



## **SACOG Board of Directors**

**Item #07-1-1  
Consent**

January 11, 2007

### **Minutes of the December 14, 2006 Meeting**

**Issue:** The SACOG Board of Directors met on December 14, 2006 for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the December 14, 2006 meeting.

Approved by:

Mike McKeever  
Executive Director

MMK:rt

Attachment



The SACOG Board of Directors met in regular session on December 14, 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 9:22 a.m.

Roll Call:

**Present:** Directors Anderson, Asmundson, Barrington, Bruins, Budge, Clare, Colvin, Cooper, Cosgrove, Dickinson, Dupray, Flory, Hammond\*, Holmes, Kelley, Lund, McBride, Morin, Peters, Rockholm, Schrader, Silva, Thomson, Villegas and Chair Fargo

Ex-Officio Member Jones

**Absent:** Directors Billeci, Blackmun, Collin, Gaines, Richards and Stokes

\* Arrived after Roll Call as noted below

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

**Amendment to Agenda:** Chair Fargo announced that there has been a request to add an item to the agenda relating to the California Transportation Commission appointment which was brought to the attention of the staff following the SACOG Board agenda packet mailout. It was moved, seconded (Peters/Thomson) and passed by unanimous vote that the agenda item be placed at the end of the agenda.

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

1. Minutes of the November 16, 2006 Meeting
2. Transportation Development Act Claims: City of Citrus Heights, City of Elk Grove, City of Isleton, City of Woodland, City of Yuba City and Yolo County
3. Development of State Advocacy Priorities for 2007
4. Contract for Metropolitan Transportation Plan 2035 Random Sample Survey
5. Recommended Consultant Selection for Model Regional Form-Based Codes Workbook
6. Extension of Memorandum of Understanding for McClellan Airport Land Use Compatibility Plan Update
7. Consulting Firm for Metropolitan Transportation Plan Environmental Impact Report
8. 2006/2007 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
9. State Transportation Improvement Program Augmentation and Other New Programs

**Action Items:**

**2007 Board Chair and Vice-Chair:** Director Silva presented the Nominating Committee report stating that the nominating committee nominates Rusty Dupray as Chair and Tom Cosgrove as Vice-Chair of SACOG for 2007. It was moved, seconded (Thomson/Lund) and unanimously passed that:

THE SACOG BOARD OF DIRECTORS ELECTS RUSTY DUPRAY AS 2007 CHAIR  
AND TOM COSGROVE AS 2007 VICE-CHAIR OF SACOG.

**Public Hearing: Draft Amendment #4 to the 2007/09 Metropolitan Transportation Improvement Program:** Jose Luis Cáceres, SACOG staff presented the staff report. Chair Fargo opened the public hearing and no one appeared to speak. The public hearing was closed. It was moved, seconded (Silva/Peters) and unanimously passed that:

THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION 55-2006: APPROVING FORMAL AMENDMENT #4 TO THE 2007/09 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM.

**SACOG Nominations for Corridor Mobility Improvement Bond Funds:** Pete Hathaway, SACOG staff presented the staff report. Terry Bassett, YCTD; Patty Kleinknecht, The River District; Graham Brownstein, ECOS; Tom Zlotkowski, Sac Co DOT; Bob Holderness, AKT Development; Richard Seyman, Sacramento Mobility Coalition; Mike Higgins, EDCTC; Teri Sheets, Sacramento Regional Transit District; and Mike Barnbaum, public citizen addressed the Board on this item. It was moved, seconded (Hammond/Budge) and unanimously passed that:

THE SACOG BOARD OF DIRECTORS APPROVES THE PROJECT AND PRIORITY LIST AMENDED 12/13/06 AS THE PROJECTS TO BE NOMINATED FOR FUNDING FROM THE CORRIDOR MOBILITY IMPROVEMENT PROGRAM DESIGNATED BY PROPOSITION 1B AND DIRECTS STAFF TO INCLUDE PROJECTS NOMINATED BY EL DORADO COUNTY TRANSPORTATION COMMISSION AND PLACER COUNTY TRANSPORTATION PLANNING AGENCY IN THE DOCUMENT BY REFERENCE.

**Support for Partnership for Prosperity Clean Energy Initiative:** Mike McKeever, Executive Director presented the staff report. Larry Greene, SMAQMD; David Hosley, Sac Metro Chamber of Commerce; Robert Burris, Robert Burris, City of Sacramento; Julia Burrows, City of Roseville; and Kristine Mazzei, Valley Vision and Partnership for Prosperity spoke in favor of this item. It was moved, seconded (Dickinson/Flory) and unanimously passed that:

THE SACOG BOARD OF DIRECTORS ADOPTS RESOLUTION 54-2006: SUPPORTING CLEAN TECHNOLOGY IN THE SIX-COUNTY SACRAMENTO REGION

**Adoption of Metropolitan Transportation Plan 2035 Land Use Allocation:** Kacey Lizon, SACOG staff presented the staff report. It was moved, seconded (Thomson/Schrader) and unanimously passed that:

THE SACOG BOARD OF DIRECTORS ADOPT THE DRAFT METROPOLITAN TRANSPORTATION PLAN 2035 HOUSING AND EMPLOYMENT GROWTH ALLOCATION.

**California Transportation Commission Appointment:** Mike McKeever, Executive Director presented the staff report. It was moved/seconded (Peters/Rockholm) and passed by unanimous vote that the recommendation for appointment to the California Transportation Commission item be placed on the Strategic Planning Committee's January agenda.

#### **Workshops:**

**Discussion and Debrief on TALL Order Forum.** Mike McKeever, Executive Director debriefed the board on the forum. Maury Giles, consultant guided the Board through a laptop computerized exercise that will be used at the Town Hall Event to gather public input. The exercise will be continued at the January 18<sup>th</sup> Board meeting.

#### **Reports:**

**Chair's Report:** Chair Fargo reported on the meeting with Assemblywoman Wolk relating to Flood issues and the meeting with our local state and federal legislation relating to developing a regional delegation regarding Proposition 1B funds. She also thanked the Board for their support during the year and asked them to fill out the Executive Director evaluation forms and return them to her.

Vice-Chair Dupray discussed the 2007 Committee structure and announced that the Strategic Planning Committee will include the Chairs and Vice-Chairs of each of the four committees. He also requested the Board members fill out the committee questionnaires and return them as soon as possible so that committee assignments could be made in January.

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

**Executive Director's Report:** Mike McKeever did not have anything to report.

**Adjournment:** The meeting was adjourned at 11:58 a.m. and SACOG Salutes! began.

Approved By:

Attest:

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Heather Fargo  
Chair

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Mike McKeever  
Executive Director