



SACOG Board of Directors

**Item #07-12-1
Consent**

December 13, 2007

Minutes of the October 29, 2007 and November 29, 2007 Special Meetings

Issue: The SACOG Board of Directors met on October 29, 2007 and November 29, 2007 for special SACOG Board meetings.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the October 29, 2007 and November 29, 2007 meetings.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachments

Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in a special session on October 29, 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 9:12 a.m.

Roll Call:

Present: Directors Anderson, Asmundson, Barrington, Billeci, Bruins, Budge, Cabaldon, Clare, Corsaut, Cosgrove, Fargo*, Flory, Fortino, Gray, Hammond, Hill, MacGlashan, McBride, Miklos, Peters, Rockholm, Scherer, Schrader, Silva, Thomson, Ex-officio Member Lewis and Chair Dupray

Absent: Directors Blackmun, Colvin, Cooper, Dickinson and Hanley

*Left the meeting prior to all action items being taken as noted below

Public Communications: Gordon Mann, Sacramento Tree Foundation addressed the board and requested time on a future board agenda.

Presentations: Chair Dupray thanked Assemblywoman Caballero, Senator Steinberg and Senator Cox for their co-sponsorship of AB 1259. Senators Steinberg and Cox and Anya Lawler from Caballero's office addressed the Board.

Consent Calendar: Director Rockholm requested that Item 5 – Military Leave Policy be removed from the consent calendar for discussion. It was moved, seconded (Rockholm/Budge) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the September 20, 2007 Meeting
2. Revised State Transit Assistance Allocation for Fiscal Year 2007-08
3. Transportation Development Act Claim for the City of Winters, County of Yolo, City of West Sacramento, the Yolo County Transportation District and the Sacramento Regional Transit District
4. SACOG Board of Directors Calendar for 2008
6. Travel Model Maintenance Contracts
7. Amendment to the Regional Bicycle & Pedestrian Funding Program Guidelines and Application
8. Request for Allocation of State Transportation Improvement Program Funds
9. Revised Policies and Guidelines for Sacramento Emergency Clean Air Transportation Program Funding
10. Resolution Approving Submission of Caltrans Grant under the Agricultural Worker Transportation Program

5. Military Leave Policy: Director Rockholm asked that this item be pulled. He stated that the mandatory term for deployment is 18 months and asked that the policy be amended from 12 months to 18 months to avoid penalizing anyone who is deployed on active duty. It was moved/seconded

(Rockholm/Clare) to amend the policy from 12 months to 18 months. After further discussion, this motion was withdrawn. A second motion and second (Cosgrove/Budge) to support staff the entire time they are deployed on active duty was discussed. Director Miklos stated that the policy as written provides for an extension should deployment last longer than 12 months. A substitute motion and second (Miklos/Thomson) (Rockholm, Budge, Cosgrove oppose) was approved by majority vote that:

THE SACOG BOARD APPROVE THE MILITARY LEAVE POLICY FOR SACOG AS RECOMMENDED IN THE STAFF REPORT.

Action Items:

11. Public Review of the Draft Metropolitan Transportation Plan for 2035: Director Cabaldon briefed the Board on the Transportation Committee's discussion. He provided a brief history of the MTP2035 and the importance of releasing the document for public review. Matt Carpenter, SACOG staff outlined the changes between this MTP and the previous draft of the report that was presented to the committees. Gene Endicott, Sacramento Metro Chamber of Commerce acknowledged the work that went into the plan. It was moved, seconded (Schrader/Miklos) and passed by unanimous vote that:

THE SACOG BOARD RELEASE THE DRAFT METOPOLITAN TRANSPORTATION PLAN (MTP2035) FOR A 45-DAY PUBLIC REVIEW PERIOD FROM NOVEMBER 5, 2007 – DECEMBER 20, 2007

12. Draft Program Environmental Impact Report on the Metropolitan Transportation Plan for 2035: Debra Jones, SACOG staff presented the report. She outlined the changes between this EIR and the previous draft of the report that was presented to the committees. It was moved, seconded (Flory/Barrington) and passed by unanimous vote that:

THE SACOG BOARD RELEASE THE DRAFT PROGRAM ENVIRONMENTAL IMPACT REPORT FOR A 45-DAY PUBLIC REVIEW PERIOD FROM NOVEMBER 5, 2007 – DECEMBER 20, 2007

