



ACTION SUMMARY

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

FRIDAY

JUNE 6, 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.sacmetrocable.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

1:45 PM Board Action: Award Presented to Everett Redington

CONSENT ITEMS

1:49 PM Board Action: Cooley / Nottoli - Approved Consent Items 2 Through 5

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan (Chair), Don Nottoli, Bonnie Pannell, Susan Peters, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Roger Dickinson, Patrick Hume, Eric King, Kevin McCarty, Barbara Payne, Jeff Slowey

2. Action Summary – Governing Board Meeting of May 8, 2008

1:49 PM Board Action: Approved

3. FY 2006-07 Measure A Interest Allocation: City of Folsom

1:49 PM Board Action: Approved

4. Appropriations Limit for FY 2008-09

1:49 PM Board Action: Approved By Resolution No. STA-08-004

5. Contract for Independent Auditing Services, FY 2007-08

1:49 PM Board Action: Approved

SEPARATE ITEMS

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

2:02 PM Board Action: No Comments



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June 6, 2008

SEPARATE ITEMS (Continued)

7. Executive Director's Report

2:02 PM Board Action: Receive and File

8. Public Hearing: FY 2008-09 Measure A Expenditure Plan Requests – All Entities

1:50 PM Board Action: Pannell / Cooley – Open Public Hearing, Close Public Hearing, Adopt Expenditure Plans By Resolution No. STA-08-005

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan (Chair), Don Nottoli, Bonnie Pannell, Susan Peters, Ray Tretheway, Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Roger Dickinson, Patrick Hume, Eric King, Kevin McCarty, Barbara Payne, Jeff Slowey

9. FY 2008-09 Contracts with Measure A Entities

1:52 PM Board Action: Nottoli / Yee – Approve and Authorize the Executive Director to Sign Measure A Contracts

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan (Chair), Don Nottoli, Bonnie Pannell, Ray Tretheway, Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Roger Dickinson, Patrick Hume, Eric King, Kevin McCarty, Susan Peters, Barbara Payne, Jeff Slowey

10. Amendment to the Measure A Countywide Transportation Expenditure Plan

1:52 PM Board Action: Nottoli / Cooley - Approved By Resolution No. STA-08-006 Amending the Measure A Countywide Transportation Expenditure Plan to Include the I-5/SR99/US50 Connector Project

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan (Chair), Don Nottoli, Bonnie Pannell, Susan Peters, Ray Tretheway, Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Roger Dickinson, Patrick Hume, Eric King, Kevin McCarty, Barbara Payne, Jeff Slowey

11. Public Hearing: FY 2008-09 STA Budget

2:00 PM Board Action: Tretheway / Nottoli - Open Public Hearing, Close Public Hearing, Approve Budget By Resolution No. STA-08-007; Set Salaries and Benefits for Fiscal Year 2008-09 By Resolution No. STA-08-008

AYES: Ken Cooley, Robert King Fong, Lauren Hammond, Roberta MacGlashan (Chair), Don Nottoli, Bonnie Pannell, Susan Peters, Ray Tretheway, Jimmie Yee
NOES: (None)
ABSTAIN: (None)
ABSENT: Roger Dickinson, Patrick Hume, Eric King, Kevin McCarty, Barbara Payne, Jeff Slowey

12. Informational Presentation on **New** Measure A Capital Project: Folsom Bridge Crossing *R*

2:07 PM Board Action: Receive and File

13. Comments from Authority Members

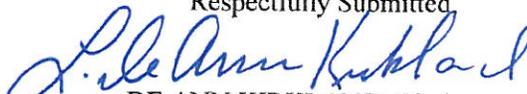
2:18 PM Board Action: No Comments

2:18 PM Board Action: Adjourned

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

The next scheduled Board meeting is July 24, 2008.

Respectfully Submitted,


DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority