

ACTION SUMMARY

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

THURSDAY

APRIL 8, 2004

1: 00 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)
(Member Shelby Was 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, April 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

13:03

CONSENT ITEMS

13:06 Board Action: *Fargo/Hammond* – Approved Consent Item Nos. 1 through 4
Ayes: Briggs, Clare, Cooley, Dickinson, Fargo, Hammond, Johnson, Morin,
Pannell, Tretheway, Nottoli
Absent: Collin, Niello, Shelby

1. Action Summary – STA Governing Board Meeting of March 11, 2004

Approved as Recommended

2. FY 2002-03 Measure A Interest Allocation: County of Sacramento

Approved as Recommended

CONSENT ITEMS (Continued)

3. Request for Proposals for Independent Auditing Services

Approved as Recommended

4. Community Design Program Application Summaries

Approved as Recommended

SEPARATE ITEMS

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

15:10 Board Action: No Action

6. Executive Director's Report

15:10 Board Action: Received and Filed

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

13:10 Board Action: The Board Received the Staff Report, Heard Public Testimony and Suggested Additional Meetings/Workshops and Topics for Discussion

8. Public Hearing: FY 2004-05 Measure A Expenditure Plans for the City of Galt, City of Isleton, County of Sacramento, Sacramento Regional Transit District (RT), and Paratransit, Inc.

14:56 Board Action: *Cooley/Clare* – Continued to May 21, 2004

Ayes: Briggs, Clare, Collin, Cooley, Dickinson, Johnson, Morin, Niello, Nottoli
Absent: Fargo, Hammond, Pannell, Shelby, Tretheway

SEPARATE ITEMS (Continued)

9. Appointment of Project Director for the Sacramento Transportation & Air Quality Collaborative
14:48 Board Actions: Dickinson/*Briggs* -- Appointed Matt Boyer as Project Director and Authorized Execution of Agreement; Authorized Staff's Execution of Amendment to "Loaned Executive" Agreement for the Assistant Project Director

Ayes: Briggs, Clare, Collin, Cooley, Dickinson, Johnson, Morin, Niello, Nottoli
Absent: Fargo, Hammond, Pannell, Shelby, Tretheway

10. Comments from Authority Members

15:10 Board Action: No Action

15:10 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority