



**Item #06-1-1
Closed Session**

SACOG Board of Directors

January 12, 2006

CLOSED SESSION: Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Subdivision B of Section 54956.9

Issue: Conference with legal counsel regarding anticipated litigation.

Recommendation: The SACOG Board will receive any new information regarding the anticipated litigation relating to the Shingle Springs Interchange and take appropriate action.

Committee Action/Discussion: The Strategic Planning Committee met in closed session today regarding this matter. No action was taken. However in Open Session, the Committee unanimously recommended treatment of the project in a specific manner; and therefore it is included consistent with that approach in the MTP public session draft, agenda item #13. At this meeting, the Board will receive any additional information that has been submitted since the previous meeting.

Approved by:

Mike McKeever
Executive Director

Key Staff: Pete Hathaway, Director of Transportation Planning, (916) 340-6235

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