



SACOG Board of Directors

**Item #07-5-1
Consent**

May 10, 2007

Minutes of the April 19, 2007 Meeting

Issue: The SACOG Board of Directors met on April 19, 2007 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the April 19, 2007 meeting.

Approved by:

Mike McKeever
Executive Director

MMK:rt

Attachment



The SACOG Board of Directors met in regular session on April 19, 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 9:08 a.m.

Roll Call:

Present: Directors Anderson, Asmundson, Barrington, Billeci, Blackmun*, Bruins, Budge, Clare, Colvin, Cooper, Corsaut, Cosgrove, Dickinson, Fargo, Fortino, Gray, Hammond, Hill, MacGlashan, McBride, Peters, Scherer*, Schrader, Silva, Thomson and Chair Dupray

Absent: Directors Cabaldon, Flory, Hanley, Miklos, and Rockholm

* Arrived after Roll Call as noted below

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

Introduction: Director Peters introduced new California Transportation Commissioner Jim Earp. Mr Earp thanked the Board for their support in his appointment and briefed the Board on current transportation funding issues.

Presentations: Greg Lucidio and Kevin Starkey presented an Excellence In Financial Reporting Award to SACOG's Accounting Staff. Chair Dupray presented an Outstanding Service Award to Kathy Lund who has recently left the SACOG Board.

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

1. Minutes of the March 15, 2007 Meeting
2. Transportation Development Act Claims for the City of West Sacramento and the County of Sacramento
3. Overall Work Program Revision #5
4. Draft SACOG Operating Budget for Fiscal Year 2007-08

Adjourned as Capitol Valley Regional SAFE at 9:36 a.m.
Reconvened as SACOG at 9:38 a.m.

Action Items:

Public Hearing: Draft Amendment #7 to the 2007/10 Metropolitan Transportation Improvement Program and Draft Amendment #2 to the 2006 Metropolitan Transportation Plan: Jose Luis Cáceres, SACOG staff presented the staff report. Chair Dupray opened the public hearing. No one appeared to speak. The public hearing was closed. No action was taken on this item. The SACOG Board will consider approval of this item after a second public hearing to be held at its May 17, 2007 meeting.

Director Blackmun arrived at 10:00 prior to action taken on the following item.

SACOG Position on State Budget: Pete Hathaway, SACOG staff presented this item.

Director Dickinson requested that staff revise the verbage on bullet point #3 prior to inclusion into a letter to reflect that the SACOG Board is not in favor of a loan however, if the loan were to occur, that it be repaid in a timely manner. It was moved, seconded (Hammond/Schrader) and passed by unanimous vote that:

THE SACOG BOARD OPPOSE REDUCTION AND DIVERSION OF STATE TRANSIT ASSISTANCE FUNDING; SUPPORT THE INCLUSION OF SO-CALLED SPILLOVER FUNDS FROM SALES TAX ON GASOLINE UNDER THE UMBRELLA OF PROPOSITION 1A; AND ASK FOR CONTINUING BUDGET AUTHORITY THROUGH AT LEAST 2010 TO ALLOW FUNDING OF STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PROJECTS DELIVERED EARLY.

Workshops:

Director Scherer arrived at 10:10 a.m. after all action items had been completed and during the middle of the following workshop.

Preliminary Draft Metropolitan Transportation Plan 2035 (MTP 2035): Pete Hathaway and Matt Carpenter, SACOG staff presented the workshop. SACOG Board members gave input and comment on the MTP.

2007 Delivery Plan Update: Olin Woods, SACOG staff presented the update.

Reports:

Chair's Report: Chair Dupray stated that he was looking forward to going to D.C. for the Cap-to-Cap trip.

Board Members' Reports: There were no reports from Board members.

Executive Director's Report: There was no report from Mike McKeever.

Adjournment: The meeting was adjourned at 12:13 p.m.

Approved By:

Attest:

Rusty Dupray
Chair

Mike McKeever
Executive Director