



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

THURSDAY

MARCH 13, 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.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

CONSENT ITEMS

1. Action Summary – Governing Board Meeting of February 14, 2008
2. Measure A Status Reports, 2nd Quarter FY 2007-08
3. Measure A Reallocation Requests: Sacramento Regional Transit District; City of Sacramento
4. FY 2006-07 Measure A Interest Allocation: City of Galt
5. Contract Amendment for Enhanced Freeway Service Patrol Operations Associated with the Interstate 5 Rehabilitation Project in Downtown Sacramento
6. SAVSA Status Reports, 2nd Quarter FY 2007-08
7. Ordinance to Adopt Amended Personnel Rules & Regulations
(continued from February 14, 2008)

AGENDA
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SEPARATE ITEMS

8. Comments from the Public Regarding Matters Not on the Agenda
9. Executive Director's Report
10. **New** Measure A Status Reports *RB*
11. Appointment of Board Committee to Develop A Supplemental Transportation Funding Program for Sacramento County
12. Informational Presentation on **New** Measure A Capital Projects: Route 99 Interchanges at Grantline Road and Sheldon Road *RB*
13. Comments from Authority Members

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