



SACOG Board of Directors

**Item #08-5-1
Consent**

May 22, 2008

Minutes of the April 17, 2008 Board Meeting

Issue: The SACOG Board of Directors met on April 17, 2008 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the April 17, 2008 Board meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachments

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Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on April 17, 2008 at Robbins Community Center located at 17540 Robbins Circle, Robbins, CA at 9:00 a.m.

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

Janet Alonso, Robbins Elementary 4-6th grade GATE teacher and her students gave a presentation on the history of Robbins. Roll was called at 9:36 a.m.

Roll Call:

Present: Directors Anderson, Asmundson, Barrington, Budge, Clare, Cooper, Dickinson, Dupray, Flory, Hill, Hodges, Kelley, McBride, Miklos, Schrader, Silva, Thomson, Ex-Officio Member Jones and Chair Cosgrove

Absent: Directors Billeci, Blackmun, Cabaldon, Fargo, Gray, Hammond, Hanley, MacGlashan, Peters, Resler, Rivas, Rockholm and Shelby

Public Communications: At Director Cabaldon's request, Terry Bassett, Executive Director of Yolo County Transportation District stated that the I-5 Boat Detour project funding to transit operators was inadequate.

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

1. Minutes of the March 20, 2008 SACOG Board Meeting
2. Transportation Development Act Claims: City of Davis 07/08, Amended City of Yuba City 07/08, Amended Yolo County 07/08, Amended City of Elk Grove 07/08
3. STARNET Systems Integrator Contract
4. STARNET Systems Engineering Contract Extension
5. SACOG Approval of Applications for Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account – Bond Funds
6. SACOG Guidelines and Applications for Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account – Bond Funds
7. Appointment of SACOG's Representative to Paratransit, Inc. Board of Directors
8. Request for Allocation and Extension of State Transit Improvement Program Funds
9. Review and Approve Overall Work Program Revision #4
10. Review and Release the Draft Budgets for the Non-Overall Work Program Activities
11. Consideration of SB 1662 (Cox) – Air Districts: Emission Reduction Offsets
12. Yuba County Memorandum of Understanding for Two Airport Land Use Compatibility Plans

Adjourn as SACOG, and convene as SAFE at 9:44 a.m.

Adjourn as SAFE, reconvene as SACOG at 9:45 a.m.

Action Items:

13. Draft Amendment #15 to the 2007/10 Metropolitan Transportation Improvement Program: Jose Luis Cáceres, SACOG staff presented the report. It was moved, seconded (Thomson/Hill) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS HOLD A PUBLIC HEARING AT THE MAY 1 TRANSPORTATION COMMITTEE MEETING AND THAT THE FINAL MTIP AMENDMENT #15 BE CONSIDERED AT THE MAY BOARD MEETING.

There were no reports by the Chair, Directors or Executive Director.

Adjournment: The meeting was adjourned at 10:00 a.m. and the Board continued on an agricultural tour of Sutter and Yuba Counties.

Approved By:

Attest:

Tom Cosgrove
Chair

Mike McKeever
Executive Director