



SACOG Board of Directors

Thursday, July 19, 2007 – 9:00 a.m. to 12:00 noon

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Anderson, Asmundson, Barrington, Billeci, Blackmun, Bruins, Budge, Cabaldon, Clare, Colvin, Cooper, Corsaut, Cosgrove, Dickinson, Fargo, Flory, Fortino, Gray, Hammond, Hanley, Hill, MacGlashan, McBride, Miklos, Peters, Rockholm, Scherer, Schrader, Silva, Thomson and Chair Dupray

Ex-Officio Member Jones

Public Communications: (Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.)

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

Consent Calendar: ◀ (*Items are acted upon as one unit unless discussion is requested*)

1. Minutes of the June 21, 2007, Meeting
2. Regional Bicycle, Pedestrian, and Trails Master Plan Amendment
3. Contract with L.R. Hines for SIRE Document Management Software
4. SACOG Public Transit and Human Services Transportation Coordinated Plan
5. Adoption of the Plan Documents and Approval of ICMA-RC as Plan Administrator for the Special Pay Plan and FICA Alternative Plan
6. UCLA Public Policy Seminar Co-Sponsorship
7. Resolution Honoring Retiring Anna Schaffer
8. Amendment to the Fiscal Year 2007-08 Local Transportation Funds Findings of Apportionment for Sacramento County

Presentation of Resolution to Anna Schaffer

Adjourn as SACOG, convene as SAFE (separate agenda attached)

Adjourn as SAFE, reconvene as SACOG

Action Items: ◀

9. Public Hearing: Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo and Yuba Counties, and the Cities Therein (Mr. Coviello)
10. Transportation Development Act Claims: City of Galt, the Sacramento Regional Transit District, the County of Yuba, the County of Yolo, the Yolo County Transportation District, the Yuba-Sutter Transit District, the City of Elk Grove, and Paratransit, Inc. (Mr. Brown)
11. Regional Housing Needs Allocation (RHNA) (Mr. Chew)

12. SACOG Public Participation Plan (Ms. Sloan)
13. SACOG Position on AB 70 (Jones) (Mr. Shabazian)
14. SACOG Position on SB 375 (Steinberg) (Mr. McKeever)

Reports:

15. Chair's Report (Chair Dupray)
16. Board Members' Report
17. Executive Director's Report (Mr. McKeever)

Adjournment: To ensure a quorum, we request board members schedule this meeting until 12:00 noon. The next regular meeting of the SACOG Board will be held on September 20, 2007 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

There will be no Board or committee meetings held during the month of August.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever
Executive Director

Rusty Dupray
Chair

This agenda and most attachments are available on SACOG's website at www.sacog.org.

The Meridian Plaza Building is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.