13. Draft List of Transportation Control Measures for Inclusion in the Implementation Plan for Air Quality Attainment: Jason Crow, SACOG staff presented the report. Larry Greene, SMAQMD Executive Director discussed the implications of the TCMs on the region's air quality. It was moved, seconded (Dickinson/Cosgrove) and passed by unanimous vote that:

THE SACOG BOARD ADOPT THE TRANSPORTATON CONTROL MEASURES AS SHOWN IN ATTACHMENT A OF THE STAFF REPORT FOR INCLUSION IN THE STATE IMPLEMENTATION PLAN FOR AIR QUALITY ATTAINMENT.

14. Regional Housing Needs Allocation (RHNA) – Requests for Revisions: Mr. Hough, SACOG Director of Community Planning and Operations presented the staff report. John Sprague, City of Roseville Community Development Director requested that the Board approve the City's request for revision. It was moved, seconded (Miklos/Schrader) (Rockholm, Gray oppose) and passed by majority vote that:

THE SACOG BOARD DENY ALL REQUESTS FOR REVISIONS TO THE ALLOCATIONS; ESTABLISH DECEMBER 14 , 2007 AS THE DEADLINE FOR JURISDICTIONS TO APPEAL ON THEIR HOUSING NEEDS ALLOCATION; AND SCHEDULE JANUARY 18, 2008 FOR THE PUBLIC HEARING ON APPEALS.

15. Revised Regional Housing Needs Allocation and Update on AB 1259: Mr. Hough, SACOG Director of Community Planning and Operations presented the staff report. It was moved, seconded (Schrader/Budge) (Gray oppose) and passed by majority vote that:

THE SACOG BOARD RELEASE THE REVISED REGIONAL HOUSING NEEDS ALLOCATION BASED ON THE REVISED REGIONAL HOUSING NEEDS DETERMINATION AND THE ADOPTED REGIONAL HOUSING NEEDS ALLOCATION METHODOLOGY.

Paratransit, Inc. Board Appointments and Changes to the Paratransit, Inc. By-laws: Director Hammond requested that this item be continued to the next regularly scheduled Board meeting. It was moved, seconded (Hammond/Miklos) and passed by unanimous vote that:

THE SACOG BOARD CONTINUE THIS ITEM UNTIL THE DECEMBER 20, 2007 SACOG BOARD MEETING.

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

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

Executive Director's Report: Mike McKeever updated the Board members on recent activities that were not included on today's agenda.

Adjournment: The meeting was adjourned at 11:16 a.m.

Approved By:

Attest:

Rusty Dupray
Chair

Mike McKeever
Executive Director

Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in a special session on November 29, 2007 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 6:00 p.m.

Call To Order: Chair Dupray called the meeting to order at 6:09 p.m.

Roll Call:

Present: Directors Aguirre-Curry, Asmundson, Bruins, Budge, Clare, Colvin, Cooper, Cosgrove, Dickinson, Flory, Hammond, Hanley, Hill, Miklos, Thomson, Ex-officio Member Lewis and Chair Dupray

Absent: Directors Barrington, Billeci, Blackmun, Cabaldon, Corsaut, Fargo, Fortino, Gray, MacGlashan, McBride, Peters, Rockholm, Scherer, Schrader and Silva

Public Communications: Mike Barnbaum addressed the board.

1. Public Review of the Draft Metropolitan Transportation Plan for 2035 and Draft Program Environmental Impact Report on the Metropolitan Transportation Plan for 2035: Matt Carpenter, SACOG staff presented a brief staff report on these two items. Chair Dupray opened the public hearing. Mike Barnbaum, Kenneth Sanchez (U.S. Fish & Wildlife Service), Kathleen Willoughby, Bob Holderness and Jim Kempton (Clean & Sober Transitional Living) gave comments on the MTP. The public hearing was closed. No action was taken at this time. All public comments will be provided to the Board at the January 18 Board retreat for consideration prior to taking final action on the MTP.

Adjournment: The meeting was adjourned at 6:31 p.m.

Approved By:

Attest:

Rusty Dupray
Chair

Mike McKeever
Executive Director