

ACTION SUMMARY
SPECIAL MEETING

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
COUNCIL CHAMBER-SACRAMENTO CITY HALL
730 I STREET, ROOM 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

JULY 29, 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)
(Members Collin, Hammond, Tretheway Were Absent)

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, August 1, 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

CONSENT ITEMS

09:10 Board Action: *Fargo/Clare* – Approved Consent Item No. 1

Ayes: Clare, Cooley, Dickinson, Fargo, Morin, Niello, Pannell, Scherman,
Slowey, Nottoli

Absent: Collin, Hammond, Johnson, Tretheway

1. Action Summary – Adjourned STA Governing Board Meeting of July 22, 2004

Approved as Recommended

SEPARATE ITEMS

2. Adoption of the Sacramento County Transportation Expenditure Plan, 2009-2039 and Enactment of an Ordinance Providing for the Continuation of a One-Half of One Percent Retail Transactions and Use Tax for Local Transportation Proposes (Introduced Ordinance on July 22, 2004, Waived Full Reading, and Continued to July 29, 2004, for Adoption)

09:10 Board Action: *Slowey/Scherman* – Adopted Resolution No. STA-04-008 Adopting the Sacramento County Transportation Expenditure Plan, 2009-2039; Enacted Ordinance No. STA-04-01 and Directed Staff to Transmit to the County Board of Supervisors for Placement on the November 2, 2004, County Ballot
Ayes: Clare, Cooley, Dickinson, Fargo, Johnson, Morin, Niello, Pannell, Scherman, Slowey, Notolli
Absent: Collin, Hammond, Tretheway

3. Comments from Authority Members
Board Action: None

09:21 Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk
Sacramento Transportation Authority