

ACTION SUMMARY

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

THURSDAY

JULY 22, 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)
(All Members Were Present)

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, July 25, 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

13:11

CONSENT ITEMS

13:14 Board Action: *Hammond/Clare* – Approved Consent Item Nos. 1 through 6

Ayes: Briggs, Clare, Collin, Dickinson, Fargo, Hammond, Johnson, Morin, Niello,
Pannell, Slowey, Tretheway, Nottoli

Abstain: Budge

1. Action Summary – Adjourned STA Governing Board Meeting of June 10, 2004

Approved as Recommended

2. Action Summary – STA Governing Board Meeting of June 10, 2004

Approved as Recommended

3. Fiscal Year 2004/2005 Funding Agreements with the Sponsoring Agencies of the Sacramento Transportation & Air Quality Collaborative

Authorized Executive Director and Collaborative Director to Execute
Memoranda of Understanding

CONSENT ITEMS Continued

4. Amendment Number 1 to the Agreement with the County of Sacramento for Employee “On-Loan” to the Sacramento Transportation Air Quality Collaborative

Approved as Recommended

5. Fiscal Year 2004-05 Measure A Reallocation Request: Regional Transit and City of Sacramento

Approved as Recommended

6. Extension of Contract Agreement No. 00-FSP-01-2 for Freeway Service Patrol Operations on Interstate 5

Authorized Executive Director to Execute Extension of Contract

SEPARATE ITEMS

7. Modifications to an Ordinance Providing for the Continuation of a One-Half of One Percent Retail Transactions and Use Tax for Local Transportation Purposes (Continued from June 10, 2004, Item No. 1.)

13:16 Board Action: *Hammond/Clare* - Introduced Modified Ordinance, Waived Full Reading, and Continued to July 29, 2004, for Adoption. The Modifications Include The Following:

Attachment B, Under Guiding Principles and Preamble

- To Maintain and Strengthen the County’s Road and Transportation Systems

Attachment B, Section VI Added:

- Routine Accommodation of Bicycles and Pedestrians Shall be Included in All Transportation Projects

Attachment D, Section VII.B. Amended

- For Each New Single Family Unit - \$1,000.00
- For Multi Family Units, Retail Building Space, Office Building Space, and Industrial or Warehousing Space, the Fee Shall be Proportionate to the Trip Generation Rate of the Affected Land Use Relative to the Trip Generation Rate of a Single Family Unit.

Attachment D, Section VII.B. Language Added:

- The Fees Shall be Adjusted Annually by Action of the STA Governing Board to Reflect Changes in Construction Costs Based on the McGraw-Hill Engineering New Record (ENR) 20-City Construction Cost Index.
- The Fee Structure Shall be Implemented if Validated by the Nexus Study Described in A. above.

7. Modifications to an Ordinance Providing for the Continuation of a One-Half of One Percent Retail Transactions and Use Tax for Local Transportation Purposes (Continued from June 10, 2004, Item No. 1.) Continued

Attachment B, Section VII.E and F

- E. Authority Board, May Approve Changes in the Overall Formula Allocation Described in D. Above by a 2/3 votes.
- F. All Projects and Program Priorities for Use of the SCTMFP Shall be Included in a Five-Year Program, Annually Updated and Approved by the Authority Board

Ayes: Briggs, Clare, Collin, Dickinson, Fargo, Hammond, Johnson, Morin, Niello, Pannell, Slowey, Tretheway, Nottoli

Noes: Budge

8. Request for Qualification for Land Use Planning Services Related to the Sacramento Transportation and Air Quality Collaborative

15:10 Board Action: *Dickinson/Niello* - Authorized Sacramento Transportation and Air Quality Collaborative Director to Issue a Request for Qualifications

Ayes: Budge, Clare, Collin, Dickinson, Hammond, Johnson, Morin, Niello, Pannell, Tretheway, Nottoli

Absent: Briggs, Fargo, Slowey

9. Comments from the Public Regarding Matters Not on the Agenda
Board Action: None

10. Comments from Authority Members
Board Action: None

15:12 Adjourned

Respectfully Submitted,

Sandra Leahy, Clerk
Sacramento Transportation Authority