



Amended 1/8/09

## Strategic Planning Committee

Monday, January 12, 2009 @ 10:00 a.m.

Roll Call: Directors Billeci, Cooper, Hammond, Hill, Peters, Thomson and Chair Cosgrove

### CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Government Code Sec 54957

Title: Executive Director (Mr. Trost)

1. Contract with Management Partners for Organizational Development Services ◀  
(Mr. McKeever)
2. Public Participation Plan Annual Amendment ◀ (Ms. Sloan)
3. State Advocacy Strategy for 2009 ◀ (Ms. Sloan)
4. Federal Advocacy Strategy for 2009 ◀ (Ms. Sloan)
5. Valley Vision Contract Renewal for RUCS ◀ (Ms. Sloan)
6. SACOG Guidelines and Applications for Distribution of Proposition 1B Transit  
System Safety, Security, and Disaster Response Account – Bond Funds ◀  
(Mr. Coviello)
7. Overall Work Program Amendment #3 ◀ (Ms. Wilcox)
8. Economic Stimulus Package ◀ (Mr. Crow)
9. State Budget Update (Mr. McKeever)
10. Transit Programming (Mr. Brown)
11. Amendment to Title & Salary Range for Clerk of the Board ◀ (Mr. McKeever)
12. Other Matters
13. Adjournment

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

Prepared by:

Mike McKeever  
Executive Director

Approved by:

Tom Cosgrove  
Chair

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