



S A C O G

**SACOG Board of Directors**

**Item #07-7-1  
Consent**

July 12, 2007

**Minutes of the June 21, 2007 Meeting**

**Issue:** The SACOG Board of Directors met on June 21, 2007 for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the June 21, 2007 meeting.

Approved by:

Mike McKeever  
Executive Director

MM:rt

Attachment

## Sacramento Area Council of Governments



### Action Minutes

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The SACOG Board of Directors met in regular session on June 21, 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, Asmundson, Barrington, Billeci, Bruins, Budge, Cabaldon, Clare, Cooper, Corsaut, Fortino, Gray, Hammond\*, Hill, MacGlashan, McBride, Miklos, Peters, Rockholm, Scherer\*, Silva, Thomson and Chair Dupray

**Absent:** Directors Blackmun, Colvin, Cosgrove, Dickinson, Fargo, Flory, Hanley, and Schrader

\*Arrived after Roll Call as noted below

#### **Reports:**

**Chair's Report:** There was no report from Chair Dupray.

**Board Members' Report:** Board members updated the Board on regional issues.

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

**Addition of Emergency Items to Agenda:** Chair Dupray announced that there were two items that came to SACOG's attention after the mailing of the agenda packets that need to be added to the agenda: "Authorization to Transfer Funds from Bencor/Valic to ICMA," and "Regional Housing Needs Allocation (RHNA) – Support with Amendments AB 1259."

It was moved, seconded (Thomson/Barrington) and passed by unanimous vote that the SACOG Board of Directors finds that an emergency exists justifying adding two emergency items to the agenda.

It was moved, seconded (Miklos/Budge) and passed by unanimous vote that the SACOG Board of Directors amend the current agenda for this Board meeting to add the two items as Consent items.

**Consent Calendar:** It was moved, seconded (Rockholm/Cooper) and passed by unanimous vote that the following Consent items be approved along with the two emergency items – Authorization to Transfer Funds from Bencor/Valic to ICMA and Regional Housing Needs Allocation (RHNA).

1. Minutes of the May 17, 2007, Meeting
2. SACOG Membership in the California Climate Action Registry
3. EcoInteractive I-PLACE<sup>3</sup>S Maintenance Contract
4. Contribution to Valley Vision Regional Open Space Effort
5. Transportation Development Act Claims for the City of Davis, City of Folsom, City of Sacramento, and the County of Sutter

**Action Items:**

**Resolution Honoring Retiring Dave H. Young.** Director Budge presented this resolution to SACOG staff, Dave Young. It was moved, seconded (Budge/Asmundson) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION #24-2007: THANKING AND CONGRATULATING DAVID H. YOUNG AFTER MORE THAN 33 YEARS OF SERVICE WITH SACOG.**

**Metropolitan Transportation Plan 2035: Principles, Revenues, and Project Lists.** Pete Hathaway, SACOG staff, presented the report.

**A: MTP principles and policy direction.** Director Thomson requested that Principle Item #6: Smart Land Use include the language “and preserving the economic viability of rural areas” at the end of the principle. There were no objections to this addition. It was moved, seconded (Thomson/Budge) and passed by unanimous vote that:

**THE BOARD OF DIRECTORS ADOPT THE MTP PRINCIPLES AND POLICY DIRECTIONS, AS AMENDED PER DIRECTOR THOMSON’S REQUEST, AS A FRAMEWORK FOR DEVELOPING THE DRAFT PROJECT LIST INTO A FULL PLAN AND POLICY DOCUMENT.**

**B: Draft MTP revenues, expenditure budget, and associated assumptions.** It was moved, seconded (Miklos/Thomson ) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS ADOPT THE MTP REVENUE ASSUMPTIONS AND REVENUE ESTIMATES.**

\*Director Hammond arrived at 9:50 a.m. during discussion of the following item.

**C: Release of Draft Metropolitan Transportation Plan 2035 Project List.** It was moved, seconded (Clare/Dupray) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS RELEASE THE DRAFT MTP 2035 PROJECT LIST FOR PUBLIC REVIEW.**

\*Director Scherer arrived at 9:59 a.m. during discussion of the following item.

**D: MTP “Vision” project list budget.** It was moved, seconded (Thomson/Peters) and passed by unanimous vote that:

**THE SACOG BOARD ADOPT THE MTP “VISION” BUDGET.**

**Public Hearing: Draft of SACOG Public Transit and Human Services Transportation Coordinated Plan.** Barbara Bechtold, SACOG staff, presented this report. Chair Dupray opened the public hearing. No one appeared to speak. It was moved, seconded (Cooper/Miklos) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS APPROVE THE RELEASE OF THE SACOG COORDINATED DRAFT PLAN FOR PUBLIC REVIEW.**

**Public Hearing: Draft of SACOG Public Participation Plan.** Rebecca Sloan, SACOG staff, presented this report. Chair Dupray opened the public hearing. No one appeared to speak. The SACOG Board will consider the approval of the public participation plan at its July 19, 2007 meeting. No action was taken at this meeting.

**Regional Housing Needs Allocation (RHNA) – Public Hearing on Proposed Methodology.** Greg Chew, SACOG staff, presented this report. Chair Dupray opened the public hearing. Paul Richardson, Director of Planning and Redevelopment Department for the City of Roseville, spoke on this item. The public hearing will remain open until action is considered at the July 19, 2007 meeting. No action was taken at this meeting.

**Regional Housing Needs Allocation (RHNA) – Oppose Assembly Bill 414.** Mike McKeever, SACOG staff, presented this report. It was moved, seconded (Hammond/Bruins) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS OPPOSE AB 414 (JONES).**

While this item was being discussed, the SACOG Board meeting was adjourned at 10:35 p.m. due to a fire alarm. The SACOG Board reconvened at 10:47 a.m.

**Position on Assembly Bill 163 (Mendoza) – State Bicycle Facilities.** Pete Hathaway, SACOG staff presented this report. Walt Seifert from the Sacramento Area Bicycle Advocates gave a brief presentation in support of AB 163. There was a great deal of discussion as to whether to take a position to oppose or to take no position on the bill.

There was a motion to oppose the bill and a substitute motion to take no position on AB 163. It was moved, seconded (Miklos/Bruins) and passed by majority vote (Asmundson/Billeci/Budge/Dupray/Gray/Hammond opposed) (Cabaldon abstain) that:

**THE SACOG BOARD TAKE NO POSITION ON AB 163.**

**Reports:**

**Executive Director's Report:** Mike McKeever thanked the Board for getting through the MTP at the Board meeting and the tough issues related to the RHNA.

**Adjournment:** The meeting was adjourned at 11:28 p.m.

**Approved By:**

**Attest:**

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**Rusty Dupray**  
Chair

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**Mike McKeever**  
Executive Director