



## **SACOG Board of Directors**

**Item #06-1-4  
Consent**

January 12, 2006

### **Minutes of the December 15, 2005 Meetings**

**Issue:** The SACOG Board of Directors met on December 15, 2005 for both a regular and a special SACOG Board meeting.

**Recommendation:** Approve the minutes of the regular meeting as submitted.

**Discussion:** Attached are the Action Minutes of the December 15, 2005 regular meeting. There was no action to report from the special meeting.

Approved by:

Mike McKeever  
Executive Director

MMK:rt

Attachments

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## Action Minutes

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The SACOG Board of Directors met in regular session on December 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 9:07 a.m.

### Roll Call:

Present: Directors Anderson, Asmundson, Barrington, Budge, Cabaldon, Clare, Cooper, Cosgrove, Dickinson, Doolittle, Dupray, Fargo, Flory, Fuson, Hammond, Lund, Miklos, Peters, Rockholm, Stokes, Thomson, Washburn and Chair Gaines

Ex-Officio Member Jones

Absent: Directors Billeci, Blackmun, Bruins, Collin, Hanley, Richards, Schrader, and Silva

Public Communications: Mike Barnbaum, citizen spoke regarding the SACOG Salutes! Awards.

Chair's Report: Chair Gaines indicated that SACOG will hold a special meeting later in the morning to discuss the Shingle Springs Issue.

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

Executive Directors Report: Mr. McKeever stated that a letter has been received from the Shingle Springs attorneys contemplating legal action which will be the subject of the special meeting at the end of the meeting. He submitted a draft letter to be sent to Alan Loyd, Cal EPA and asked for Board comments. He further reminded Board members to RSVP to the Elected Officials Workshop and encourage their fellow councilmembers/supervisors to attend as well.

### Workshop:

Local Government Actions That Assist with Implementing Blueprint Growth Principles – City of Rocklin: Kathy Lund, Rocklin City Councilmember and SACOG Board member introduced Rob Braulik, Assistant City Manager who presented the workshop.

Chair and Vice-Chair: Director Miklos, Chair of the Nominating Committee presented the staff report. It was moved, seconded (Miklos/Clare) and passed by unanimous vote that the SACOG Board appoint Heather Fargo as SACOG Chair for 2006. It was moved, seconded (Miklos/Lund) and passed by unanimous vote that the SACOG Board appoint Rusty Dupray as SACOG Vice-Chair for 2006.

Presentation on Streetcars: William Lind presented the workshop on streetcars and the importance of them.

Director Fargo left the meeting at 10:12 a.m.

Consent Calendar: Item # 10 was pulled from the consent calendar. It was moved, seconded (Cabaldon/Miklos) and passed by unanimous vote that the following Consent Items be approved:

6. Minutes of the November 17, 2005 Meeting (as amended)
  7. Overall Work Program/Budget Amendment #3
  8. Authorize the Extension of the Agreement with The Ferguson Group for Federal Advocacy Services
  9. Staff Recommendations for 2006 Programming
  11. Transportation Development Act Claims: City of Elk Grove and Sacramento Regional Transit District
  12. Alternatives for Increase in Transportation Development Act (TDA) Planning Fees
  13. Using the SACOG Air Quality Earmark in the Transportation Reauthorization Bill
10. Staff Recommendations for the 2006 Regional Bicycle & Pedestrian and Air Quality Funding Programs: This item was pulled by Director Doolittle. Nancy Kays addressed his questions and concerns. It was moved, seconded (Doolittle/Clare) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS RELEASE THE PROJECT LISTS SUBMITTED FOR A 30-DAY PERIOD OF PUBLIC REVIEW BEFORE FINAL APPROVAL AND PROGRAMMING IN THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP).

Action Items:

Award Contract for State Legislative Advocacy Services: Rebecca Sloan, SACOG Staff presented the staff report. It was moved, seconded (Thomson/Miklos) (Hammond and Budge abstain) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AWARD THE CONTRACT FOR STATE LEGISLATIVE SERVICES TO HOLLOWAY RASMUSSEN & MOLODANOF.

Action Regarding Shingle Springs Interchange Project: Review of Court Appeals Decision and Recent Correspondence Related to the Interchange Project: Mike McKeever, SACOG Executive Director presented the staff report. Public testimony was taken from Nicholas Yost, representing Shingle Springs Band of Miwok Indians and also Dan Silverboard and Blair Will of Diepenbrock/Harrison representing El Dorado County. No action was taken on this item.

Public Hearing: Draft Amendment #27 to the Metropolitan Transportation Improvement Program (MTIP): Jose Luis Caceres, SACOG staff presented the staff report. The Chair opened the public hearing. No one appeared to speak and the public hearing was closed. It was moved, seconded (Dickinson/Hammond) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION NO. 47-2005: APPROVING FORMAL AMENDMENT #27 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

Release of Draft 2006 Metropolitan Transportation Plan (MTP) and Addendum to the Environmental Impact Report (EIR) for the MTP for 2025: This item was not discussed.

Receive & File: (Items did not require Board action.)

- Update on State Land Use Initiatives
- Update on 2005/06 State Legislation
- 2030 Blueprint Growth Allocation
- Update on Grant Application for Caltrans Blueprint Program
- Televising of Board Meetings
- Update on Regional Elected Officials Workshop
- Update on Rate of Progress State Implementation Plan (ROP SIP) Progress
- I-80/Capitol Corridor Study

Workshop: The workshop was not held due to time limitations.

Metropolitan Transportation Issue Papers\*

- Roadway Expansion (Mr. Hathaway)
- HOT Lanes and Tolls (Mr. Carpenter)
- Transit Expansion (Mr. Hathaway)

Closed Sessions: At 10:56 the Board went into closed session to discuss the following items:

- Public Employee Evaluation: Government Code Section 54957  
Job Title: Executive Director
- Conceptual Approval of Memorandum of Understanding with Employees Association
- Conference with Legal Counsel, anticipated litigation, significant exposure to litigation pursuant to Subdivision B of Section 54956.9 (1 case)

The Board reconvened into open session at 11:58 a.m. There was nothing to report from closed session.

Adjournment: The meeting was adjourned at 11:59 a.m.

Approved By:

Attest:

Ted Gaines  
Chair

Mike McKeever  
Executive Director