

ACTION SUMMARY

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

THURSDAY

DECEMBER 9, 2004

1:30 P.M.

MEMBERS: DAN BRIGGS (Vice Chair), DARRYL CLARE, ILLA COLLIN, KEN COOLEY
ROGER DICKINSON, HEATHER FARGO, LAUREN HAMMOND,
MURIEL JOHNSON, ANDY MORIN, ROBERTA MacGLASHAN,
DON NOTTOLI (Chair), BONNIE PANNELL, JAMES SHELBY,
RAY TRETHERWAY
(LINDA BUDGE, B. TERI BURNS, VIRGINIA MOOSE, SOPHIA SCHERMAN,
RANDY SHELTON, JEFF SLOWEY, – ALTERNATES)
(Member Fargo Was Absent)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 3 p.m., Sunday, December 12, 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

13:42

PRESENTATIONS

1. Certificates of Appreciation: Brice Harris and Mike Winn

13:45

Chair Don Nottoli Presented the Certificates

2. Resolution of Commendation to Muriel Johnson

14:06 Board Action: *Clare/Briggs* -Approved by Resolution No. STA-04-0009; Chairman Don Nottoli Presented the Resolution

CONSENT ITEMS

14:20 Board Action: *Hammond/Briggs* – Approved Consent Item Nos. 2.5 through 8, with the Exception of Item Nos. 3, 4, & 5
Ayes: Briggs, Clare, Cooley, Dickinson, Hammond, Johnson, MacGlashan,
Morin, Pannell, Shelby, Tretheway, Nottoli
Absent: Collin, Fargo

- 2.5 Resolutions of Commendation to Roger Niello and Diane Balter (Continued from November 12, 2004)

Approved by Resolution Nos. STA 04-0010 and STA-04-0011

3. Action Summary – STA Governing Board Meeting of August 12, 2004 (Continued from November 12, 2004)

Board Action: *Hammond/Briggs* - Approved as Recommended

Ayes: Briggs, Clare, Cooley, Dickinson, Hammond, Johnson, Morin, Pannell, Shelby, Tretheway, Nottoli

Abstain: MacGlashan

Absent: Collin, Fargo

4. Action Summary – STA Governing Board Meeting of October 14, 2004 (Continued from November 12, 2004)

Board Action: *Hammond/Briggs* - Approved as Recommended

Ayes: Briggs, Clare, Cooley, Dickinson, Hammond, Johnson, Morin, Pannell, Shelby, Tretheway, Nottoli

Abstain: MacGlashan

Absent: Collin, Fargo

5. Action Summary – STA Governing Board Meeting of November 12, 2004

Board Action: *Hammond/Briggs* - Approved as Recommended

Ayes: Briggs, Clare, Cooley, Dickinson, Hammond, Johnson, Morin, Pannell, Shelby, Tretheway, Nottoli

Abstain: MacGlashan

Absent: Collin, Fargo

6. Governing Board Meeting Schedule for Calendar-Year 2005

Approved as Recommended

7. Reallocation of Measure A Funds: City of Citrus Heights

Approved as Recommended

8. Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations During FY 2004-2005 (Continued from November 12, 2004)

Authorized Executive Director to Execute Fund Transfer Agreement

SEPARATE ITEMS

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

14:23 Board Action: None

10. Executive Director's Report

14:23 Board Action: Received and Filed

11. Supplemental FY 2004-05 Measure A Revenue Allocation (Continued from November 12, 2004)

14:25 Board Action: *Hammond/Briggs* - Approved as Recommended

Ayes: Briggs, Clare, Cooley, Dickinson, Hammond, Johnson, MacGlashan,
Morin, Pannell, Shelby, Tretheway, Nottoli

Absent: Collin, Fargo

12. Status Report on Regional Transportation Planning and Air Quality Conformity Issues

14:28 Board Action: Received and Filed

13. Draft Proposal for Improving the Process of Funding and Delivering Transportation Projects in California

14:53 Board Action: *Hammond/Briggs* – Continued Item to February 10, 2005

Ayes: Briggs, Clare, Collin, Cooley, Dickinson, Hammond, Johnson,
MacGlashan, Morin, Shelby, Tretheway, Nottoli

Absent: Fargo, Pannell

14. Contract for Facilitation & Mediation Services Related to the Sacramento Transportation & Air Quality Collaborative

15:08 Board Action: *Johnson/Dickinson* – Approved Selection of CSUS Center for Collaborative Policy and Sue Woods and Authorized Execution of Contracts for the Period 1/1/05 through 12/31/05

Ayes: Briggs, Clare, Collin, Cooley, Dickinson, Johnson, MacGlashan, Morin,
Shelby, Tretheway, Nottoli

Abstain: Hammond

Absent: Fargo, Pannell

15: Comments from Authority Members

15:16 Board Action:

Member Clare Announced that this was his final meeting and that Barbara Payne will be replacing him.

Vice-Chair Briggs asked that the meetings start on time in this next year.

15:08 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority