



SACOG Board of Directors

**Item #06-6-1
Consent**

June 8, 2006

Minutes of the May 18, 2006 Regular and Special Meetings

Issue: The SACOG Board of Directors met on May 18, 2006 for both a regular and special SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the April 20, 2006 regular and special meetings.

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 May 18, 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, Budge, Cabaldon, Clare, Collin, Cooper, Cosgrove, Dickinson, Doolittle, Dupray, Fuson, Hammond, Holmes, Hill, Miklos, Peters, Richards, Rockholm, Thomson, Washburn and Chair Fargo

Ex-Officio Member Jones

Absent: Directors Flory, Gaines, Schrader, Silva, and Stokes

Public Communications: No one appeared to speak during public communications.

Due to lack of a quorum, items were discussed but action was not taken.

Position on SB 1556 (Torlakson) – The Great California Delta Trail System: Aimee Hagen-Posanka, SACOG staff, and Erin Gabel, Senator Torlakson staff, presented the report and a draft letter of support prepared for Executive Director McKeever's signature. Robert Overstreet, Director of Sacramento City Parks and Recreation requested that the letter of support be amended to include a river crossing between West Sacramento and Sacramento. Although it was determined that there was no quorum at the time this item was discussed, it was the consensus of the Board members that were present that the SACOG board should support SB 1556 (Torlakson) including a river crossing between West Sacramento and Sacramento in the delta trail system plan.

A quorum was present once Director Collin arrived at 9:52 a.m. and action was taken on the following items:

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

1. Minutes of the April 20, 2006 Meeting
2. SACOG Designated Recipient Status for Federal Transit Administration Jobs Access Reverse Commute and New Freedom Fund Programs
3. Overall Work Program Amendment #7
4. Receipt of Insurance Claim Proceeds
5. Extension of the Term of the Memorandum of Understanding with the SACOG Employees Association
6. Proposed Amendment to the Contract with URS Corporation
7. Execution of Federal Transit Administration 5307 Fund Sub-Recipient Agreement with Regional Transit
8. Revised Fast-Track Cost Effectiveness Limit for Heavy-Duty Diesel Engines Under the Sacramento Emergency Clean Air and Transportation Program

9. Alternative Emission Reduction Calculations for Vocational Trucks Under the Sacramento Emergency Clean Air and Transportation (SECAT) Program
10. Transportation Development Act Claims: City of Yuba City and Yuba Sutter Transit
11. Advance of \$400,000 in Regional Funds for Cost Increase on Mather Interchange Landscaping Project
12. Unified SACOG Transit Operators Sacramento Emergency Clean Air and Transportation Application

Action Items:

Public Hearing: Draft Amendment #32 to the 2005/07 Metropolitan Transportation

Improvement Program: Jose Luis Caceres, SACOG staff, presented the staff report. The Chair opened the public hearing and no one appeared to speak. The public hearing was closed. It was moved, seconded (Cabaldon/Thomson) and passed by unanimous vote that:

THE SACOG BOARD ADOPT RESOLUTION NO. 17-2006: APPROVING FORMAL AMENDMENT #32 TO THE 2005/07 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AND FINDING THAT IT CONFORMS TO THE 2005 RATE-OF-PROGRESS STATE IMPLEMENTATION PLAN (ROP/SIP) UNDER THE EPA CONFORMITY RULE FOR THE SACRAMENTO OZONE (ROG AND NOX) NONATTAINMENT AREA, CARBON MONOXIDE (CO) MAINTENANCE AREA AND PARTICULATE MATTER (PM-10) MODERATE NONATTAINMENT AREA.

Final Draft Overall Work Program for Fiscal Year 2006/07: Karen Wilcox, SACOG staff presented the report. It was moved, seconded (Dickinson/Budge) and passed by unanimous vote that:

THE SACOG BOARD ADOPT THE FINAL DRAFT OF THE OVERALL WORK PROGRAM FOR FISCAL YEAR 2006-07.

SACOG Budget for FY 2006-07: Karen Wilcox, SACOG staff presented the report. Connie Gillespie, Sacramento Tree Foundation spoke in favor of the greenprint portion of the budget. It was moved, seconded (Clare/Thomson) and passed by unanimous vote that:

THE SACOG BOARD ADOPT THE FINAL BUDGET FOR FY 2006-07.

Position on Bills Concerning Design-Build and Design-Sequencing: Pete Hathaway, SACOG staff presented the report. It was moved, seconded (Asmundson/Rockholm) and passed by unanimous vote that:

THE SACOG BOARD CONTINUE TO SUPPORT IN CONCEPT LEGISLATION TO ENABLE LOCAL AND REGIONAL AGENCIES AND CALTRANS TO USE THE TWO STATED METHODS FOR PROJECT FUNDING AND DELIVERY WITHOUT RESTRICTION BUT WITH LEGISLATIVE REPORTING REQUIREMENTS ON OUTCOMES, SPECIFICALLY TO SUPPORT AB 143 AND SIX OF SEVEN OTHER BILLS CURRENTLY ACTIVE, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO COMMUNICATE SACOG'S POSITION TO THE LEGISLATURE.

Adjourned as Capitol Valley Regional SAFE at 10:12 a.m.
Reconvened as SACOG at 10:13 a.m.

Reports:

Chair's Report: Chair Fargo thanked the board members for taking time out of their busy schedules to attend the Intermodal Facility luncheon which will be held upon adjournment of this meeting. Chair Fargo announced that an Intermodal Facility public workshop was held the previous night which was well attended.

Board Members' Reports: Board members provided local jurisdiction updates.

Executive Director's Report: Mike McKeever gave an update on the Infrastructure Bond package. He discussed both the transit and the land use portions of the package. He also gave a report on the recent Cap-to-Cap trip.

Adjournment: The meeting was adjourned at 10:25 a.m. The meeting will reconvene as a Special Meeting of the SACOG Board at the Intermodal Station Facility at approximately 10:45 a.m.

Approved by:

Attest:

Heather Fargo
Chair

Mike McKeever
Executive Director

**Sacramento Area Council of Governments
Action Minutes**



The SACOG Board of Directors met in special session on May 18, 2006 in the REA Building located at 431 I Street, Sacramento, CA at 10:50 a.m.

Call To Order: Chair Fargo called the meeting to order at 10:52 a.m.

Present: Directors Anderson, Blackmun, Bruins, Budge, Cabaldon, Clare, Cosgrove, Doolittle, Fuson, Hammond, Hill, Holmes, Peters, Richards, Thomson, Washburn and Chair Fargo

Ex-Officio Member Lewis

Absent: Directors Asmundson, Barrington, Billeci, Collin, Cooper, Dickinson, Dupray, Flory, Gaines, Miklos, Rockholm, Schrader, Silva and Stokes

A presentation was given by Mayor Fargo, Fran Halbakken, Hinda Chandler and Carol Shearly from the City of Sacramento, representatives from Thomas Enterprises, and Dr. Beverly Scott and Mike Wiley from Regional Transit.

Adjournment: The meeting was adjourned at 12:35 p.m.

Approved by:

Attest:

Heather Fargo
Chair

Mike McKeever
Executive Director