



SACOG Board of Directors

**Item #08-12-1
Consent**

December 10, 2008

Minutes of the November 14, 2008 and Amendment to Minutes of May 15, 2008 Meetings

Issue: The SACOG Board of Directors met on November 14, 2008 for a regular SACOG Board meeting. In addition the minutes of the May 15, 2008 need amending to include items that were approved but inadvertently left off the minutes.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the November 14 and amended Minutes of the May 15 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 November 13, 2008 at the Placer County Transportation Planning Commission, 299 Nevada Street, Auburn, CA at 9:00 a.m.

Call To Order: Chair Cosgrove called the meeting to order at 9:01 a.m.

Present: Directors Anderson, Barrington, Blackmun, Budge*, Clare, Cooper, Davies, Dickinson*, Dupray, Fargo, Hagen, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Peters, Resler, Saylor, Scherer, Schrader, Thomson, Cosgrove.

Absent: Directors Biilleci, Cabaldon, Gray, Miklos, Rockholm, Shelby, Silva

*Arrived as noted below

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

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

1. Minutes of the September 18 and October 24, 2008, SACOG Board Meetings
2. Transportation Development Act Claims for the City of Citrus Heights, the County of Yolo, and the City of West Sacramento
3. Line-Haul Class 8 Diesel Hybrid Truck Demonstration under SECAT
4. Re-Programming De-Programmed Community Design Funds
5. Submitting Grant Application for Caltrans Blueprint Planning Grant Program
6. Endorse the Board Chair's Release of Request for Proposals for Aerial Imagery Collection
7. Contract for Mobility and Travel Training
8. Agricultural Worker Transportation Program Grant Application
9. SACOG Board of Directors and Committee Schedules for 2009
10. Deferred Compensation for One Employee
11. Overall Work Program Revision #2 for Fiscal Year 2008-09
12. Caltrans Grant for Yuba County Airport Land Use Compatibility Plan Update
13. Revised Findings of Apportionment for Sacramento County for Fiscal Year 2008-09
14. Final Allocation of State Transit Assistance Funds for Fiscal Year 2008-09
15. Submission of Grant Application for U.S. EPA Grant for Climate Enhancements to the I-PLACE³S Model

*Directors Budge and Dickinson arrived after the Consent Calendar.

Adjourn as SACOG and convene as SAFE at 9:12 a.m. Adjourn as SAFE, reconvene as SACOG at 9:13 a.m.

Action Items:

Approve Selection of a New Vendor for Commuter Club Website Development, Maintenance and Hosting: A.J. Tendick, SACOG staff presented the report. It was moved, seconded (Fargo/Hodges) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS AUTHORIZES THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH ECOLOGY AND ENVIRONMENT, INC. AS THE NEW COMMUTER CLUB VENDOR.

Approve City of Elk Grove Amended Application for Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account – Bond Funds: Ed Coviello, SACOG staff presented the report. It was moved, seconded (Dupray/Hammond) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS ADOPT RESOLUTION 69-2008: APPROVING THE TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT AMENDED FUNDING REQUEST FOR THE CITY OF ELK GROVE FOR FY 2007-08 IN THE AMOUNT OF \$105,334.

Reports: There was nothing to report.

Farewell to Director Fargo: The SACOG board expressed their gratitude to Mayor Heather Fargo for the exemplary service she gave to SACOG during her tenure as a SACOG Board Member and SACOG Chair.

Adjournment: The meeting was adjourned at 9:43 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 May 29, 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 9:08 a.m.

Roll Call:

Present: Directors Anderson, Asmundson, Blackmun, Budge, Clare, Cooper, Dickinson, Dupray, Hanley, Hill, Hodges, MacGlashan, McBride, Peters, Rivas, Silva, Thomson and Chair Cosgrove

Ex-Officio Member Sharon Scherzinger

Absent: Directors Barrington, Billeci, Cabaldon, Fargo, Gray, Hammond, Miklos, Resler, Rockholm, Scherer, Schrader, Shelby, and Silva

Public Communications:

Workshop:

Rural-Urban Connections Strategy (RUCS) Update: David Shabazian, SACOG staff and Director Dan Silva gave a powerpoint presentation of the Yuba-Sutter agricultural tour. Rebecca Sloan, SACOG staff discussed upcoming tours.

