



SACOG Board of Directors

**Item #08-9-1
Consent**

September 10, 2008

Minutes of the August 21, 2008 Board Meeting

Issue: The SACOG Board of Directors met on August 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 August 21, 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 August 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 9:05 a.m.

Present: Directors Anderson, Barrington, Billeci, Budge, Cabaldon, Clare, Cooper, Davies, Dickinson, Dupray, Fargo, Gray, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Schrader, Shelby, Silva, Yamada and Chair Cosgrove

Ex-Officio Member Pulverman

Absent: Directors Blackmun, Clare, and Scherer

Public Communications: Terry Davis, Sierra Club addressed the Board regarding increasing gas prices.

Presentations:

May Bike Month Awards: Individuals and organizations were presented awards by Chair Cosgrove.

Davis Bike Presentation: Tara Goddard, City of Davis, Bicycle and Pedestrian Coordinator gave the presentation.

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

1. Minutes of the May 29, 2008 SACOG Board Meeting
2. Transportation Development Act Claims: Cities of Elk Grove, Galt, Wheatland, Woodland and the Yuba Sutter Transit Authority
3. Resolution to accept Caltrans Funding to Update Airport Land Use Compatibility Plan Grant
4. Award of Universal Fare Card Implementation Study Contract
5. Transit Planning Technical Assistance for Yuba Sutter Transit Contract
6. Programming Recommendations for Federal Transit Administration Section 5310 (Elderly and Disabled Transportation) Capital Grants
7. 2009 Project Delivery Plan Process
8. Transportation Demand Management Tier 2 Funding Program
9. Fiscal Year 2008 Federal Transit Administration Section 5308 Clean Fuels Program Grant Application
10. Forwarding List of Transportation Control Measures to Air District
11. Funding and Qualification Modifications to the SECAT Program
12. Records Management Policy and Document Retention Schedule
13. Public Records Disclosure Policy
14. Revised Fixed Assets Policy
15. Draft 2009/12 Metropolitan Transportation Improvement Plan and Associated Air Quality Conformity Determination

Action Items:

Directors MacGlashan and Rockholm left the meeting prior to this item.

SB375 (Steinberg) – Transportation planning: travel demand models: Mr. McKeever presented the staff report. Board members commented on the work put into the bill which has evolved into an excellent piece of work. It was moved, seconded (Cabaldon/Fargo) and passed by majority vote (Hanley oppose) that the:

SACOG BOARD OF DIRECTORS SUPPORT SB 375 (STEINBERG)

Directors MacGlashan and Rockholm rejoined the meeting prior to the next item.

AB 2168 (Jones) – Farm Stands: Direct Marketing: Retail Food: Ms. Sloan presented the staff report. It was moved, seconded (McBride/Budge) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS SUPPORT AB 2168 (JONES)

AB 842 (Jones) – Regional Plans: Traffic Reduction: Ms. Sloan presented the staff report. It was moved, seconded (Hammond/Yamada) and passed by majority (Budge, Dupray, Gray, Hanley, Peters and Saylor oppose) (Cabaldon abstain) that the:

SACOG BOARD OF DIRECTORS SUPPORT AB 842 (JONES)

SB 1561 (Steinberg) – Sacramento Regional Transit District: Prohibition Orders: Ms. Sloan presented the staff report. It was moved, seconded (MacGlashan/Dickinson) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS SUPPORT SB 1561 (STEINBERG)

AB 3021 (Nava) – California Transportation Financing Authority: Ms. Sloan presented the staff report. A motion to oppose AB 3021 was made. A substitute motion to remain neutral was moved, seconded (Yamada/Hammond) and passed by majority vote (Budge, Davies, Shelby and Peters oppose) that the:

SACOG BOARD OF DIRECTORS TAKE A NEUTRAL POSITION ON AB 3021 (NAVA)

Community Design Program Administration Policies and De-Programming Projects: Mr. Chew presented the staff report. It was moved, seconded (Peters/Budge) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPROVE THE COMMUNITY DESIGN PROGRAM ADMINISTRATION POLICIES AND DE-PROGRAMMING PROJECTS

California Consensus Principles for SAFETEA-LU Reauthorization: Mr. McKeever and Mr. Hathaway presented the staff report. It was moved, seconded (Davies/Cabaldon) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPROVE CALIFORNIA CONSENSUS PRINCIPLES FOR SAFETEA-LU REAUTHORIZATION

Workshop:

Presentation of Regional Form-Based Code Handbook: Mr. Chew presented the handbook to the Board members.

Reports:

Chair's Report: Chair Cosgrove reminded board members that the next meeting will be held in Yolo County followed by the Yolo County agricultural tour. Chair Cosgrove encouraged all board members to attend.

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

Executive Director's Report: Mr. McKeever had nothing to report

Adjournment: The meeting was adjourned at 11:32 a.m.

Approved By:

Attest:

Tom Cosgrove
Chair

Mike McKeever
Executive Director