

ACTION SUMMARY

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

THURSDAY

AUGUST 12, 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, 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 Clare, Cooley, Fargo, Johnson, and Shelby 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 15, 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

13:47

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Awards
 - a. Driver of the Quarter for the 1st Quarter of 2004
 - b. Driver of the Quarter for the 2nd Quarter of 2004

Chairman Don Nottoli Presented the Awards to Joe Krause for Driver of the First Quarter and to Michael Mohr for Driver of the Second Quarter

CONSENT ITEMS

13:56 Board Action: *Briggs/Burns* – Approved Consent Item Nos. 2 and 3
Ayes: Briggs, Burns, Collin, Hammond, Morin, Niello, Tretheway, Yee, Nottoli
Absent: Clare, Cooley, Fargo, Johnson, Shelby

2. Action Summary – Special STA Governing Board Meeting of July 29, 2004

Approved as Recommended

CONSENT ITEMS Continued

3. Amendment to Contract Agreement with Townsend Raimundo Besler & Usher for Measure A Expenditure Plan Development and Public Outreach

Authorized Executive Director to Execute the Amendment

SEPARATE ITEMS

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

13:57 Board Action: None

5. Executive Director's Report

13:57 Board Action: Received and Filed

6. Sacramento Transportation & Air Quality Collaborative: Status Report

13:59 Board Action: *Hammond/Briggs* - Received and Filed

Ayes: Briggs, Collin, Hammond, Morin, Niello, Tretheway, Yee, Nottoli

Absent: Burns, Clare, Cooley, Fargo, Johnson, Shelby

7. Contract for Land Use Planning Services Related to the Sacramento Transportation and Air Quality Collaborative

14:43 Board Action: *Briggs/Tretheway* - Authorized Executive Director and Sacramento Transportation & Air Quality Collaborative Director to Negotiate and Execute a Contract

Ayes: Briggs, Collin, Hammond, Morin, Niello, Tretheway, Yee, Nottoli

Absent: Burns, Clare, Cooley, Fargo, Johnson, Shelby

8. Comments from Authority Members

14:47 Board Action: None

14:47 Adjourned

Respectfully Submitted,



Sandra Leahy, Clerk
Sacramento Transportation Authority