



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

**FRIDAY**

**JUNE 6, 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 May 8, 2008
3. FY 2006-07 Measure A Interest Allocation: City of Folsom
4. Appropriations Limit for FY 2008-09
5. Contract for Independent Auditing Services, FY 2007-08



AGENDA  
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SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda
7. Executive Director's Report
8. Public Hearing: FY 2008-09 Measure A Expenditure Plan Requests – All Entities
9. FY 2008-09 Contracts with Measure A Entities
10. Amendment to the Measure A Countywide Transportation Expenditure Plan
11. Public Hearing: FY 2008-09 STA Budget
12. Informational Presentation on **New** Measure A Capital Project: Folsom Bridge Crossing *FB*
13. Comments from Authority Members

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