



SACOG Board of Directors

Thursday, February 21, 2008 – 9:00 a.m.

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, Budge, Cabaldon, Clare, Colvin, Cooper, Corsaut, Dickinson, Dupray, Fargo, Flory, Gray, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Rockholm, Scherer, Schrader, Shelby, Silva, Thomson and Chair Cosgrove

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 January 18, 2008 SACOG Board Meeting and Retreat
2. Overall Work Program Amendment #3
3. Consultant Selection for Career Planning Assistance
4. Revised Findings of Apportionment for Sutter County for Fiscal Year 2007-08
5. Local Transportation Fund Findings of Apportionment for Fiscal Year 2008-09
6. Authorization to Extend the Funding for the Caltraction Project
7. Master Fund Transfer Agreements with Caltrans for Various State and Federal Funding Sources
8. Participation in the California Public Employees Retirement System Post Retirement Benefit Program
9. Fiscal Year 2007-08 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
10. Federal Fiscal Year 2007 and 2008 SACOG/Caltrans Guidelines and Scoring Criteria for the Federal Transit Administration Section 5316/Jobs Access Reverse Commute and Section 5317/New Freedom Funding
11. Transportation Demand Management Funding Program Guidelines
12. Land Use Model Development Sole-Source Consultant Selection
13. Transportation Development Act Claim for the City of Folsom

Action Items: ◀

14. Cost Savings on Yuba County Route 70 Freeway Project (Mr. Hathaway)
15. Adoption of Proposed Final Regional Housing Needs Plan (Mr. Chew)
16. Recommendations for the 2008 State Transportation Improvement Program and Other Programming (Mr. Hathaway)

Workshop:

17. Board Discussion on Climate Change Event Held at CSUS and Its Implication for SACOG and the Work of the Climate & Air Quality Committee (Chair Cosgrove)

Reports:

18. Chair's Report (Chair Cosgrove)
19. Board Members' Report
20. 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 March 20, 2008 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever
Executive Director

Tom Cosgrove
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.