



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

THURSDAY

MAY 8, 2008

1:30 P.M.

MEMBERS: KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, PATRICK HUME, ERIC KING, ROBERTA MacGLASHAN (Chair), KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE, SUSAN PETERS, JEFF SLOWEY, RAY TRETHERWAY, JIMMIE YEE

Alternates: Linda Budge, B. Teri Burns, Steve Cohn, Heather Fargo, Kerri Howell, Linda Kimura, Steve Miller, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

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, SureWest, and Strategic Technologies Cable Systems, and will be webcast at www.sacmetroable.tv. Today's meeting is being cablecast live and will be repeated on Sunday at 3:00 p.m. on Channel 14. A VHS copy is also available for check-out from any branch library.

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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of March 13, 2008
2. Measure A Reallocation Requests: City of Elk Grove and County of Sacramento
3. FY 2006-07 Measure A Interest Allocation: Sacramento Metropolitan Air Quality Management District, County of Sacramento, and City of Elk Grove,
4. Amendments to **New** Measure A Capital Project Allocation & Expenditure Contracts: City of Elk Grove *fb*
5. Extension of Contract for Freeway Service Patrol Operations on Interstates 5 & 80

SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda
7. Executive Director's Report



AGENDA
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SEPARATE ITEMS (continued)

8. Summary Report of the 2008 Metro Chamber Capitol-to-Capitol Trip
9. Public Hearing: FY 2008-09 Measure A Expenditure Plan Requests – All Entities
10. Public Hearing: FY 2008-09 Budget for STA Administration
11. Informational Presentation on Regional Transit's Pending Update of the Long Range Transit Master Plan
12. Appointment of Board Committee to Develop A Supplemental Transportation Funding Program for Sacramento County
(continued from March 13, 2008)
13. Comments from Authority Members

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Ⓜ - Denotes matters associated with the **New** Measure A transportation sales tax program