



ACTION SUMMARY
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 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.sacmetrocable.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

1:37 PM	Board Action: Presentation Given
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PARLIAMENTARY MATTERS

2. Board Chair and Vice Chair for Calendar Year 2008

1:42 PM	Board Action: Roger Dickinson / Jeff Slowey - Approved Roberta MacGlashan As Chair 2008, Approved Ray Tretheway As Vice Chair 2008
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AYES:	Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Robert King Fong, Eric King, Don Nottoli, Ray Tretheway

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CONSENT ITEMS

1:42 PM Board Action: Lauren Hammond / Jimmie Yee - Approved Consent Items 3 Through 7

AYES: Ken Cooley (Chair), Roger Dickinson, Lauren Hammond, Patrick Hume, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Robert King Fong, Eric King, Don Nottoli, Ray Tretheway

3. Action Summary – Governing Board Meeting of December 13, 2007

1:42 PM Board Action: Approved

4. Reallocation of Measure A Revenues: Sacramento Regional Transit District

1:42 PM Board Action: Approved

5. FY 2006-07 Measure A Interest Allocations: Cities of Rancho Cordova and Sacramento

1:42 PM Board Action: Approved

6. Public Hearing Schedule for FY 2008-09 Measure A Expenditure Plans and STA Budget

1:42 PM Board Action: Approved

7. Ordinance to Adopt an Amended Administrative Code *RJ*

1:42 PM Board Action: Approved by Ordinance No. **STAO-08-0011**

SEPARATE ITEMS

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

1:45 PM Board Action: No Comment

9. Executive Director's Report

1:49 PM Board Action: None, Report Given

10. Ordinance to Adopt Amended Personnel Rules & Regulations

1:53 PM Board Action: Lauren Hammond / Ken Cooley - Introduced Ordinance Waived Full Reading and Continued to March 13, 2008 For Adoption

AYES: Ken Cooley, Roger Dickinson, Lauren Hammond, Patrick Hume, Roberta MacGlashan (Chair), Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Robert King Fong, Eric King, Don Nottoli, Ray Tretheway

11. Results of Independent Audit for FY 2006-07

1:58 PM Board Action: Receive and File

12. FY 2006-07 Comprehensive Annual Financial Report and Independent Audit

2:12 PM Board Action: Receive and File

13. Presentation of the Traffic Management Plan for the Interstate 5 Rehabilitation Project in Downtown Sacramento

2:55 PM Board Action: Receive and File



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14. Cooperative Agreement with Caltrans for Enhanced Freeway Service Patrol Operations Associated with the Interstate 5 Rehabilitation Project in Downtown Sacramento

2:56 PM	Board Action: Don Nottoli / Roger Dickinson - Approved
AYES:	Ken Cooley, Roger Dickinson, Lauren Hammond, Patrick Hume, Roberta MacGlashan (Chair), Kevin McCarty, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey, Jimmie Yee
NOES:	(None)
ABSTAIN:	(None)
ABSENT:	Robert King Fong, Eric King, Ray Tretheway

15. Comments from Authority Members

2:56 PM	Board Action: No Comment
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/s/ - Denotes matters associated with the *New Measure A* transportation sales tax program

Respectfully Submitted,


for CYNDI LEE, Clerk
Sacramento Transportation Authority