



SACOG Board of Directors

Thursday, December 20, 2007 – 9:00 a.m. to 12:00 noon

SACOG Salutes: SACOG's 2007 Regional Awards ceremony will be held at 9:00 a.m. with the reception beginning at 8:15 a.m. The SACOG Board of Directors Meeting will follow.

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.)

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

1. Minutes of the October 29, 2007 and November 29, 2007 Special Meetings
2. Transportation Development Act Claims for City of West Sacramento, City of Wheatland and City of Yuba City
3. Overall Work Program Amendment #2
4. Authorization to Submit Grant Application for Caltrans Blueprint Planning Grant Program
5. Proposals for Caltrans Discretionary Grants FY 2008-09

Action Items: ◀

6. State Advocacy Strategy for 2008 (Ms. Sloan)
7. Federal Advocacy Strategy for 2008 (Ms. Sloan)
8. Trade Corridor Improvement Fund and Project Submittal (Mr. Crow)
9. Public Hearing on Draft Metropolitan Transportation Plan 2035 (Mr. Carpenter)
10. Public Hearing on Draft Program Environmental Impact Report (Mr. Carpenter)
11. 2008 Board Chair and Vice-Chair (Director Clare)

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

Closed Session:

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Sec 54957
Title: Executive Director (Mr. Trost)

Action Item: ◀

13. Consideration of Adjustments to Executive Director's Salary (Mr. Trost)

Reports:

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

Adjournment: To ensure a quorum, we request board members schedule this meeting until 12:00 noon. The next meeting of the SACOG Board will be held on **January 18, 2008** at 9:00 a.m. followed by a SACOG Board retreat at Catta Verdera Country Club, located at 1111 Catta Verdera, Lincoln, CA.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever
Executive Director

Rusty Dupray
Chair

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