



## **SACOG Board of Directors**

**Item #07-4-1  
Consent**

April 12, 2007

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

**Issue:** The SACOG Board of Directors met on March 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 March 15, 2007 meeting.

Approved by:

Mike McKeever  
Executive Director

MMK:rt

Attachment



The SACOG Board of Directors met in regular session on March 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 9:15 a.m.

Roll Call:

**Present:** Directors Allard, Anderson, Asmundson, Barrington, Bruins, Budge, Cabaldon, Clare, Colvin, Cooper, Corsaut, Cosgrove, Fortino, Hammond\*, Lund, MacGlashan, McBride, Miklos, Peters, Rockholm, Scherer, Schrader, Silva, Thomson\* and Chair Dupray

**Absent:** Directors Billeci, Blackmun, Dickinson, Fargo, Flory, and Hanley

\* Arrived after Roll Call as noted below

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

**Welcome of New SACOG Board Members:** Chair Dupray welcomed Directors Jim Corsaut, Leslie McBride, Walt Scherer and John Allard (Alternate) to the SACOG Board of Directors.

**Consent Calendar:** Item #4: Overall Work Program Fiscal Year 2006-07 Revision #4 and Item #5: Funding for SMUD Low-Emission Vehicle were removed from the Consent Calendar. It was moved, seconded (Rockholm/Lund) and passed by unanimous vote that the following Consent Items be approved:

1. Minutes of the February 15, 2007 Meeting
2. State Transit Assistance Allocation
3. Authorization of Contract Extension for Macias Gini & O'Connell for SACOG Financial Audit
6. Requests for Time Extension and Allocation of State Transportation Improvement Program (STIP)
7. Transportation Development Act Claims: City of Live Oak, City of Wheatland and Sacramento Regional Transit District

**Overall Work Program Fiscal Year 2006-07 Revision #4:** This item was removed from the consent calendar at the request of staff due to an amendment to the revision. Ken Hough, SACOG staff presented the revised amendment to Revision #4. It was moved, seconded (Miklos/Cabaldon) and passed by unanimous vote that the Overall Work Program Fiscal Year 2006-07 Revision #4 be approved.

**Funding for SMUD Low-Emission Vehicle:** This item was removed from the consent calendar at the request of Director Budge who wished to abstain from voting on this item. It was moved, seconded (Cabaldon/Asmundson) and passed by unanimous vote (with Budge abstaining) that the funding for SMUD Low-Emission Vehicle be approved.

**Action Items:**

**Release of the Draft Overall Work Program for Fiscal Year 2007-08:** Ms. Wilcox presented the staff report. It was moved, seconded (Rockholm/Cosgrove) and passed by unanimous vote that:

**THE SACOG BOARD AUTHORIZE THE RELEASE OF THE DRAFT OVERALL WORK PROGRAM FOR FISCAL YEAR 2007-08 FOR PUBLIC COMMENT.**

Director Thomson arrived at 9:34 a.m. and Director Hammond arrived at 9:40 a.m.

**Public Hearing: Draft Amendment #5 to the 2007/10 Metropolitan Transportation Improvement Program:** Mr. Caceres presented the staff report. He reported that an amendment to the report has been placed in the Board folders as well as 12 pages of e-mails relating to the Clover Valley Parkway in Rocklin. The Chair opened the public hearing. Allison Miller representing the Save Clover Valley Coalition in Rocklin addressed the board regarding lack of public notice for the project and requested that the Board table the item. Marilyn Jasper representing Clover Valley Foundation and Placer Group Sierra Club requested the Board remove the project from the amendment. The Chair closed the public hearing. It was moved, seconded (Cooper/Silva) and passed by unanimous vote that:

**THE SACOG BOARD ADOPT RESOLUTION 12-2007: APPROVING AMENDMENT #5 TO THE 2007/10 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AND FINDING THAT IT CONFORMS TO THE 2005 RATE-OF-PROGRESS STATE IMPLEMENTATION PLAN UNDER THE EPA CONFORMITY RULE FOR THE SACRAMENTO OZONE NONATTAINMENT AREA, CARBON MONOXIDE MAINTENANCE AREA AND PARTICULATE MATTER MODERATE NONATTAINMENT AREA.**

**Public Hearing: 2006 State Transportation Improvement Program (STIP) Augmentation and Other Programming:** Pete Hathaway, SACOG staff presented the staff report. The Chair opened the public hearing. No one appeared to speak. The Chair closed the public hearing. It was moved, seconded (Rockholm/Cooper) and passed by unanimous vote that:

**THE SACOG BOARD APPROVES THE LIST OF PROJECTS FOR THE 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION AND OTHER PROGRAM AND ADOPTS RESOLUTION 7-2007: POOLING THE SACOG 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION COUNTY SHARES.**

**Adoption of Schedule for Metropolitan Transportation Plan 2035:** Matt Carpenter, SACOG staff presented the staff report. Directors asked for clarification of the schedule. It was moved, seconded (Miklos/Cosgrove) and passed by unanimous vote that:

**THE SACOG BOARD APPROVES THE PROPOSED SCHEDULE FOR DEVELOPMENT OF THE METROPOLITAN TRANSPORTATION PLAN 2035, THE METROPOLITAN TRANSPORTATION PLAN 2035**

**ENVIRONMENTAL IMPACT REPORT AND THE AIR QUALITY  
CONFORMITY DETERMINATION.**

**PRESENTATION:** Chair Dupray and Vice-Chair Cosgrove presented an award to KCRA staff (Jessica Rapport, Jim Stinson, Millecent Ozdagwar, Eric Stone) for their participation in the community outreach for the MTP 2035 and especially with the TV Town Hall.

**WORKSHOPS:**

**Environmental Justice Outreach:** Wendy DuBow with National Research Center of Boulder, Colorado provided a full analysis of eight focus groups held between February 10 and 14, 2007.

**Presentation of Sacramento Regional Transit Community Survey:** Dr. Beverly Scott, General Manager/CEO of Sacramento Regional Transit District opened the workshop and introduced Selena Barlow with Transit Marketing, LLC. Ms. Barlow reviewed the findings as they relate to factors that impact transit usage, mode choice decision factors and motivators for transit usage.

**Reports:**

**Chair's Report:** Chair Dupray reported that a new board member orientation will be held at noon.

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

**Executive Director's Report:** Mike McKeever reported that SACOG is pleased with the final dispensation of the Corridor Mobility Improvement Account (CMIA) bonds. He also thanked Director Peters for her help in the appointment of Jim Earp to the California Transportation Commission.

Director Cabaldon thanked Mr. McKeever for being willing to take risks in order to help member jurisdictions with their local projects.

**Adjournment:** The meeting was adjourned at 11:37 a.m.

Approved By:

Attest:

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Rusty Dupray  
Chair

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Mike McKeever  
Executive Director