



## **SACOG Board of Directors**

**Item #06-2-1  
Consent**

February 9, 2006

### **Minutes of the January 19, 2006 Meeting**

**Issue:** The SACOG Board of Directors met on January 19, 2006 for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the January 19, 2006 regular 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 January 19, 2006 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 2:00 p.m.

**Call To Order:** Chair Gaines called the meeting to order at 2:06 p.m.

**Roll Call:**

**Present:** Directors Anderson, Asmundson, Barrington, Billeci, Blackmun, Bruins, Budge, Cabaldon, Clare, Collin, Cooper, Cosgrove, Dickinson, Doolittle, Dupray, Fargo, Fuson, Hammond, Lund, Miklos, Peters, Richards, Rockholm, Schrader, Silva, Thomson, Washburn and Chair Gaines

Ex-Officio Member Jones

**Absent:** Directors Flory, Holmes, Stokes

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

**Presentation:** Director Cabaldon presented a plaque of appreciation to Director Ted Gaines for his Chairmanship of SACOG during 2005.

Chair Gaines conducting the swearing ceremony of Director Heather Fargo as SACOG's 2006 Chair and Director Rusty Dupray as SACOG's 2006 Vice-Chair.

**Closed Sessions:** At 2:21 p.m. the Board went into closed session to discuss the following items:

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

Upon reconvening in Open Session at 2:56 p.m., SACOG's Attorney Kirk Trost announced that in closed session the Board unanimously conceptually approved the memorandum of understanding with the Employees Association.

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

4. Minutes of the December 15, 2005 Meetings
5. Overall Work Program/Budget Amendment #4 and Valley Vision Contract Amendment
6. Caltrans Blueprint Grant and Smart Corridor Study Contract
7. Amend the Findings of Reapportionment for Local Transportation Funds in Sutter County
8. Issuance of a Request for Proposal for a Regional Goods Movement Study
9. Sole Source Contract with Sky's The Limit Interactive to Create an On-Line Regional Commuter Club

10. 2005/2006 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
11. Approval for Consultant Contract for Regional On-Board Transit Survey

Director Blackmun arrived after adoption of the consent calendar at 3:25 p.m.

**Action Items:**

**Public Hearing: Adopt the Regional Programming for 2006 and Regional Transportation Improvement Program for the 2006 STIP:** Peter Hathaway, SACOG staff presented the staff report. Chair Fargo opened the public hearing. No one appeared to speak and the public hearing was closed. It was moved, seconded (Rockholm/Miklos) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION NO. 2-2006 ADOPTING THE 2006 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND REGIONAL PROGRAMS AND DIRECTED STAFF TO SUBMIT THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR INCLUSION INTO THE 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM.

Director Miklos left the meeting at 4:00 p.m. prior to the following item.

**Release of Draft 2006 Metropolitan Transportation Plan (MTP) and Addendum to the Environmental Impact Report (EIR) for the MTP for 2025:** Nancy Kays and Peter Hathaway, SACOG staff presented the report. It was moved, seconded (Rockholm/Gaines) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS RELEASE THE DRAFT 2006 METROPOLITAN TRANSPORTATION PLAN AND ITS ACCOMPANYING ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR A 30-DAY PERIOD OF PUBLIC REVIEW.

**State Legislative Priorities:** Rebecca Sloan, SACOG staff presented the report and stated that staff is requesting two actions: 1) approve the draft 2006 legislative program and 2) give direction on the Governor's Proposed Transportation Infrastructure Bond. It was moved, seconded (Thomson/Lund) and passed by unanimous vote that:

THE SACOG BOARD APPROVE THE DRAFT 2006 LEGISLATIVE PROGRAM AS DESIGNATED IN ATTACHMENTS A, B AND C, PENDING FURTHER REFINEMENT AS THE SESSION PROGRESSES AND ISSUES DEVELOP AND DIRECT STAFF TO SEND A LEGISLATIVE PRIORITIES LIST TO THE LEGISLATION & PUBLIC AFFAIRS COMMITTEE IN FEBRUARY.

Pete Hathaway, SACOG Director presented the report relating to the infrastructure bond. It was moved, seconded (Cosgrove/Budge) and passed by unanimous vote that:

THE SACOG BOARD ADVOCATE FOR AN EQUITABLE STATEWIDE BOND AND FURTHER ADVOCATE THAT THERE ARE NO PROJECTS LISTED IN THE BOND

BILL AND THAT THE PROJECTS GO THROUGH THE NORMAL PROCESS FOR PRIORITIZING FUNDING; HOWEVER, IF PROJECTS ARE LISTED IN THE BOND BILL, THE SACOG BOARD ADOPT THE REGIONAL LIST OF PROJECTS SUBMITTED BY STAFF AS SHOWN IN ATTACHMENT F REMOVING THE LINE BETWEEN THE TOP AND BOTTOM LIST WHICH WILL BE IN EFFECT UNTIL THE LEGISLATION AND PUBLIC AFFAIRS COMMITTEE MEETS IN FEBRUARY WHEN THE COMMITTEE CONSIDERS RECOMMENDATION OF A REFINED LIST.

**Federal Earmark Priorities for 2007 Budget:** Mike McKeever presented the staff report. It was moved, seconded (Hammond/Thomson) and passed by unanimous vote that:

THE SACOG BOARD IDENTIFY THE INTERMODAL FACILITY AS THE SINGLE TOP PRIORITY FOR THE REGION AND SUPPORTS A LIST OF SECOND TIER PRIORITIES THAT RELY ON FUNDING SOURCES THAT DO NOT COMPETE WITH THE TOP PRIORITY.

**Workshops:**

**Partnership for Prosperity Update:** Susan Frazier, Valley Vision Executive Director gave an update on the Partnership for Prosperity.

**Metropolitan Transportation Plan Issue Papers:** The workshop was not held due to time limitations.

- Roadway Expansion
- Highway Lane Pricing and Tolls
- Transit Expansion

**Chair's Report:** Chair Fargo passed out the committee assignments for 2006 and asked members to let her know if changes need to be made. Chair Fargo congratulated Rancho Cordova on their new City hall. She also announced that the Elected Officials Workshop is being held at the library at 5:00 p.m. tonight.

**Adjournment:** The meeting was adjourned at 4:35 p.m.

Approved By:

Attest:

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Heather Fargo  
Chair

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Mike McKeever  
Executive Director