



SACOG Board of Directors

**Item #06-3-1
Consent**

March 9, 2006

Minutes of the February 16, 2006 Meeting

Issue: The SACOG Board of Directors met on February 16, 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 February 16, 2006 regular meeting.

Approved by:

Mike McKeever
Executive Director

MMK:rt

Attachments

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Action Minutes

The SACOG Board of Directors met in regular session on February 16, 2006 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: Chair Fargo called the meeting to order at 9:11 a.m.

Roll Call:

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

Ex-Officio Member Benipal for Jones

Absent: Directors Blackmun, Collin, Flory, and Schrader

Public Communications: No one appeared to speak.

Consent Calendar: Items #5 and 8 were removed from the Consent Calendar. It was moved, seconded (Thomson/Silva) and passed by unanimous vote that the following Consent Items be approved:

1. Minutes of the January 19, 2006 Meeting
2. Overall Work Program Amendment #5
3. Local Transportation Fund Allocation for Fiscal Year 2006/07
4. State Transit Assistance Allocation
6. Allocation Requests for Diesel Engine Retrofits and Alternative Fuel Vehicle Purchases under the Sacramento Emergency Clean Air and Transportation (SECAT) Program
7. Allocation Requests for Bus Replacements under the Sacramento Emergency Clean Air and Transportation (SECAT) Program
10. Sole-Source Contract with HDR to Complete the Safe Bicycle Routes to Transit Study
11. Award of Contract for Universal Transit Fare Card Study
12. Principles for Key Areas of State Legislation in 2006 Session
13. Transportation Development Act Claims: City of Sacramento and Sacramento County

Item #5: SACOG Contribution to Valley Vision Regional Open Space Discussion: This item was pulled for clarification by Director Peters. After staff explanation, it was moved/seconded (Peters/Barrington) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE A \$5,000 CONTRIBUTION TO VALLEY VISION'S REGIONAL OPEN SPACE DISCUSSION FROM THE NEPA STREAMLINING PROJECT INCLUDED IN THE REGIONAL BLUEPRINT PLANNING PROGRAM.

Item #8: Draft Amendment #28 to the Interim 2005/07 Metropolitan Transportation Improvement Plan (MTIP): This item was pulled to allow a public hearing. The chair opened the public hearing and no one appeared to speak. The public hearing was closed. It was moved, seconded (Lund/Thomson) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION 4-2006: APPROVING FORMAL AMENDMENT #28 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.

Action Items:

13. **Public Hearing on the Draft 2006 Metropolitan Transportation Plan and Draft Addendum to the Environmental Impact Report for the Metropolitan Transportation Plan for 2025:** Nancy Kays, SACOG staff presented the staff report. Chair Fargo opened the public hearing. Blair Will, Diepenbrock-Harrison representing El Dorado County and Nicholas C. Yost representing Shingle Springs addressed the board on this matter. The public hearing was held open until March 16. No action was required on this item.

14. **Flood Legislation Position Criteria and SACOG's Role in Regional Flood Management:** David Shabazian, SACOG staff presented the report. After a lengthy discussion, it was moved, seconded (Rockholm/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE DIRECTOR SILVA TO WORK CLOSELY WITH SAFCA AND ADOPT THE CRITERIA RECOMMENDED BY THE LEGISLATION & PUBLIC AFFAIRS COMMITTEE WHEN CONSIDERING A POSITION ON FLOOD-RELATED LEGISLATION.

15. **Second Tier Priorities for Federal Appropriation Earmarks:** Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Lund/Miklos) and passed by unanimous vote that:

THE SACOG BOARD DIRECT STAFF TO CONTINUE WORK CONSIDERING A SECOND TIER LIST OF SPECIFIC PRIORITIES CONSISTENT WITH THE GUIDELINES SUBMITTED.

16. **State Infrastructure Bond Legislation:** Mike McKeever, Executive Director presented the staff report. It was moved, seconded (Clare/Dickinson) 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.

17. **Regional Planning as Component of Infrastructure Bond:** Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Cooper/Lund) and passed by unanimous vote that:

THE SACOG BOARD APPROVE SUPPORT FOR INCLUDING ELEMENTS IN SB 1024 THAT ENCOURAGE THE DEVELOPMENT AND IMPLEMENTATION OF REGIONAL GROWTH STRATEGIES SUCH AS THE SACOG BLUEPRINT.

18. California Environmental Quality Act (CEQA) Reform Legislation (SB 832): Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Budge/Gaines) and passed by unanimous vote that:

THE SACOG BOARD APPROVE THE STAFF RECOMMENDATION TO SUPPORT SB 832 IN CONCEPT AND DIRECTS STAFF TO CONTINUE WORKING TO ENSURE THE SPECIFIC LANGUAGE IN THE BILL ASSISTS SACOG IN THE IMPLEMENTATION OF ITS VOLUNTARY BLUEPRINT GROWTH STRATEGY.

19. Programs to Implement with Financial Support from the Air Quality Earmark: Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Budge/Asmundson) and passed by unanimous vote that:

THE SACOG BOARD AUTHORIZE SPENDING UP TO \$500,000 OF THE \$5,000,000 EARMARK TO SUPPORT CITIZEN INVOLVEMENT RELATED TO LOCAL GOVERNMENT BLUEPRINT IMPLEMENTATION AND THE METROPOLITAN TRANSPORTATION PLAN, STATE IMPLEMENTATION PLAN (NEW AIR QUALITY PLAN), AND LONG-RANGE TRANSIT PLAN.

20. **Chair's Report:** Chair Fargo announced that she and Mr. McKeever were going to Washington D.C. the first part of March for the annual legislative visits.
21. **Board Members' Report:** The Board members provided updates on local issues.
22. **Executive Director's Report:** Mike McKeever discussed the importance of committee meeting with a 31 member board encouraged Board members to attend their committee meetings or send their alternates if they are unable to attend. He also announced the passing of James A. Barnes, SACOG's first executive director.

Workshops:

23. **Greenprint Regional Urban Forest Initiative Update:** Connie Gillespie, Sacramento Tree Foundation gave the Board an update on the initiative.
24. **Metropolitan Transportation Issue Papers:** Pete Hathaway and Matt Carpenter, SACOG staff presented issue papers on Roadway and Transit Expansion and Highway Lane Pricing and Tolls.

Receive & File: The Intelligent Transportation Systems (ITS) STARNET Systems Engineering was received and filed.

Adjournment: The meeting was adjourned at 12:01 p.m.

Approved By:

Attest:

Heather Fargo
Chair

Mike McKeever
Executive Director