



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

THURSDAY

AUGUST 28, 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.sacmetro.net. 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

1:32 PM Board Action: Bonnie Pannell / Ken Cooley - Approved Consent Items 1 Through 3

AYES: Ken Cooley, Robert King Fong, Patrick Hume, Eric King, Roberta MacGlashan (Chair), Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: (Roger Dickinson, Lauren Hammond)

1. Action Summary – Governing Board Meeting of July 24, 2008

1:32 PM Board Action: Approved

2. Freeway Service Patrol Safe Driver Award
(continued from July 24, 2008)

1:32 PM Board Action: Approved

3. Measure A Reallocation Requests: City of Sacramento and Sacramento Regional Transit District

1:32 PM Board Action: Approved



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SEPARATE ITEMS

4. Comments from the Public Regarding Matters Not on the Agenda

1:35 PM Board Action: No Comment

5. Executive Director's Report

1:36 PM Board Action: Receive and File

SEPARATE ITEMS (continued)

6. Agreement on Operating Protocols for the Sacramento Countywide Transportation Mitigation Fee Program *fb*
(continued from July 24, 2008)

1:40 PM Board Action: Patrick Hume / Jimmie Yee - Approved by Resolution No. STA-08-0001

AYES: 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 Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: (None)

7. Informational Presentation on **New Measure A** Capital Project: Elk Grove—Rancho Cordova—El Dorado Connector *fb*

1:50 PM Board Action: Receive and File

8. Comments from Authority Members

2:27 PM Board Action: No Comment

2:27 PM Board Action: Adjourned

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

The next scheduled Board meeting is October 9, 2008.

Respectfully Submitted,



DE ANN KIRKLAND, Clerk
Sacramento Transportation Authority