



## **SACOG Board of Directors**

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

April 13, 2006

### **Minutes of the March 16, 2006 Meeting**

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

Approved by:

Mike McKeever  
Executive Director

MMK:rt

Attachments

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# Sacramento Area Council of Governments Action Minutes



The SACOG Board of Directors met in regular session on March 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 9:15 a.m.

## **Roll Call:**

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

Ex-Officio Member Lewis

**Absent:** Directors Budge, Clare, Hammond, Lund, Rockholm and Stokes

**Presentation:** Sunne Wright McPeak, California Business, Transportation & Housing Secretary presented the \$420,000 Regional Blueprint Grant to the Board and Chair Fargo. She also briefed the Board on the state's efforts relating to the Infrastructure Bond Issue.

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

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

1. Minutes of the February 16, 2006 Meeting
2. Overall Work Program/Budget Amendment #6
3. Request to Amend SACOG 2006 Regional Transportation Improvement Program
4. Request for Allocation of State Transportation Improvement Program Funds
5. Award of Consultant Contract for Regional Goods Movement Study Phase 1

## **Action Items:**

6. **Air Quality Conformity Determinations on the 2006 Metropolitan Transportation Plan and the 2006/08 Metropolitan Transportation Improvement Program:** Mr. Young presented the staff report. It was moved, seconded (Miklos/Cooper) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTIONS 8-2006 AND 9-2006 FINDING THAT THE 2006 MTP AND THE 2006/08 MTIP CONFORM TO THE ROG AND NO<sub>x</sub> EMISSION BUDGETS CONTAINED IN THE 2005 RATE-OF-PROGRESS STATE IMPLEMENTATION PLAN TO THE CO BUDGETS CONTAINED IN THE 2004 REVISION TO THE CALIFORNIA STATE IMPLEMENTATION PLAN FOR CARBON MONOXIDE, AND THAT PM-10 EMISSIONS ARE LESS IN THE MTP AND MTIP THAN NO-MTP AND NO-MTIP AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TRANSMIT THESE FINDINGS, ALONG WITH THE ACCOMPANYING

DOCUMENTATION, INCLUDING ALL PUBLIC COMMENTS AND STAFF RESPONSES TO THE APPROPRIATE STATE AND FEDERAL AGENCIES FOR THEIR REVIEW.

7. **Public Hearing and Adoption of the 2006 Metropolitan Transportation Plan and Addendum to the Environmental Impact Report for the Metropolitan Transportation Plan for 2025:** Ms. Kays, SACOG staff presented the report. The Chair opened the public hearing. The following persons appeared to speak: Rick Bettis (Sierra Club), Brooks Truitt (Citizen), John Deeter (ECOS), Nicholas Yost (Shingle Springs Band), Paul Trudeau (Neighbors Advocating Sustainable Transportation). The public hearing was closed. There was discussion amongst the Board members regarding the HOV lanes on Highway 50 and the Shingle Springs project. The following motions were taken:

It was moved, seconded (Dupray/Thomson) and passed by majority vote (Collin, Fargo and Holmes opposing) that the HOV Lanes on Highway 50 be included in the adoption of the MTP.

It was moved, seconded (Fargo/Cosgrove) and passed by majority vote (Dupray, Miklos and Washburn opposing) that the Shingle Springs project be included in the IRR TIP portion of the MTP.

It was moved, seconded (Cabaldon/Schrader) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION 10-2006: ADOPTING THE 2006 METROPOLITAN TRANSPORTATION PLAN AND ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT FOR THE METROPOLITAN TRANSPORTATION PLAN FOR 2025.

8. **Public Hearing and Adoption of the 2006/08 Metropolitan Transportation Improvement Program:** Jose Luis Caceres, SACOG staff presented the report. The Chair opened the public hearing. No one appeared to speak. The public hearing was closed. It was moved, seconded (Schrader/Flory) and passed by unanimous vote that:

THE SACOG BOARD ADOPT RESOLUTION 7-2006 ADOPTING THE 2006/08 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM.

9. **Programming of Projects for 2005-07 Community Design Program:** Greg Chew, SACOG staff presented the report. It was moved, seconded (Thomson/Schrader) and passed by unanimous vote that:

THE SACOG BOARD SUPPORT THE PROGRAMMING OF \$12.71 MILLION IN PROJECTS FOR THE 2005-07 COMMUNITY DESIGN PROGRAM.

10. **CEQA Reform AB 1387 (Jones):** Mike McKeever, SACOG Executive Director presented the report. It was moved, seconded (Miklos/Dupray) and passed by unanimous vote that:

THE SACOG BOARD SUPPORT IN CONCEPT AB 1387 (JONES) AND DIRECT STAFF TO CONTINUE ADVOCACY TO BROADEN THE IMPACT OF THE BILL.

11. **Flood Control Issues and Legislation Update:** David Shabazian, SACOG staff presented an update on the Flood Ad Hoc Committee meeting. Stein Buer, SAFCA staff discussed the principles that guide their legislative framework. Dave Brent and Jessica Hess, City of Sacramento staff presented the City's emergency preparedness program indicating how a variety of levee breaks on the Sacramento River and the American River would impact scenarios for downtown, Natomas and the Pocket area.

Directors Barrington, Billeci, Collin, Cooper, Dickinson, Doolittle, Flory, Fuson and Richards left prior to the vote on the following item.

12. **State Infrastructure Bond Project List:** Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Schrader/Miklos) and passed by unanimous vote that:

THE SACOG BOARD APPROVE THE INFRASTRUCTURE BOND LIST AS RECOMMENDED BY THE LEGISLATION & PUBLIC AFFAIRS AND TRANSPORTATION COMMITTEES AND DIRECT STAFF AND SACOG'S LOBBYIST REMAIN ENGAGED IN DISCUSSIONS ABOUT A STATE INFRASTRUCTURE BOND, USING THE POLICY PRIORITIES PREVIOUSLY APPROVED BY THE BOARD IN FEBRUARY.

**Workshop:**

13. **Metropolitan Transportation Plan Issue Paper: Non-Motorized Issues:** This workshop was deferred until the April Board meeting.

**Reports:**

**Chair's Report:** Chair Fargo deferred her report.

**Board Members' Report:** The Board members deferred their report.

**Executive Director's Report:** Mike McKeever deferred his report.

**Receive & File:** These items were received and filed.

**Adjournment:** The meeting was adjourned at 11:54 a.m.

Approved By:

Attest:

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Heather Fargo  
Chair

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Mike McKeever  
Executive Director