



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

THURSDAY

DECEMBER 11, 2008

1:30 P.M.

MEMBERS: KEN COOLEY, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, PATRICK HUME, 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, 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 Award

1:36 PM Board Action: Award Presented to Floyd Cheatham

CONSENT ITEMS

1:40 PM Board Action: Slowey / Tretheway - Approved Consent Items 2 Through 12

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

2. Action Summary – Governing Board Meeting of August 28, 2008

1:40 PM Board Action: Approved

3. Measure A Status Reports, 1st Quarter FY 2008-09

1:40 PM Board Action: Approved



ACTION SUMMARY
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CONSENT ITEMS (continued)

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| 4. | Reallocation of Measure A Revenues: City of Rancho Cordova |
| 1:40 PM | Board Action: Approved |
| 5. | Measure A Interest and Supplemental Allocations: City of Citrus Heights |
| 1:40 PM | Board Action: Approved |
| 6. | Measure A Interest Allocation: Sacramento Regional Transit District |
| 1:40 PM | Board Action: Approved |
| 7. | Sacramento Abandoned Vehicle Service Authority (SAVSA) Status Reports, 1 st Quarter FY 2008-09 |
| 1:40 PM | Board Action: Receive and File |
| 8. | Fund Transfer Agreement with Caltrans for Freeway Service Patrol Operations in FY 2008-09 |
| 1:40 PM | Board Action: Approved |
| 9. | New Measure A Status Reports <i>fj</i> |
| 1:40 PM | Board Action: Receive and File |
| 10. | Amendments to New Measure A Capital Project Allocation & Expenditure Contracts:
County of Sacramento <i>fj</i> |
| 1:40 PM | Board Action: Approved |
| 11. | Amendments to New Measure A Capital Project Allocation & Expenditure Contracts:
Capital Southeast Connector Authority and City of Sacramento <i>fj</i> |
| 1:40 PM | Board Action: Approved |
| 12. | Board Meeting Schedule for Calendar-Year 2009 |
| 1:40 PM | Board Action: Approved |

SEPARATE ITEMS

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| 13. | Comments from the Public Regarding Matters Not on the Agenda |
| 1:41 PM | Board Action: No Comment |
| 14. | Executive Director's Report |
| 1:41 PM | Board Action: Receive and File |
| 15. | Technical Amendment to the Agreement on Operating Protocols for the Sacramento Countywide Transportation Mitigation Fee Program to Add Specific Land Use Categories to the Uniform Fee Schedule <i>fj</i> |
| 1:46 PM | Board Action: Slowey / Cooley – Approved by Resolution No. STA-08-0002 and Direct Staff to Report Back on Determination of Fee Rate for "Religious Center" |
| AYES: | Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Roberta MacGlashan (Chair), Don Nottoli, Jeff Slowey, Bonnie Pannell, Barbara Payne, Susan Peters, Ray Tretheway, Jimmie Yee |
| NOES: | (None) |
| ABSTAIN: | (None) |
| ABSENT: | Patrick Hume |

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SEPARATE ITEMS (continued)

16. Extension of Application Period for the **New** Measure A Independent Taxpayer Oversight Committee *ft*

1:59 PM	Board Action: Pannell / Payne - Approved
AYES:	Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Patrick Hume Roberta MacGlashan (Chair), Don Nottoli, Jeff Slowey, Bonnie Pannell, Barbara Payne, Susan Peters, Ray Tretheway, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	(None)

17. Identification of Candidate Projects for the State Local Partnership Program

2:03 PM	Board Action: Hammond / Slowey - Approved
AYES:	Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Patrick Hume Roberta MacGlashan (Chair), Don Nottoli, Jeff Slowey, Bonnie Pannell, Barbara Payne, Susan Peters, Ray Tretheway, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	(None)

18. Request for Proposals – General Legal Counsel

2:08 PM	Board Action: Hammond / Fong - Approved
AYES:	Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Patrick Hume Roberta MacGlashan (Chair), Don Nottoli, Jeff Slowey, Bonnie Pannell, Barbara Payne, Susan Peters, Ray Tretheway, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	(None)

19. Comments from Authority Members

2:09 PM	Board Action: No Comment
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2:09 PM	Board Action: Adjourned
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ft - Denotes matters associated with the **New** Measure A transportation sales tax program

The next scheduled Board meeting is January 29, 2009.

Respectfully Submitted,

DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority