

SACOG Board of Directors

Thursday, March 20, 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, Dickinson, Dupray, Fargo, Flory, Gray, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, 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*) **Approved**

1. Minutes of the February 21, 2008 SACOG Board Meeting
2. Amended Transportation Development Act Claim for Yuba-Sutter Authority
3. SACOG Guidelines for Distribution of Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) – Bond Funds
4. SECAT Funding for City of Sacramento Alternative Fuel Vehicle Infrastructure
5. Rural-Urban Connections Strategy Work Plan

Action Items: ◀

6. Certification of Metropolitan Transportation Plan 2035 Environmental Impact Report (Mr. Carpenter) **Approved with amendment to address Friends of Swainson Hawk's concern.**
7. Approval of Conformity Determination on the Metropolitan Transportation Plan 2035 (Mr. Crow) **Approved**
8. Adoption of Final Draft Metropolitan Transportation Plan for 2035 (Mr. Carpenter) **Approved with amendment to pg 3.3 and to replace the term "bridge" with river crossing.**
9. Authorize Release of the Draft Overall Work Program and Budget for Fiscal Year 2008-09 (Ms. Wilcox) **Approved**
10. Public Hearing and Approval of Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo and Yuba Counties and the Cities Therein (Mr. Coviello) **Approved**
11. Approval of 2007-09 Community Design Program Recommended Projects (Mr. Chew) **Approved**

Workshop:

12. Update on I-5 Boat Section Repair Project (Ms. Jones/Mr. Solak)

Reports:

13. Chair's Report (Chair Cosgrove)
14. Board Members' Report
15. 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 April 17, 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.