



SACOG Board of Directors

**Item #06-5-1
Consent**

May 11, 2006

Minutes of the April 20, 2006 Meeting

Issue: The SACOG Board of Directors met on April 20, 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 April 20, 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 April 20, 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 9:12 a.m.

Roll Call:

Present: Directors Anderson, Asmundson, Barrington, Billeci, Budge, Cosgrove, Dickinson, Doolittle, Dupray, Flory, Hammond, Holmes, Lund, Miklos, Richards, Rockholm, Schrader, Silva, Villegas, Washburn, Yamada and Chair Fargo

Ex-Officio Member Lewis

Absent: Directors Blackmun, Bruins, Clare, Collin, Cooper, Fuson, Gaines, Peters and Stokes

Public Communications: Jim Streng, U.C. Davis Medical Center leadership group invited Board members to visit the U.C. Medical Center for a June 15 tour and lunch after the Board meeting. Director Dickinson also invited Board members to visit the Stockton Primary Care Center if time permitted. Chair Fargo directed staff to gather the logistics of the invitation and relay the information to the board members.

Michael Harris, citizen spoke regarding Negro Hill and invited the Board to attend the upcoming Capital Fundraising Campaign.

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

1. Minutes of the March 16, 2006 Meeting
2. Endorsement of Sacramento Tree Foundation's Greenprint Plan
3. Programmed Recommendations for FTA Section 5310 (Elderly and Disabled Transportation) Capital Grants
4. Requests for Allocation of State Transportation Improvement Program (STIP) Funds and Time Extension for a STIP Project
5. Reprogrammed Regional Surface Transportation Programming Funds – West Sacramento
6. Metropolitan Transportation Plan 2030 Electronic Town Hall
7. Request for SACOG to File Amicus Brief on Sutter Health Land Use Case
8. Contract for Performing the Financial Audit, Pension Audit and TDA Audit for Sacramento Regional Transit District
9. Amendment to the Executive Director's Employment Agreement
10. SACOG's Total Compensation Survey

Action Items:

Directors Flory and Hammond arrived prior to action being taken on the following item:

11. **Release of Draft Overall Work Program for FY 2006-07:** Karen Wilcox, SACOG staff presented the staff report. It was moved, seconded (Miklos/Rockholm) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE STAFF TO RELEASE THE DRAFT OVERALL WORK PROGRAM FOR FISCAL YEAR 2006-07 FOR PUBLIC REVIEW.

Director Lund arrived prior to action being taken on the following item:

12. **SACOG Endorsement of SAFCA Legislative Framework:** David Shabazian, SACOG staff and Stein Buer, SAFCA Executive Director presented the staff report. Pam Beecham, Yuba County Emergency Services Coordinator gave a presentation on the County's emergency preparedness plan. It was moved, seconded (Cosgrove/Yamada) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ENDORSE SAFCA'S "LEGISLATIVE FRAMEWORK FOR FLOOD CONTROL AND FLOOD RISK MANAGEMENT IN THE SACRAMENTO VALLEY" AS AMENDED AS THE BASIS FOR THE AD HOC FLOOD MANAGEMENT COMMITTEE TO DEVELOP A REGIONAL FLOOD CONTROL STRATEGY.

Director Holmes left prior to action being taken on the following item:

13. **Support Position on ACA 4:** Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Budge/Cosgrove) and passed by unanimous vote that:

THE SACOG BOARD ADOPT A SUPPORT POSITION ON ACA 4, WHICH WOULD PUT BEFORE THE VOTERS A HARD FIREWALL TO GUARANTEE THE TRANSFER OF PROPOSITION 42 FUNDS TO TRANSPORTATION PROGRAMS AND TRANSMIT THAT POSITION TO THE LEGISLATURE.

Workshops:

14. **Bike Commute Month:** Erik Johnson, SACOG staff presented the report. Alternate Director Oscar Villegas presented a plaque to Director Dupray for sitting as the 2005 Honorary Bike Month Co-Chair. Walt Seifert, SABA spoke in support of bicycling and challenged all jurisdictions to compete for the bike commute awards.
15. **Metropolitan Transportation Plan Issue Papers:** Pete Hathaway, SACOG staff presented issue papers on Non-Motorized Issues and Transportation Demand Management.

Reports:

Chair's Report: Chair Fargo discussed her recent study mission trip to Dublin, Ireland. She reported that Dublin has a tunnel which takes all trucks off the road and puts them underground. Dublin also has many streets that do not allow autos.

Board Members' Report: The Board members gave updates on local issues.

Executive Director's Report: Mike McKeever announced that the MTP workshops are going very well. Nine of 16 have been completed with over 1,000 people participating in the events.

Receive & File: These items were received and filed.

Adjournment: The meeting was adjourned at 11:31 a.m.

Approved By:

Attest:

Heather Fargo
Chair

Mike McKeever
Executive Director