



MAY 8, 2008

AGENDA ITEM # 1

**ACTION SUMMARY –
GOVERNING BOARD MEETING OF MARCH 13, 2008**

Action Requested: Approve

Key Staff: Brian Williams, Executive Director

Recommendation

Approve the attached Action Summary of the March 13, 2008, meeting of the STA Governing Board.

Attachment



ACTION SUMMARY

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

THURSDAY

MARCH 13, 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.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

CONSENT ITEMS

1:36 PM Board Action: Pannell / McCarty - Approved the Consent Matters, Items 1 through 7, with the exception of Item 1

AYES: Lauren Hammond, Patrick Hume, Roberta MacGlashan (Chair), Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee,

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Eric King, Don Nottoli, Ray Tretheway,

9:47 AM Board Action: PLEASE SEE ITEMS 1 FOR BOARD ACTION

1. **Action Summary – Governing Board Meeting of February 14, 2008**

1:38 PM Board Action: Approved

AYES: Lauren Hammond, Patrick Hume, Roberta MacGlashan (Chair), Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee,

NOES: (None)

ABSTAIN: Patrick Hume,

ABSENT: Ken Cooley, Roger Dickinson, Robert King Fong, Eric King, Don Nottoli, Ray Tretheway

2. **Measure A Status Reports, 2nd Quarter FY 2007-08**

1:36 PM Board Action: Approved



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY

March 13, 2008

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|-----------------------|--|
| 3. | Measure A Reallocations: Sacramento Regional Transit District; City of Sacramento |
| 1:36 PM | Board Action: Approved |
| 4. | FY 2006-07 Measure A Interest Allocation: City of Galt |
| 1:36 PM | Board Action: Approved |
| 5. | Contract Amendment for Enhanced Freeway Service Patrol Operations Associated with the Interstate 5 Rehabilitation Project in Downtown Sacramento |
| 1:36 PM | Board Action: Approved |
| 6. | SAVSA Status Reports, 2 nd Quarter FY 2007-08 |
| 1:36 PM | Board Action: Approved |
| 7. | Ordinance to Adopt Amended Personnel Rules & Regulations
<i>(continued from February 14, 2008)</i> |
| 1:36 PM | Board Action: Approved By Resolution No. STAO-0011 |
| SEPARATE ITEMS | |
| 8. | Comments from the Public Regarding Matters Not on the Agenda |
| 1:37 PM | Board Action: No Comment |
| 9. | Executive Director's Report |
| 1:38 PM | Board Action: Receive and File |
| 10. | New Measure A Status Reports <i>fb</i> |
| 1:43 PM | Board Action: Receive and File |
| 11. | Appointment of Board Committee to Develop A Supplemental Transportation Funding Program for Sacramento County |
| 1:55 PM | Board Action: Receive and File |
| 12. | Informational Presentation on New Measure A Capital Projects: Route 99 Interchanges at Grantline Road and Sheldon Road <i>fb</i> |
| 2:02 PM | Board Action: Receive and File |
| 13. | Comments from Authority Members |
| 2:23 PM | Board Action: No Action Taken |

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

The next scheduled Board meeting is May 8, 2008.

Respectfully Submitted,



L. DeAnn Kirkland, Clerk
Sacramento Transportation Authority