



SACOG Board of Directors

**Item #06-12-1
Consent**

December 7, 2006

Minutes of the November 16, 2006 Meeting

Issue: The SACOG Board of Directors met on November 16, 2006 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the November 16, 2006 meeting.

Approved by:

Mike McKeever
Executive Director

MMK:rt

Attachments

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The SACOG Board of Directors met in regular session on November 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 9:12 a.m.

Roll Call:

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

Ex-Officio Member Jones

Absent: Directors Blackmun, Collin, Flory, Gaines, Richards and Stokes

* Arrived after Roll Call as noted below

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

Chair Fargo congratulated the Board members who were re-elected to their positions or elected to a higher position. She also thanked those board members who either lost their election or chose to not re-run for election for their contributions to SACOG. She announced that this was David Doolittle's last day as a SACOG Board member who has chosen to retire from politics.

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

1. Minutes of the October 19, 2006 Meeting
2. Transportation Development Act Claims: Cities of Elk Grove, West Sacramento and Yolo County Transportation District
3. Implementation of Policies and 401(a) Plan
 - Resolution for Adoption of a Money Purchase Plan
 - Revised Special Pay Plan Policy
 - Establish a Policy for Reserves and Contingencies
4. Request for Time Extensions for State Transportation Improvement Program Projects
5. Contract to Develop Three-Dimensional Computer Models and Planning Application Software
6. SACOG Board of Directors and Committee Schedules for 2007

Action Items:

Elk Grove-Rancho Cordova-El Dorado Connector Draft Final Technical Report: SACOG Attorney Kirk Trost presented the staff report. It was moved, seconded (Dupray/Cooper) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS RECEIVE THE DRAFT FINAL TECHNICAL REPORT AND ITS APPENDICES; ACKNOWLEDGE THAT THE WORK PROGRAM HAS BEEN COMPLETED; CONCLUDE THE CHARGE OF THE PAC AND FORWARD THE REPORT TO THE GOVERNING BODY OR BODIES RESPONSIBLE FOR FUTURE PHASES OF THE PROJECT.

Workshops:

Update on Metropolitan Transportation Plan: Mike McKeever, SACOG Executive Director and Pete Hathaway, SACOG staff, presented the workshop.

*Director Hammond arrived at 9:35 a.m. and Director Silva arrived at 9:50 a.m. after the action items had been completed.

East County US 50 Mobility Study Update: Pete Hathaway, SACOG staff introduced Tom Zlotkowski, Sacramento County Department of Transportation Director and Bob Cermak, lead technical consultant who presented the workshop.

Next Steps with the Passage of Transportation Bonds: Pete Hathaway, SACOG staff presented the staff report.

Reports:

Chair's Report: Chair Fargo reported on the Mayors' Summit in Utah relating to Global Warming. Chair Fargo announced her appointments to the Chair/Vice-Chair Nominating Committee: Directors Cabaldon, Silva, Bruins, Rockholm and Hammond. She also discussed the TALL order forum to be held later tonight and recognized SACOG staff for their work in the TALL order event.

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

Executive Director's Report: Mike McKeever introduced Joy Schaad, Senior Planner from Chicago Area Transportation Study. He also stated a meeting of the regional delegation is being pulled together on December 7 at 10:00 a.m. He noted that the Water Resources panel will be brought back to the Board in early Spring.

Adjournment: The meeting was adjourned at 10:46 a.m.

Approved By:

Attest:

Heather Fargo
Chair

Mike McKeever
Executive Director