

ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
COUNCIL CHAMBER – SACRAMENTO CITY HALL
730 I STREET
SACRAMENTO, CALIFORNIA 95814

FRIDAY

MAY 28, 2004

9: 00 A.M.

MEMBERS: DAN BRIGGS (Vice Chair), DARRYL CLARE, ILLA COLLIN, KEN COOLEY
ROGER DICKINSON, HEATHER FARGO, LAUREN HAMMOND,
MURIEL JOHNSON, ANDY MORIN, ROGER NIELLO,
DON NOTTOLI (Chair), BONNIE PANNELL, JAMES SHELBY,
RAY TRETHERWAY
(LINDA BUDGE, B. TERI BURNS, VIRGINIA MOOSE, SOPHIA SCHERMAN,
RANDY SHELTON, JEFF SLOWEY, JIMMIE YEE – ALTERNATES)
(All Members Were Present)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 7:00 p.m., Sunday, May 30, 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

09:08

1. Measure A Transportation Sales Tax Renewal: Draft Transportation Expenditure Plan and Related Policy Issues

- Expenditure Plan Projects and Categorical Allocations
- Taxpayer Safeguard Program
- Countywide Transportation Impact Fee Program
- Growth Management Element
- Development of a County Transportation Vision

(Continued from May 21, 2004, Item No. 7)

09:14 Board Action: *Fargo/Dickinson* – Intent Motion Directing Staff to Create Language That Would Add Neighborhood Shuttles to Categories II, III and/or VI as an Eligible Project
Ayes: Briggs, Clare, Cooley, Dickinson, Fargo, Hammond, Moose, Morin, Niello,
Pannell, Slowey, Tretheway, Nottoli

Noes: Johnson

Johnson/Hammond – Intent Motion Directing Staff to Come Back With a Plan for a Base of \$1 Million Dollars a Year for Neighborhood Shuttles to be Spread Through Out the Three Categories in Conjunction With Any or All

Ayes: Briggs, Clare, Cooley, Fargo, Hammond, Johnson, Moose, Morin, Niello,
Pannell, Slowey, Tretheway, Nottoli

Noes: Dickinson

Continued:

1. Measure A Transportation Sales Tax Renewal: Draft Transportation Expenditure Plan and Related Policy Issues

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(Continued from May 21, 2004, Item No. 7)

Board Action: *Cooley/Fargo* - Intent Motion to Take 2 ½ % of Developer Fees from Category II and 2 ½ % from Category IV and Reallocate the 5% to Category V

Ayes: Cooley, Fargo, Hammond, Moose, Tretheway

Noes: Briggs, Clare, Dickinson, Johnson, Morin, Niello, Slowey, Nottoli

Abstain: Pannell

MOTION FAILED

Board Action: *Dickinson/Fargo* – Intent Motion to Change Proposed Percentage of Developer Fees to 25% in Category I; 15% in Category II; 20% in Category VII; 20% in Category VIII

Ayes: Dickinson, Fargo, Moose, Tretheway

Noes: Briggs, Clare, Cooley, Hammond, Johnson, Morin, Niello, Slowey, Nottoli

Abstain: Pannell

MOTION FAILED

Board Action: *Niello/Briggs* – Intent Motion to Incrementally Step-up Funding in Category II and Step-down Funding in Category VI as Follows:

Category II – Transit Congestion Relief Program

34 ¼% - First 10 Years

36 ¼% - Second 10 Years

38 ¼% - Third 10 Years

Category IV - Freeway Safety and Congestion Relief Program

16% - First 10 Years

14% - Second 10 Years

12% -Third 10 Years

Ayes: Briggs, Morin, Niello

Noes: Clare, Cooley, Dickinson, Fargo, Hammond, Johnson, Moose, Pannell,

Slowey, Tretheway, Nottoli

MOTION FAILED

Board Action: *Johnson/Slowey* – Intent Motion to Accept the Measure A Expenditure Plan – Summary Sheet dated May 21, 2004; Directed Staff to Report Back to the Board on June 10, 2004, Regarding the Request from the Cities of Galt and Isleton for “Off-the-Top” Funding Based on Population Instead of Lane Miles

Ayes: Clare, Hammond, Johnson, Moose, Morin, Niello, Pannell, Slowey, Nottoli

Noes: Briggs, Cooley, Dickinson, Tretheway

Abstain: Fargo

Continued:

1. Measure A Transportation Sales Tax Renewal: Draft Transportation Expenditure Plan and Related Policy Issues

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(Continued from May 21, 2004, Item No. 7)

Board Action: *Fargo/Moose* – Intent Motion Directing Staff to Create Language to Require the Creation of Transportation Management Agencies (TMA’s) for Those Areas That Currently Don’t Have Them and To Come Back on June 10, 2004, for Finalization
Ayes: Clare, Cooley, Dickinson, Fargo, Hammond, Johnson, Moose, Morin, Pannell, Tretheway, Nottoli
Noes: Briggs, Niello, Slowey

Board Action: *Fargo/Hammond* – Intent Motion Directing Staff to Develop A Requirement to Create Habitat Conservation Plans (HCP’s) For Those Areas Requiring Capital Road Projects
Ayes: Fargo, Hammond, Moose, Pannell, Tretheway
Noes: Briggs, Clare, Cooley, Dickinson, Johnson, Morin, Niello, Slowey, Nottoli
MOTION FAILED

Board Action: *Cooley/Johnson* – Intent Motion to Revise Road Maintenance and Program Funding to be 75% Population Based and 25% Lane Miles
Ayes: Briggs, Clare, Cooley, Dickinson, Johnson, Moose, Morin, Niello, Nottoli
Noes: Fargo, Pannell, Slowey, Tretheway
Abstain: Fargo

Board Action *Cooley/Morin* – Intent Motion to Approve Proposed Language on Attachment A-3 for Categories V and VIII as Recommended by Staff
Ayes: Briggs, Clare, Cooley, Dickinson, Fargo, Hammond, Johnson, Moose, Morin, Niello, Pannell, Slowey, Tretheway, Nottoli

Board Action *Niello/Briggs* - Intent Motion to Approve Proposed Language in Attachment A-2 as Recommended by Staff
Ayes: Briggs, Clare, Cooley, Johnson, Morin, Niello, Slowey
Noes: Dickinson, Fargo, Hammond, Moose, Pannell, Tretheway, Nottoli
MOTION FAILED

Board Action *Fargo/Dickinson* – Motion to Directing Staff to Report Back with Options on the Developer Fees Prior to June 10, 2004, for Board Discussion at the June 10, 2004 Meeting.
Ayes: Clare, Cooley, Dickinson, Fargo, Hammond, Johnson, Moose, Pannell, Tretheway, Nottoli
Noes: Briggs, Morin, Niello, Slowey

Continued:

1. Measure A Transportation Sales Tax Renewal: Draft Transportation Expenditure Plan and Related Policy Issues

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(Continued from May 21, 2004, Item No. 7)

Board Action *Dickinson/Briggs* – Intent Motion to Approve Revisions Recommended by Staff on 2nd Page of Attachment A-3 for Expenditure Plan Category VII; Attachment A-3: Sacramento Transportation Vision – Specific Vision Objectives #II Paragraph F; Attachment A-3: Sacramento Transportation Vision – Specific Vision Objectives #II Paragraph G;

Ayes: Briggs, Clare, Cooley, Dickinson, Fargo, Hammond, Johnson, Moose, Morin, Niello, Pannell, Slowey, Tretheway, Nottoli

Board Action *Cooley/Moose* – Adjourn This Meeting To June 10, 2004, at 1:30 P.M.

13:15 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority