

ACTION SUMMARY

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

THURSDAY

MARCH 11, 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)
(Member Clare 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, March 14, 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

13:39

CONSENT ITEMS

13:41 Board Action: *Johnson/Briggs* – Approved Consent Item Nos. 1 through 5
Ayes: Briggs, Cooley, Fargo, Hammond, Johnson Morin, Pannell, Shelby,
Tretheway, Nottoli
Absent: Clare, Collin, Dickinson, Niello

1. Action Summary – STA Governing Board Meeting of February 13, 2004

Approved as Recommended

2. Measure A Status Reports, 2nd Quarter FY 2003-04

Received and Filed

CONSENT ITEMS (Continued)

3. FY 2003-04 Measure A Reallocation Requests: Regional Transit, City of Galt, and City of Sacramento

Approved as Recommended

4. FY 2003-04 Measure A Interest Allocations: City of Galt and Regional Transit

Approved as Recommended

5. Sacramento Abandoned Vehicle Service Authority (SAVSA) Status Reports, 2nd Quarter FY 2003-04

Received and Filed

SEPARATE ITEMS

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

13:42 Board Action: No Action

7. Executive Director's Report

13:42 Board Action: Received and Filed

Member Briggs and Member Cooley Volunteered to Serve on the Board's Personnel Committee

8. California High Speed Rail Authority: Summary Report of Activities

13:46 Board Action: Received and Filed

9. Regional Transit Request to Re-program Federal CMAQ Funds to the Amtrak-Folsom Light Rail Project

14:19 Board Action: *Collin/Pannell* – Approved Staff Recommendation

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

Absent: Clare

SEPARATE ITEMS (Continued)

10. Appointment of Project Director for the Sacramento Transportation & Air Quality Collaborative

14:41 Board Actions: *Tretheway/Fargo* – Dropped from the Agenda

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

Absent: Clare

11. Measure A Transportation Sales Tax Renewal” “Discussion Draft” Expenditure Plan and Significant Ancillary Issues

14:42 Board Action: The Board Received a Report from Staff and Consultant and Provided Policy Direction

12. Comments from Authority Members

15:38 Board Action: None

15:38 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority