



SACOG Board of Directors

Thursday, December 18, 2008 – 9:00 a.m.

SACOG Salutes: SACOG's 2008 Regional Awards reception will begin at 8:15 with the awards beginning at 9:00 a.m. The SACOG Board of Directors Meeting will follow the awards ceremony.

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Anderson, Billeci, Blackmun, Budge, Cabaldon, Clare, Cooper, Davies, Dickinson, Dupray, Gray, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Schrader, Shelby, Silva, Thomson, Sacramento City Representative, Wheatland City Representative and Chair Cosgrove

Ex-Officio Member Jones

Public Communications: (Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.)

Introduction and Welcome of New Board Members (if applicable)

Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested)

1. Approve Minutes of the November 13, 2008 and amended Minutes of the May 15th SACOG Board Meetings
2. Approve Transportation Development Act Claims: City of Folsom (FY 2008-09), City of Woodland (FY 2008-09) and Sacramento Regional Transit District (FYS 2004-08, 2005-06, 2006-07, 2007-08, 2008-09)
3. Approval of Contract for State Advocacy Services
4. Approval of Contract Renewal for Federal Advocacy Services
5. Approval of Contract for Agricultural Worker Transportation Business Plan
6. Authorization for Contract Negotiation for Urban High-Resolution Imagery Project
7. Approval of 2008/2009 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
8. Endorsing Changes to Proposition 1B Project List

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 Items: ◀

9. 2009 Chair and Vice-Chair Nominations (Director Hill)
10. Review and Approve Proposed Approach: Economic Recovery Act (Mr. Woods)
11. Public Hearing and Approval of Draft Formal Metropolitan Transportation Improvement Program Amendment and Amendment #1 to the Metropolitan Transportation Plan 2035 (Mr. Caceres)
12. Resolutions Honoring Pete Hathaway and Ken Hough Upon Their Retirements (Chair Cosgrove)

Presentations: Recognition of outgoing Board members for exemplary service on the SACOG Board

Reports:

13. Chair's Report (Chair Cosgrove)
14. Board Members' Report
15. Executive Director's Report (Mr. McKeever)

Closed Session:

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Sec 54957
Title: Executive Director (Mr. Trost)

Adjournment: A farewell reception will be held in the River Rooms upon adjournment of the meeting. The next meeting of the SACOG Board will be held on Thursday, January 15, 2009 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever
Executive Director

Tom Cosgrove
Chair

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