



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

OCTOBER 11, 2012

1:30 PM

MEMBERS: STEVE COHN, KEN COOLEY, GARY DAVIS (Vice-Chair), DARRELL FONG (Chair), KERRI HOWELL, PATRICK HUME, ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, SUSAN PETERS, MARYLOU POWERS, JAY SCHENIRER, PHIL SERNA, JEFF SLOWEY, JIMMIE YEE

Alternates: Angelique Ashby, Jeannie Bruins, Mark Crews, Robert King Fong, Kevin Johnson, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetro.cable.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of August 23, 2012 ◀ (Brian Williams)
2. Amendment to the Authority's Conflict of Interest Code ◀ (Brian Williams)
3. Cumulative FY 2012-13 Measure A Revenue Report (Lisa Valine)
4. Selection of Public Member to Serve on the Measure A Independent Taxpayers Oversight Committee ◀ (Brian Williams)
5. Fund Transfer Agreement with Caltrans for Freeway Service Patrol ◀ (Norman Hom)

SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda (All)
7. Executive Director's Report (Brian Williams)



AGENDA
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SEPARATE ITEMS (continued)

8. Five-Year Expenditure Plans for Measure A On-Going Annual Programs ◀ (Brian Williams)
 - Transportation-Related Air Quality Program
 - Senior & Disabled Transportation Services Program
 - Traffic Control & Safety Program
 - Safety, Streetscaping, Pedestrian & Bike Program

9. Five-Year Expenditure Plans for Measure A Capital Programs ◀ (Brian Williams)
 - Transit Congestion Relief Program
 - Local Arterial Program
 - Freeway Safety & Congestion Relief Program

10. Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures (Brian Williams)

11. Informational Presentation on Measure A Capital Project: (Brian Williams)
 - US 50 Bus/Carpool Lanes and Community Enhancements

12. Overview of the New Federal Transportation Authorization: Moving Ahead for Progress in the 21st Century (MAP-21) (Brian Williams)

13. Comments from Authority Members (All)

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Gloria Busby: 916-323-0080; gloria@sacta.org