



## **SACOG Board of Directors**

**Item #07-3-1  
Consent**

March 8, 2007

### **Minutes of the February 15, 2007 Meeting**

**Issue:** The SACOG Board of Directors met on February 15, 2007 for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the February 15, 2007 meeting.

Approved by:

Mike McKeever  
Executive Director

MMK:ef

Attachment



The SACOG Board of Directors met in regular session on February 15, 2007 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

**Call To Order:** Chair Dupray called the meeting to order at 9:10 a.m.

Roll Call:

**Present:** Directors Anderson, Barrington, Billeci, Blackmun, Bruins, Budge, Cabaldon, Clare, Colvin, Cooper, Corsaut, Cosgrove, Dickinson\*, Fargo, Greenwald\*, Gray, Hammond\*, Hanley, Lund\*, MacGlashan, McBride, Miklos, Peters, Rockholm, Scherer, Schrader, Silva, Thomson and Chair Dupray

Ex-Officio Member Benipal

**Absent:** Directors Flory and Fortino

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

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

1. Minutes of the January 18, 2007 Meeting
2. Transportation Development Act Claim for the City of Winters
3. Adoption of a Resolution Implementing Internal Revenue Code section 414(h)(2) for Employee Contributions to the California Public Employees System
4. Request for Proposals for Transportation Development Act Performance Audits for Transit Operators and SACOG
5. Contract Renewal with TeleTran Tek Services for Fiscal Years 2007-08 through 2009-10
6. Overall Work Program Revision #3
7. Selection of a Vendor for Air District Land Use Emission Tracking Project
8. Resolution Reaffirming Board Authorization to Receive and Execute CalTrans Grant for the U.C. Davis Bikeway Project

**Action Items:**

**Public Hearing: Draft Amendment #5 to the 2007/09 Metropolitan Transportation Improvement Program:** Jose Luis Caceres, SACOG staff, presented the staff report. Chair Dupray opened the public hearing and no one appeared to speak. The public hearing was closed. It was moved, seconded (Rockholm/Cooper) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS HOLD A SECOND PUBLIC HEARING IN MARCH.

**Preliminary Staff Recommendations for the 2006 State Transportation Improvement Program Augmentation and Other Programming.** Pete Hathaway, SACOG staff, presented the staff report. It was moved, seconded (Cooper/Fargo) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVES RELEASE FOR 28-DAY PUBLIC REVIEW THE REVISED LIST OF RECOMMENDED PROJECTS FOR THE 2006 STIP AUGMENTATION.

**Amendment to the Fiscal Year 2006-07 Local Transportation Funds Finding of Apportionment for Sacramento County.** Karen Wilcox, SACOG staff, presented the staff report. It was moved, seconded (Gray/Clare) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVES THE REVISED SACRAMENTO COUNTY LOCAL TRANSPORTATION FUND FINDINGS OF APPORTIONMENT FOR FISCAL YEAR 2006-07.

\*Directors Hammond, Thomson, and Alternate Greenwald arrived when this item was being discussed.

**Local Transportation Fund Allocations for Fiscal Year 2007-08.** 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 APPROVES THE FINDINGS OF APPORTIONMENT FOR LOCAL TRANSPORTATION FUNDS FOR FISCAL YEAR 2007-08.

#### **Workshops:**

**Presentation on Regional Goods Movement Study Phase 2.** Jason Crow, SACOG staff, introduced Mr. Dan Smith, Project Manager of the Consulting Team, who gave a presentation on the findings of Phase 2.

\*Directors Dickinson and Lund arrived when this item was being discussed.

**Presentation of Metropolitan Transportation Plan Public Attitude Results.** Rebecca Sloan, SACOG staff, presented the workshop. Maury Giles, Incite Action (Austin, TX); Adam Davis, Davis, Hibbitts & Midghall (Portland, OR); and Wendy DuBow, National Research Center (Boulder, CO) were in attendance.

**Update on Metropolitan Transportation Plan.** This workshop was deferred to the next Board of Directors meeting on March 15, 2007.

#### **Reports:**

**Chair's Report:** Chair Dupray did not have anything to report.

**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 11:34 a.m.

Approved By:

Attest:

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Rusty Dupray  
Chair

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Mike McKeever  
Executive Director