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

1. Minutes of the April 17, 2008 SACOG Board Meeting
2. Approve Transportation Development Act Claims: City of Live Oak 07-08, City of Davis Amended 06-07, County of Sutter 07-08, City of Yuba City 07-08, City of Sacramento 07-08, City of Elk Grove Amended 07-08, Sacramento Regional Transit District Amended 07-08, Sacramento Regional Transit District 08-09
3. Authorize the Release of SECAT Funds for School Bus Replacement
4. Approve Cooperative Agreements for Financial Services Related to the I-5 Closure
5. Approve a Contract to Richardson & Company for One Year of the Transportation Development Fund Financial Audits
6. Authorize Appointment to Regular Positions of Accountant III and Accountant I
7. Approve Overall Work Program Amendment #5
8. Adopt the Overall Work Program for Fiscal Year 2008-09
9. Adopt the Budgets for Non-OWP Cost Centers Fiscal Year 2008-09
10. Approve the State Transit Assistance Allocation for Fiscal Year 2008-09
11. Approved Revised Local Transportation Fund Findings of Apportionment for Various Counties
12. Supporting Position that State Greenhouse Gas Reductions For Transportation Sector Be Based on Regional and Not Local Targets

13. Authorize SACOG Joining the Climate Communities
14. Authorize SACOG Joining the Climate Registry
15. Approve Subrecipient Funding Agreements for Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Regional Funds
16. Approve EcoInteractive I-PLACE³S Maintenance Contract
- 17. Approve Consulting Contracts for the Rural Urban Connections Strategy**
- 18. Authorize Release of Request for Proposal for Update of Two Yuba County Airport Land Use Compatibility Plans**
- 19. Approve Process for Appointment of SACOG’s Representative to the Paratransit, Inc. Board of Directors**

Chair Cosgrove welcomed Pierre Rivas from the City of Placerville replacing Robby Colvin.

Adjourn as SACOG, and convene as SAFE at 9:55 a.m.
Adjourn as SAFE, reconvene as SACOG at 9:56 a.m.

Action Items:

20. PUBLIC HEARING AND APPROVAL OF AMENDMENT #15 TO THE 2007/10 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AND ASSOCIATED CONFORMITY DETERMINATION: Mr. Cáceres, SACOG staff presented the staff report. Chair Cosgrove opened the public hearing and no one appeared to speak. The public hearing was closed. The Board members discussed this item and requested clarification. It was moved, seconded (Thomson/Asmundson) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPROVE BOTH THE DRAFT METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN AMENDMENT #15 AND THE ACCOMPANYING DRAFT AIR QUALITY CONFORMITY DETERMINATION INCLUDING TECHNICAL EDITS.

21. APPROVE THE 2008 PROJECT DELIVERY PLAN: Peter Hathaway, SACOG staff presented the staff report. It was moved, seconded (Thomson/Asmundson) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPROVE THE 2008 PROJECT DELIVERY PLAN, INCLUDING BORROWING FUNDS FROM OTHER REGIONAL AGENCIES AS APPROPRIATE.

22. RECOMMENDATION OF SUPPORT OF AB 3034 (GALGANI AND MA) – SAFE, RELIABLE HIGH-SPEED PASSENGER TRAIN BOND ACT : Mike McKeever, SACOG Executive Director presented the staff report. Gene Endicott, spoke in support of AB 3034. It was moved, seconded (Budge/Gray) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS SUPPORT AB 3034: SAFE, RELIABLE HIGH-SPEED PASSENGER TRAIN BOND ACT.

23. AUTHORIZE SPENDING \$50,000 OF OUTREACH FUNDS FOR MULTI MODAL OUTREACH CAMPAIGN: Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Dupray/Peters) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO SPEND \$50,000 OF OUTREACH FUNDS FOR A MULTIMODAL PRINT CAMPAIGN.

24. AUTHORIZE CO-HOSTING SAFE ROUTES TO SCHOOL 2ND ANNUAL NATIONAL CONFERENCE: Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Asmundson/Hill) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS AUTHORIZE STAFF TO WORK WITH CALTRANS AND OTHER POTENTIAL CO-HOSTS TO SUBMIT A PROPOSAL TO HOST THE 2009 NATIONAL CONFERENCE IN SACRAMENTO.

Workshop:

Electronic Agenda Packets: Rochelle Tilton, SACOG staff presented the workshop. Questionnaires were distributed for board input.

Reports:

Chair's Report: Chair Cosgrove announced that the Sacramento region met their challenge of biking one million miles during the month of May.

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

Executive Director's Report: Mr. McKeever did not have anything to report.

Adjournment: The meeting was adjourned at 11:07 a.m.

Approved By:

Attest:

Tom Cosgrove
Chair

Mike McKeever
Executive Director