



**Item #08-9-8
Consent**

SACOG Board of Directors

September 10, 2008

Authorize Appointment to Regular Position for Transportation Planning Manager

Issue: Whether to authorize changing the status of Matt Carpenter, Transportation Planning Manager, from Acting to Regular.

Recommendation: Because there was no quorum, the Government Relations & Public Affairs Committee did not take an official vote, but it was the consensus of those attending that they recommend that the Board authorize the Executive Director to appoint Matt Carpenter to the regular position of Transportation Planning Manager effective October 1, 2008.

Committee Action/Discussion: Effective October 1, 2007, after consultation with Board leadership, Matt Carpenter was appointed to Acting Transportation Planning Manager and signed an at-will employment agreement. The Personnel Rules require Board authorization for an “acting” appointment to be made “regular.” Such authorization is to be made after one year of satisfactory performance in the acting position. Throughout this year, Mr. Carpenter has accepted additional responsibilities and duties and has carried them out in an excellent manner.

Approved by:

Mike McKeever
Executive Director

MM:KH:ts

Key Staff: Kenneth Hough, Director of Community Planning & Operations, (916) 340-6229

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