoli  
Absent: Collin, Fargo, Howell

2. Action Summary – STA Governing Board Meeting of December 11, 2003

Approved as Recommended

**CONSENT ITEMS** Continued

3. Amendments to the Authority's Rules for Proceedings

Approved as Recommended

4. Measure A Status Report (1<sup>st</sup> Quarter FY 2003-04) for the Sacramento Metropolitan Air Quality Management District

Received and Filed

5. FY 2002-03 Measure A Interest Allocation Requests: Sacramento Metropolitan Air Quality Management District; City of Citrus Heights

Approved as Recommended

6. Authorization to Execute an Option to Extend a Lease for Office Space

Approved as Recommended

7. Amendments to the Authority's Section 457 Deferred Compensation Plan to Accommodate Final Regulations Issued by the Internal Revenue Service

Approved by Resolution No. STA-04-001

**SEPARATE ITEMS**

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

**14:33** Board Action: No Action

9. Executive Director's Report

**14:33** Board Action: Received and Filed

10. Presentation of Preliminary Results from the Measure A Public Opinion Survey

**13:45** Board Action: Received and Filed

**SEPARATE ITEMS** Continued

11. Results of Independent Audit for FY 2002-03

**14:35** Board Action: Received and Filed

12. FY 2002-03 Comprehensive Annual Financial Report and Independent Audit

**14:35** Board Action: Received and Filed

13. Comments from Authority Members

**14:50** Board Action: No Board Action

Member Kerri Howell Thanked Outgoing Chair Lauren Hammond. She Further Thanked Personally and On Behalf of the City of Folsom all Those People Who Worked So Hard to Get The Needed Representation on This Board.

Member James Shelby Stated That He Enjoyed Getting to Know Everyone, but That This Will Probably Be His Last STA Meeting as he Expects to Move on to SACOG. The New STA Representative Will Be Appointed and Should Serve a Two Year Term.

Member Darryl Clare Requested That Local City Governments be Kept Aware of STA Expenditures Being Used To Benefit Their Communities

Member Ken Cooley Stated That This Will be a High Profile Year for Financial Issues. Need to Remind People of Projects Finished by Measure A. He Further Stated That Congestion is a Regional Issue.

Member James Shelby Announced the Martin Luther King Parade on January 17, 2004, Beginning at 7:30 a.m. They Will Leave from the Oak Park Community Center and Will March to City College. At 8:30 a.m., They will Depart for the Capitol. Reverend Smith will be the Keynote Speaker and Chair Don Nottoli will Provide Comments.

Member Illa Collin Added That There will be a Banquet at the Convention Center. Thurgood Marshall, Jr. will be the Keynote Speaker.

Member James Shelby Announced a Regional Job Fair Occurring Thursday, January 15<sup>th</sup> at the Sacramento Convention Center from 10:00 a.m. to 7:00 p.m. The Urban League is Sponsoring "A Day to Dream" Honoring Former Mayor Ann Rudin and Judge Emily Vasquez. Attorney General Bill Lockyer is the Keynote Speaker on Friday, January 16<sup>th</sup> starting at noon at the Sheraton Hotel.

Chair Don Nottoli Announced on Behalf of Member Dan Briggs, a Joint Public Information Meeting on January 22 from 5:30 p.m. to 7:30 p.m. Meeting Topics will be The Sheldon Highway 99 Interchange Project and the Sheldon Road Widening Project. The Meeting will Take Place at the First Baptist Church at 8939 East Stockton Blvd., in Elk Grove. See the Elk Grove City Website for Additional Information.

**14:59** Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk  
Sacramento Transportation Authority