



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

THURSDAY

FEBRUARY 14, 2008

1:30 P.M.

MEMBERS: KEN COOLEY (Chair), ROGER DICKINSON, ROBERT KING FONG,
LAUREN HAMMOND, PATRICK HUME, ERIC KING, ROBERTA MacGLASHAN,
KEVIN McCARTY, DON NOTTOLI, BONNIE PANNELL, BARBARA PAYNE,
SUSAN PETERS, JEFF SLOWEY, RAY TRETHEWAY, 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.sacmetro cable.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 Awards

PARLIAMENTARY MATTERS

2. Board Chair and Vice Chair for Calendar Year 2008

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of December 13, 2007
4. Reallocation of Measure A Revenues: Sacramento Regional Transit District
5. FY 2006-07 Measure A Interest Allocations: Cities of Rancho Cordova and Sacramento



AGENDA
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CONSENT ITEMS *(continued)*

6. Public Hearing Schedule for FY 2008-09 Measure A Expenditure Plans and STA Budget
7. Ordinance to Adopt an Amended Administrative Code *Ⓜ*
(continued from December 13, 2007)

SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda
9. Executive Director's Report
10. Ordinance to Adopt Amended Personnel Rules & Regulations
11. Results of Independent Audit for FY 2006-07
12. FY 2006-07 Comprehensive Annual Financial Report and Independent Audit
13. Presentation of the Transportation Management Plan for the Interstate 5 Rehabilitation Project in Downtown Sacramento
14. Cooperative Agreement with Caltrans for Enhanced Freeway Service Patrol Operations Associated with the Interstate 5 Rehabilitation Project in Downtown Sacramento
15. Comments from Authority Members

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