



Government Relations & Public Affairs Committee

Monday, December 8, 2008 at 1:00 p.m.

Roll Call: Directors Cosgrove, Davies, Miklos, Scherer, Shelby, Vice Chair Hammond and Chair Cooper

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

Consent:

1. Minutes of the November 3, 2008 Meeting ◀
2. Contract for State Advocacy Services ◀ (Ms. Sloan)
3. Contract Renewal for Federal Advocacy Services ◀ (Ms. Sloan)

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

Action:

4. State Advocacy Plan for 2009 ◀ (Ms. Sloan)
5. Federal Advocacy Plan for 2009 ◀ (Ms. Sloan)
6. Potential Economic Stimulus Funding ◀ (Mr. Woods)

Information:

7. Summer Travel Behavior Change Campaign Summary (Ms. Sloan)
8. Public Participation Plan Annual Amendment Update (Ms. Sloan)
9. Other Matters
10. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Jim Cooper
Chair

cc: Carpenter, Garry, Hathaway, Hough, Sloan, Tilton, Wilcox, Woods

Next committee meeting: February 9, 2009

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