



**Item #05-11-5  
Consent**

## **SACOG Board of Directors**

November 10, 2005

### **MINUTES OF THE OCTOBER 20, 2005 MEETING**

**ISSUE:** The SACOG Board of Directors met on October 20, 2005 for a regular SACOG Board meeting.

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

**DISCUSSION:** Attached are the Action Minutes of the October 20, 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 October 20, 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 9:10 a.m.

### Roll Call:

**Present:** Directors Anderson, Asmundson, Barrington, Clare, Cooper, Cosgrove, Daniels, Dickinson, Doolittle, Dupray, Fuson, Hanley, Hammond, Lund, Miklos, Peters, Rockholm, Schrader, Stokes, Villegas, Washburn, and Chair Gaines

Ex-Officio Member Jones

**Absent:** Directors Billeci, Blackmun, Budge, Collin, Flory, Richards, and Silva

**Public Communications:** Chair Gaines presented an award and resolution to Harriett Steiner, Attorney, McDonough Holland & Allen for her dedicated service with SACOG.

Director Thomson presented Chair Gaines the Blueprint Project Award from the California Association of Local Agency Formation Commission.

**Chair's Report:** Chair Gaines gave a brief report on the Streetcar Summit held on September 23, 2005 in Sacramento.

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

**Executive Director's Report:** Mike McKeever announced that SACOG did receive SECAT approval from the CTC for \$10.9 million. He also announced that he attended the Study Mission in Indianapolis, Indiana and that there would be a follow-up luncheon on November 17, 2005 at the Convention Center.

### Workshop:

**Local Government Actions that Assist with Implementing Blueprint Growth Principles – City of Yuba City:** Director David Doolittle introduced Jeff Foltz, Yuba City Manager, who presented the workshop highlighting Yuba City's blueprint projects.

**Metropolitan Transportation Issue Papers (Road Maintenance and System Retrofits):** Pete

Hathaway, SACOG staff, presented this workshop.

**Consent Calendar:** Items 9 and 11 were removed from the consent calendar for further discussion. It was moved, seconded (Rockholm/Clare) and passed by unanimous vote that the following Consent Items be approved:

6. Minutes of the September 15, 2005 Meeting
  7. Transportation Development Act Claims: City of Folsom and Yolo County
  8. Overall Work Program/Budget Amendment #2
  10. Regional GIS Committee Charter
  12. Proposals for Caltrans Discretionary Grants for 2006/07
9. **Elk Grove-Rancho Cordova-El Dorado Connector Environmental Phase I:** Chair Gaines requested this item be pulled for further discussion. It was moved, seconded (Miklos/Lund) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO SELECT AND ENTER INTO A CONTRACT WITH A CONSULTING FIRM TO COMPLETE THE WORK DESCRIBED IN THE SCOPE OF WORK.

11. **Request for Proposals for Aerial Imagery Collection:** Director Dickinson requested this item be pulled for further discussion. It was moved, seconded (Hammond/Rockholm) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVED THE SCOPE OF WORK FOR A REQUEST FOR PROPOSALS FOR AERIAL IMAGERY COLLECTION, AND AUTHORIZES THE EXECUTIVE DIRECTOR TO SELECT A PROPOSAL AND EXECUTE A CONTRACT.

**Action Items:**

**Updated Classification Plan:** Ken Hough, SACOG staff, presented the Classification Plan It was moved, seconded (Schrader/Miklos) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVED THE CLASSIFICATION PLAN.

**Valley Vision Memorandum of Understanding:** Ken Hough, SACOG staff, presented this presentation. It was the consensus of the Board that this item be brought back to the Board for an update. It was moved, seconded (Miklos/Lund) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE SACOG EXECUTIVE DIRECTOR TO SIGN AN MOU WITH VALLEY VISION BASED ON THE SCOPE OF WORK AND INCLUDING SACOG REIMBURSEMENT FOR VALLEY VISION'S HARD COSTS UP TO \$180,000 FROM FUNDS ALREADY BUDGET FOR MTP OUTREACH AND VALLEY VISION IN-KIND SERVICES VALUED AT \$130,000.

**Transportation Demand Management Funding Program Guidelines:** Ken Hough, SACOG staff, presented this report. It was moved, seconded (Cooper/Lund) and passed by unanimous vote that:

THE SACOG BOARD APPROVE THE REVISED GUIDELINES.

**Award of Contract for Regional Long Range Transit Plan:** Matt Carpenter, SACOG staff, presented this report: It was moved, seconded (Dupray/Thomson) and passed by unanimous vote that:

THE SACOG BOARD APPROVE AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT WITH THE SELECTED CONSULTANT TEAM.

**Options for SACOG's Soundwall Policy:** Samson Okhade, SACOG staff, presented this staff report. Two citizens from the Elmhearst Neighborhood Association appeared to speak in support of a Soundwall along Highway 50. After a lengthy discussion, it was moved/seconded (Hanley/Lund) to select Option #1 of the Soundwall policy to maintain the status quo. The motion failed to pass. It was moved, seconded (Hammond/Cosgrove) and passed by majority vote (Directors Hanley, Lund, and Schrader opposed) that:

THE SACOG BOARD OF DIRECTORS APPROVE THE FIRST FOUR OF THE FIVE SOUNDWALL POLICY OPTIONS FOR FURTHER ANALYSIS AND DIRECT THAT THE ANALYSIS BE RESTRICTED ONLY TO SOUNDWALL REQUESTS ON STATE HIGHWAYS.

**Adjournment:** The meeting was adjourned at 12:05 p.m.

**Approved by:**

**Attest:**

**Ted Gaines**  
Chair

**Mike McKeever**  
Executive Director