



**Item #05-10-6**  
**Consent**

## **SACOG Board of Directors**

October 13, 2005

### **MINUTES OF THE SEPTEMBER 15, 2005 MEETING**

**ISSUE:** The SACOG Board of Directors met on September 15, 2005 for a regular SACOG Board meeting.

**RECOMMENDATION:** Approve the minutes of the meeting as submitted.

**DISCUSSION:** Attached are the Action Minutes of the September 15, 2005 meeting.

Approved by:

MIKE MCKEEVER  
Executive Director

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Attachments

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# Sacramento Area Council of Governments



## Action Minutes

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The SACOG Board of Directors met in regular session on September 15, 2005 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

**Call To Order:** Chair Gaines called the meeting to order at 9:01 a.m.

### Roll Call:

**Present:** Directors Asmundson, Barrington, Billeci, Blackmun, Budge, Cabaldon, Clare, Cooper, Cosgrove, Dickinson, Doolittle, Dowdin, Fargo, Flory, Hammond, Lund, Richards, Rockholm, Schrader, Shelby, Silva, Ucovich, Yamada, Washburn and Chair Gaines

Ex-Officio Member Lewis

**Absent:** Directors Anderson, Collin, Dupray, Miklos, Peters

Chair Gaines requested that the agenda be amended to move items 18, 19, 20, 21, 22, 23 and 25 to the Consent Calendar. Also, Item 24 be removed from the agenda and the recognition of Harriet Steiner be continued to the October calendar. Director Lund requested that Item 22 not be placed on the Consent Calendar. Therefore, item #22: Options for SACOG Soundwall Policy was deferred until the October SACOG Board meeting.

**Public Communications:** No one appeared to speak.

**Chair's Report:** Chair Gaines announced that Placer County has appointed Tom Miller, as the County's new CEO. Chair Gaines also recognized David Flory on his recent marriage.

**Board Member Reports:** The Board members provided updates on local issues.

**Presentation:** Rachel Iskow, Executive Director from the Sacramento Mutual Housing Association presented a plaque to Chair Gaines for 2005 Community Development Awards: Blueprint Project.

**Consent Calendar:** It was moved, seconded (Cabaldon/Flory) and passed by unanimous vote that the following Consent Items be approved:

5. Minutes of the July 21, 2005 Meeting
6. Resolution Thanking Harriet Steiner
7. Contract with Miller Owen & Trost for Outside Legal Counsel
8. Overall Work Program/Budget Amendment #1
9. Electing to Establish a Health Benefit Vesting Requirement for Future Retirees under the Public Employees Medical and Hospital Care Act
10. Employment Agreement with Transportation and Land-Use Modeling Analyst
11. Revised State Transit Assistance Allocation
12. Programming Process and Schedule for 2006 STIP and Regional Programs
13. Guidelines for Air Quality and Bicycle & Pedestrian Funding Programs
14. Transportation Development Act Claim: City of Winters
15. Amendment to the Regional Bicycle, Pedestrian and Trails Master Plan
16. Compensation Review Study
18. Guidelines for Community Design Funding Program
19. Employment, Population and Housing Projections
20. Intelligent Transportation Systems Strategic Deployment Plan
21. Request for Proposal for Systems Engineering for STARNET
23. Elk Grove-Rancho Cordova-El Dorado Connector
25. Request for Proposals for Regional Long range Transit Plan

Adjourned as SACOG to sit as Capitol Valley Regional SAFE at 9:19 a.m.  
Reconvened as SACOG at 9:20 a.m.

Director Dickinson left the meeting at 9:20 a.m. after the Board reconvened as SACOG.

**Action Items:**

**Public Hearing: Amendment #21 to the Interim 2005/07 Metropolitan Transportation Improvement Program:** Jason Crow, SACOG staff presented the staff report. Chair Gaines opened the public hearing and no one appeared to speak. The public hearing was closed. It was moved, seconded (Cabaldon/Budge) and passed by unanimous vote that:

**The SACOG Board of Directors Adopts Resolution #40-2005: Approving The (Fourth) Formal Amendment #21 To The Interim 2005/07 Metropolitan Transportation Improvement Program (MTIP) And Finding That It Conforms To The 1994 State Implementation Plan (SIP) Under The EPA Conformity Rule For The Sacramento And Yuba/Sutter Ozone Nonattainment Areas, Carbon Monoxide Attainment Area, And Particulate Matter Unclassified Area**

Member Hammond arrived at 9:25 a.m.

**Board Members' Reports:** The Board members provided updates on local issues.

Alternate Director Anderson arrived at 9:35 a.m.

**Executive Director's Report:** Mike McKeever attended the annual meeting with MPO directors regarding flood control issues and the megapolitan regions.

**Moment of Silence:** A moment of silence was observed for late Board member Robert Chapman.

**Recognition:** 2005 Project Delivery Plan: The Board recognized respective member agency staff for their 2005 delivery of exempt projects.

**Workshops:**

**Metropolitan Transportation Issue Papers – Transit Operations:** Pete Hathaway, SACOG staff presented this workshop.

**Regional Open Space and Habitat Issues:** David Shabazian, SACOG staff introduced the panel members: Tim Snellings, Yuba County Community Development Director; Rich Hall, Sutter County Community Development Director; Maria Wong, Executive Director, Yolo County NCCP/HCP JPA and Brett Williams, Yolo County Parks and Natural Resource Dept.; Anna Whalen, Senior Planner, Sacramento County Planning Department; Loren Clark, Assistant Director, Placer County Planning Department; and Steven Hust, Principal Planner, El Dorado County Planning Department.

**Adjournment:** The meeting was adjourned at 11:24 a.m.

**Approved By:**

**Attest:**

**Ted Gaines**  
Chair

**Mike McKeever**  
Executive Director