

ACTION SUMMARY

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

FRIDAY

FEBRUARY 13, 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,
JEFF SLOWEY, JIMMIE YEE – ALTERNATES)
(Members Hammond And Johnson Were Absent)

This meeting of the Sacramento Transportation Authority will be cablecast live on MetroCable Channel 14 and via tape delay at 3:30 p.m., Sunday, February 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

13:38

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Awards
 - a. Driver of the Quarter for the 4th Quarter of 2003
 - b. Driver of the Year for Calendar-Year 2003

13:45

Chair Don Nottoli Made the Presentations To Chad Coy as the Driver of the 4th Quarter of 2003 and to Jason Huggins as the Driver of the Calendar-Year 2003

CONSENT ITEMS

13:49 Board Action: *Fargo/Shelby* – Approved Consent Item Nos. 2 through 5
Ayes: Briggs, Burns, Clare, Collin, Cooley, Fargo, Morin, Niello, Pannell, Shelby,
Trettheway, Nottoli
Absent: Hammond, Johnson

CONSENT ITEMS (Continued)

2. Action Summary – STA Governing Board Meeting of January 8, 2004

Approved as Recommended

3. Adjustments to Governing Board Meeting Schedule for 2004

Approved as Recommended

4. Public Hearing Schedule for FY 2004-05 Measure A Expenditure Plans and the STA Budget

Approved as Recommended

5. Annual Investment Policy for 2004

Approved as Recommended

SEPARATE ITEMS

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

13:52 Board Action: No Action

7. Executive Director's Report

13:53 Board Action: Received and Filed

8. Sacramento Transportation & Air Quality Collaborative Status Report

13:54 Board Action: Received and Filed

9. 2004 State Transportation Improvement Program: "Re-spreading" Prior Project Allocations in Sacramento County to Accommodate a Shortfall in State Transportation Funding

13:59 Board Action: *Briggs/Clare* - Approved Staff Recommendation

Ayes: Briggs, Burns, Clare, Collin, Cooley, Fargo, Morin, Niello, Pannell,
Shelby, Tretheway, Nottoli

Absent: Hammond, Johnson

10. Public Opinion Survey for Measure A Renewal: Community Area Cross-tab Analysis and Preliminary Discussion List of "High-Priority" Projects

14:09 Board Action: Received and Filed

SEPARATE ITEMS Continued

11. Comments from Authority Members

15:10 Board Action: No Board Action

Newest Member Andy Morin Representing the City of Folsom Looks Forward to Working with Everyone.

Member Darryl Clare Reminded Board Members to Utilize Metro Cable as a Way to Educate Constituents on the Benefits of Measure A Funding

Member Heather Fargo Wished Everyone a Happy Valentine's Day.

15:12 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority