

## ACTION SUMMARY

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

THURSDAY

JUNE 10, 2004

1:30 P.M.

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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 Dickinson Was Absent)

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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, June 13, 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

**13:45**

### **CONSENT ITEMS**

Board Action: *Shelby/Briggs* – Approved Consent Item Nos. 1 through 5

Ayes: Briggs, Cooley, Fargo, Hammond, Johnson, Morin, Niello, Pannell, Shelby,  
Tretheway, Nottoli

Absent: Clare, Collin, Dickinson

1. Action Summary – STA Governing Board Meeting of May 21, 2004

Approved as Recommended

2. Measure A Status Reports, 3<sup>rd</sup> Quarter FY 2003-04

Received and Filed

**CONSENT ITEMS** (Continued)

3. Appropriation Limit For FY 2004-05

Approved by Resolution No. STA-04-003

4. Auditing Services Contract For FY 2003-04

Authorize Executive Director To Execute Contract With Richardson And Company

5. Amendment To Contract With Sierra Hart Auto Center For Freeway Service Patrol Operations  
(Beats 5 And Y-1)

Approved as Recommended

**SEPARATE ITEMS**

6. Public Hearing: FY 2004-05 Measure A Expenditure Plans:  
(Continued from May 21, 2004, Item No. 5)

- Paratransit
- Sacramento Regional Transit District
- City of Citrus Heights
- City of Elk Grove
- County of Sacramento
- Sacramento Metropolitan Air Quality Management District
- City of Folsom
- City of Galt
- City of Isleton
- City of Rancho Cordova
- City of Sacramento

**16:20** Board Action: *Briggs/Cooley* - Closed The Public Hearing And Adopted Expenditure  
Plan By Resolution No. STA-04-004

Ayes: Briggs, Cooley, Fargo, Hammond, Johnson, Morin, Niello, Pannell, Shelby,  
Tretheway, Nottoli

Absent: Clare, Collin, Dickinson

6a. Amendment To The Countywide Transportation Expenditure Plan

Board Action: *Shelby/Briggs* – Approved by Resolution No. STA-04-005

Ayes: Briggs, Cooley, Fargo, Hammond, Johnson, Morin, Niello, Pannell, Shelby,  
Tretheway, Nottoli

Absent: Clare, Collin, Dickinson

**SEPARATE ITEMS** (Continued)

7. FY 2004-05 Contracts With Measure A Entities  
Board Action: *Shelby/Briggs* - Approved as Recommended  
Ayes: Briggs, Cooley, Fargo, Hammond, Johnson, Morin, Niello, Pannell, Shelby,  
Tretheway, Nottoli  
Absent: Clare, Collin, Dickinson
  
8. Public Hearing: FY 2004-05 STA Budget (Continued from May 21, 2004, Item No. 6)  
**16:21** Board Action: *Hammond/Shelby* – Closed the Public Hearing, Adopted Budget by  
Resolution Nos. STA-04-006 and STA-04-007.  
Ayes: Briggs, Cooley, Fargo, Hammond, Johnson, Morin, Niello, Pannell, Shelby,  
Tretheway, Nottoli  
Absent: Clare, Collin, Dickinson
  
9. Sacramento Transportation & Air Quality Collaborative: Status Report  
Board Action: Deferred to Next Meeting
  
10. Comments From The Public Regarding Matters Not On The Agenda  
Board Action: No Action
  
11. Comments From Authority Members  
Board Action: No Action

**16:22** Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk  
Sacramento Transportation Authority