



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

THURSDAY

DECEMBER 11, 2008

1:30 P.M.

MEMBERS: KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, PATRICK HUME, 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, 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.sacmetrocast.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

PRESENTATIONS

1. Freeway Service Patrol Safe Driver Award

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of August 28, 2008
3. Measure A Status Reports, 1st Quarter FY 2008-09
4. Reallocation of Measure A Revenues: City of Rancho Cordova
5. Measure A Interest and Supplemental Allocations: City of Citrus Heights
6. Measure A Interest Allocation: Sacramento Regional Transit District
7. Sacramento Abandoned Vehicle Service Authority (SAVSA) Status Reports, 1st Quarter FY 2008-09

AGENDA
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

December 11, 2008

Page 2



CONSENT ITEMS (continued)

8. Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations in FY 2008-09
9. **New** Measure A Status Reports *FB*
10. Amendments to **New** Measure A Capital Project Allocation & Expenditure Contracts:
County of Sacramento *FB*
11. Amendments to **New** Measure A Capital Project Allocation & Expenditure Contracts:
Capital Southeast Connector Authority and City of Sacramento *FB*
12. Board Meeting Schedule for Calendar-Year 2009

SEPARATE ITEMS

13. Comments from the Public Regarding Matters Not on the Agenda
14. Executive Director's Report
15. Technical Amendment to the Agreement on Operating Protocols for the Sacramento Countywide
Transportation Mitigation Fee Program to Add Specific Land Use Categories to the Uniform Fee
Schedule *FB*
16. Extension of Application Period for the **New** Measure A Independent Taxpayer Oversight
Committee *FB*
17. Identification of Candidate Projects for the State Local Partnership Program
18. Request for Proposals – General Legal Counsel
19. Comments from Authority Members

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