



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

THURSDAY

**JULY 24, 2008**

1:30 P.M.

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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

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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](http://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 June 6, 2008
3. Measure A Reallocation Request: City of Citrus Heights
4. Amendments to **New** Measure A Capital Project Allocation & Expenditure Contracts: Caltrans *RB*
5. Amendments to **New** Measure A Capital Project Allocation & Expenditure Contracts: Connector JPA and Sacramento Regional Transit District *RB*

AGENDA  
SACRAMENTO TRANSPORTATION AUTHORITY  
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SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda
7. Executive Director's Report
8. **New** Measure A Capital Project Status Reports *Ⓜ*
9. Draft Agreement on Operating Protocols for the Sacramento Countywide Transportation Mitigation Fee Program *Ⓜ*
10. Application Packet for the Measure A Independent Taxpayer Oversight Committee *Ⓜ*
11. Comments from Authority Members

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