



## **SACOG Board of Directors**

**Item #08-3-1  
Consent**

March 13, 2008

### **Minutes of the February 21, 2008 Board Meeting**

**Issue:** The SACOG Board of Directors met on February 21, 2008 for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the February 21, 2008 Board meeting.

Approved by:

Mike McKeever  
Executive Director

MM:ef

Attachments

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## **Sacramento Area Council of Governments**

### **Action Minutes**

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The SACOG Board of Directors met in a regular session on February 21, 2008 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

**Call To Order:** Chair Cosgrove called the meeting to order at 9:07 a.m.

#### **Roll Call:**

Present: Directors Anderson, Asmundson, Barrington, Billeci, Blackmun, Budge, Cabaldon, Clare, Colvin, Cooper, Dickinson, Dupray, Fargo, Flory, Gray, Hammond, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, Rockholm, Schrader, Shelby, Thomson, Ex-Officio Member Jones and Chair Cosgrove

Absent: Directors Hanley, Scherer, and Silva

**Public Communications:** No one appeared to speak before the board.

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

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:**

**Cost Savings on Yuba County Route 70 Freeway Project:** Pete Hathaway, SACOG staff presented the staff report. It was moved, seconded (Miklos/Budge) and passed by unanimous vote that the:

**SACOG BOARD OF DIRECTORS REQUEST THAT CTC CREDIT BACK TO THE REGIONAL SHARE COST SAVINGS IN THE PROPORTIONAL AMOUNT THAT SACOG PROGRAMMED TO THIS PROJECT IN 2006 AND 2007 (26.8%) AND BACK TO CALTRANS THE PROPORTIONAL ADDITIONAL AMOUNTS IT PUT INTO THE PROJECT IN 2006 AND 2007 (73.2%).**

**Adoption of Proposed Final Regional Housing Needs Plan:** Greg Chew, SACOG staff presented the staff report. Chair Cosgrove opened the public hearing. No one appeared to speak before the Board; therefore, the public hearing was closed. It was moved, seconded (Flory/Budge) (Gray oppose) and passed by majority vote that the:

**SACOG BOARD OF DIRECTORS ADOPT TWO ITEMS: (1) THE REGIONAL HOUSING NEEDS PLAN TO COMPLETE THE REGIONAL HOUSING NEEDS ALLOCATION PROCESS, AND (2) THE PROPOSED DETAILS OF THE RHNA INCENTIVE PROGRAM.**

**Recommendations for the 2008 State Transportation Improvement Program and Other Programming:** Pete Hathaway, SACOG staff presented the staff report. Chair Cosgrove opened the public hearing. No one appeared to speak before the Board; therefore, the public hearing was closed. It was moved, seconded (Clare/Budge) and passed by unanimous vote that the:

**SACOG BOARD OF DIRECTORS APPROVE THE SUBMISSION OF PROJECTS FOR THE 2008 STIP AND OTHER PROGRAMMING TO THE CALIFORNIA TRANSPORTATION COMMITTEE (CTC) FOR INCLUSION IN THE 2008 STIP, AND DIRECTS STAFF TO PROCEED TO AMEND ALL THE PROJECTS INTO THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AT THE 2008 BOARD MEETING.**

## **Workshop:**

**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 presented the workshop.

Directors Hammond and Cabaldon arrived when this item was being presented.

## **Reports:**

**Chair's Report:** Chair Cosgrove had Mike McKeever, Executive Director announce that the CTC Reception will be held on March 12, 2008 from 6:00 to 8:00 p.m. at the Sheraton Grand Hotel.

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

**Executive Director's Report:** Mike McKeever reported that Matt Mahood, Sacramento Metropolitan Chamber represented SACOG at the CTC hearing in Oakland held on February 21, 2008 (Board day) and Chair Cosgrove will attend the CTC hearing in Fresno on Friday, February 22, 2008.

**Adjournment:** The meeting was adjourned at 10:12 a.m.

**Approved By:**

**Attest:**

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**Tom Cosgrove**  
**Chair**

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**Mike McKeever**  
**Executive Director**