



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

THURSDAY

JULY 24, 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.sacmetrochannel14.com. 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

1:42 PM Board Action: No Presentation Given

CONSENT ITEMS

1:44 PM Board Action: Jeff Slowey / Patrick Hume Approved the Consent Matters, Items 1 through 5, with the exception of Items 4 and 5

AYES: Patrick Hume, Eric King, Roberta MacGlashan (Chair), Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kevin McCarty, Don Nottoli, Susan Peters

1:44 PM Board Action: PLEASE SEE ITEMS 4 AND 5 FOR BOARD ACTION

2. Action Summary – Governing Board Meeting of June 6, 2008

1:44 PM Board Action: Approved as recommended

3. Measure A Reallocation Request: City of Citrus Heights

1:44 PM Board Action: Approved as recommended

4. Amendments to *New* Measure A Capital Project Allocation & Expenditure Contracts: Caltrans *fb*

1:48 PM Board Action: Patrick Hume / Bonnie Pannell -- Approved as recommended

AYES: Patrick Hume, Eric King, Roberta MacGlashan (Chair), Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kevin McCarty, Don Nottoli, Susan Peters



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5. Amendments to **New Measure A** Capital Project Allocation & Expenditure Contracts: Connector JPA and Sacramento Regional Transit District *fb*

1:48 PM Board Action: Patrick Hume / Bonnie Pannell -- Approved as recommended

AYES: Patrick Hume, Eric King, Roberta MacGlashan (Chair), Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kevin McCarty, Don Nottoli, Susan Peters

SEPARATE ITEMS

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

1:48 PM Board Action: No Comment

7. Executive Director's Report

1:49 PM Board Action: Received and Filed

8. **New Measure A** Capital Project Status Reports *fb*

1:51 PM Board Action: Received and Filed

9. Draft Agreement on Operating Protocols for the Sacramento Countywide Transportation Mitigation Fee Program *fb*

2:00 PM Board Action: Patrick Hume / Jimmie Yee – Continue to August 28, 2008 for action

AYES: Patrick Hume, Eric King, Roberta MacGlashan (Chair), Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Susan Peters

10. Application Packet for the Measure A Independent Taxpayer Oversight Committee *fb*

2:09 PM Board Action: Don Nottoli / Patrick Hume – Authorized the distribution of application materials

AYES: Patrick Hume, Eric King, Roberta MacGlashan (Chair), Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Susan Peters

11. Comments from Authority Members

2:17 PM Board Action: No Comment

2:18 PM Board Action: Adjourned

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

The next scheduled Board meeting is Thursday August 28, 2008.

Respectfully Submitted,


DE ANN KIRKLAND, Clerk

Sacramento Transportation Authority