



SACOG Board of Directors

**Item #08-11-1
Consent**

November 5, 2008

Minutes of the September 18 and October 24 Board Meetings

Issue: The SACOG Board of Directors met on September 18 and October 24 for regular SACOG Board meetings.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the September 18 and October 24 Board meetings.

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 September 18, 2008 at the International House, 10 College Park, Davis, CA at 9:00 a.m.

Call To Order: Chair Cosgrove called the meeting to order at 9:15 a.m.

Present: Directors Anderson, Barrington, Billeci, Budge, Cabaldon, Cooper, Davies, Dickinson, Gray, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Saylor, Silva, Thomson and Chair Cosgrove

Absent: Directors Blackmun, Clare, Dupray, Fargo, Hammond, Hanley, Rockholm, Scherer, Schrader, Shelby and Ex-Officio Member Jones

Public Communications: No one appeared to speak before the Board.

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

1. Approve Minutes of the August 21, 2008 SACOG Board Meeting
2. Approve Transportation Development Act Claims: Yuba County 2008-2009, Yolo County Transit District 2007-2008, Sacramento County 2007-2008, Elk Grove Amended 2007-2008, Folsom Amended 2007-2008, Paratransit Inc. Amended 2007-2008
3. Approve Greenhouse Gas Regional Inventory Protocol
4. Authorize Appointment of SACOG's Representative to the Paratransit, Inc. Board of Directors
5. Authorize Executive Director to Negotiate and Sign Memorandum of Understanding with Sacramento County Re: Sacramento International Airport ALUCP Update
6. Authorize Revision of Overall Work Program for Fiscal Year 2008-09
7. Approve Findings of Apportionment for Sutter County for Fiscal Year 2008-09
8. Authorize Appointment to Regular Position for Transportation Planning Manager

Action Items:

Authorize Setting a Policy for Funding of Transit Projects with Proposition 1B Bond Funds. Mr. Hatahway, SACOG staff presented the report. It was moved, seconded (Silva/Budge) and passed by unanimous vote that the:

**SACOG BOARD OF DIRECTORS SET A POLITY FOR FUNDING OF TRANSIT
PROJECTS WITH PROPOSITION 1B BOND FUNDS**

Workshop:

Goods Movement Study: Mr. Crow introduced Dan Smith of the Tioga Group who provided an update and highlighted some key findings on a goods movement action plan.

Reports:

Chair's Report: Chair Cosgrove reminded board members that the Yolo County agricultural tour will begin after adjournment of the Board meeting and 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 9:58 a.m.

Approved By:

Attest:

Tom Cosgrove
Chair

Mike McKeever
Executive Director

Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on October 24, 2008 at the Apple Mountain Golf Resort, 3455 Carson Road, Camino, CA at 9:00 a.m.

Call To Order: Chair Cosgrove called the meeting to order at 9:22 a.m.

Present: Directors Anderson, Barrington, Bruins, Budge, Clare, Cooper, Dickinson, Dupray, Hanley, Hill, Hodges, MacGlashan, Resler, Rivas, Schrader, Chair Cosgrove and Ex-Officio Member Jones

Absent: Directors Billeci, Blackmun, Cabaldon, Davies, Fargo, Gray, Hammond, McBride, Miklos, Peters, Rockholm, Saylor, Scherer, Silva and Thomson,

Public Communications: No one appeared to speak before the Board.

Consent Calendar: Due to lack of a quorum the following Consent Items were deferred until the November 13th board meeting:

9. Minutes of the September 18, 2008 SACOG Board Meeting
10. Transportation Development Act Claim: City of West Sacramento and County of Yolo
11. Line-Haul Class 8 Diesel Hybrid Truck Demonstration under SECAT
12. Re-Programming De-Programmed Community Design Funds
13. Submitting Grant Application for Caltrans Blueprint Planning Grant Program
14. Release of Request for Proposals for Aerial Imagery Collection
15. Contract for Mobility and Travel Training
16. Agricultural Worker Transportation Program Grant Application

Adjourned as SACOG at 9:24 a.m. and sat as Capitol Valley Regional SAFE
Reconvened as SACOG at 9:25 a.m.

Workshop:

Corp of Engineers Enhanced Funding for Natural Resources Data Development and Planning:

Stacey McKinley updated the Board on the Corp of Engineers Enhanced Funding Project.

Reports: There was nothing to report.

Adjournment: The meeting was adjourned at 9:52 a.m.

Approved By:

Attest:

Tom Cosgrove
Chair

Mike McKeever
Executive Director