



SACOG Board of Directors

**Item #08-1-1
Consent**

January 11, 2008

Minutes of the December 20, 2007 Board Meeting

Issue: The SACOG Board of Directors met on December 10, 2007 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the December 20, 2007 meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachments

Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in a regular session on December 20, 2007 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

SACOG Salutes: SACOG's 2007 Regional Awards ceremony began at 9:00 a.m.

Call To Order: Chair Dupray called the meeting to order at 10:11 a.m.

Roll Call:

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

Absent: Directors Asmundson, Blackmun, Hanley and Rockholm

Public Communications: Don Troutman and Jim Kempton, Clean & Sober Transition House addressed the Board regarding Sacramento Regional Transit District's Route 24.

Consent Calendar: It was moved, seconded (Cabaldon/Barrington) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the October 29, 2007 (amended) 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: Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Miklos/Hammond) and passed by unanimous vote that:

THE SACOG BOARD APPROVE SUPPORT FOR SEVEN POLICY AREAS: INFRASTRUCTURE BONDS, GOODS MOVEMENT, LAND USE & CEQA REFORM, CLIMATE CHANGE/AIR QUALITY, TRANSPORTATION FUNDING, PROJECT DELIVERY AND FLOOD MANAGEMENT AS DIRECTION FOR STAFF AND SACOG'S LOBBYIST TO ADVOCATE ON THE BOARD'S BEHALF IN 2008.

7. FEDERAL ADVOCACY STRATEGY FOR 2008: Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Hammond/Clare) and passed by unanimous vote that:

THE SACOG BOARD APPROVE SUPPORT FOR SEVEN POLICY AREAS: RAIL RELOCATION, DISCRETIONARY TRANSIT FUNDING, BLUEPRINT IMPLEMENTATION, SAFETEA-LU REAUTHORIZATION, CLIMATE CHANGE/AIR QUALITY AND AMTRAK/CAPITOL CORRIDOR AS DIRECTION FOR STAFF AND SACOG'S LOBBYIST TO ADVOCATE ON THE BOARD'S BEHALF IN 2008.

8. TRADE CORRIDOR IMPROVEMENT FUND AND PROJECT SUBMITTAL: Jason Crow, SACOG staff presented the staff report. It was moved, seconded (Cabaldon/Fargo) and passed by unanimous vote that:

THE SACOG BOARD ENDORSE THE "NORTHERN CALIFORNIA TRADE PROJECTS" LIST AND ASK THE PROJECT SPONSORS TO APPLY TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR FUNDING UNDER THE TRADE CORRIDOR IMPROVEMENT FUND PROGRAM WITH SACOG SUPPORT.

9. PUBLIC HEARING ON DRAFT METROPOLITAN TRANSPORTATION PLAN 2035: Matt Carpenter, SACOG staff presented the staff report. Chair Dupray opened the public hearing. John Deter, ECOS spoke before the Board. No one else appeared to speak; thereafter the public hearing was closed. It was moved, seconded (Miklos/Cooper) and passed by unanimous vote that:

THE SACOG BOARD CLOSE THE 45-DAY PUBLIC REVIEW PERIOD ON THE DRAFT METROPOLITAN TRANSPORTATION PLAN 2035 AT THE END OF THE BUSINESS HOURS ON THIS DAY.

10. PUBLIC HEARING ON DRAFT PROGRAM ENVIRONMENTAL IMPACT REPORT: Chair Dupray opened the public hearing. No one appeared to speak; thereafter the public hearing was closed. It was moved, seconded (Flory/Schrader) and passed by unanimous vote that:

THE SACOG BOARD CLOSE THE 45-DAY PUBLIC REVIEW PERIOD FOR THE ENVIRONMENTAL IMPACT REPORT ON THE DRAFT METROPOLITAN TRANSPORTATION PLAN 2035 AT THE END OF THE BUSINESS HOURS THIS DAY.

11. 2008 BOARD CHAIR AND VICE-CHAIR: Director Clare, Chair of the Nominating Committee announced that the committee recommends the appointment of Tom Cosgrove as 2008 SACOG Chair and Helen Thomson as 2008 SACOG Vice-Chair. It was moved, seconded (Schrader/Flory) and passed by unanimous vote that:

THE SACOG BOARD APPOINT TOM COSGROVE AS 2008 SACOG CHAIR AND HELEN THOMSON AS 2008 SACOG VICE-CHAIR.

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: The Board moved into closed session at 11:00 a.m. The Board reconvened into open session at 11:12 a.m. No reportable action from Closed Session.
13. CONSIDERATION OF ADJUSTMENTS TO EXECUTIVE DIRECTOR'S SALARY: SACOG legal council Christy Layton presented the report. It was moved, seconded (Schrader/Flory) and passed by unanimous vote that:

THE SACOG BOARD APPROVE THE AMENDMENT TO THE EXECUTIVE DIRECTOR MIKE MCKEEVER'S EMPLOYMENT AGREEMENT AND AUTHORIZED THE CHAIR TO SIGN SAID AGREEMENT.

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

Board Members' Report: Board members did not have any reports.

Executive Director's Report: Mike McKeever updated the Board members on recent activities that were not included on today's agenda and reminded the Board that the regular January board meeting will be held on Friday, January 18, 2008 rather than Thursday, January 17, 2008

Adjournment: The meeting was adjourned at 11:15 a.m.

Approved By:

Attest:

Rusty Dupray
Chair

Mike McKeever
Executive Director