



SACOG Board of Directors

**Item #09-1-1
Consent**

January 8, 2009

Approve Minutes of the December 18, 2008 Meeting

Issue: The SACOG Board of Directors met on December 18, 2008 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the December 18, 2008 Board meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

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Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on December 18, 2008 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

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

Present: Directors Anderson, Billeci, Budge, Cabaldon, Clare, Cooper, Davies, Dickinson, Dupray, Gray, Hill, Hodges, Johnson*, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Schrader, Shelby, Silva, and Vice Chair Thomson

Absent: Directors Blackmun, Hammond, Hanley, and Chair Cosgrove

*Arrived as noted below

SACOG Salutes!: The SACOG Salutes! ceremony began at 9:00 a.m. and concluded at 10:02 a.m.

Public Communications: Mike Barnbaum appeared to speak before the Board regarding Universal Transit Cards.

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

1. Approve Minutes of the November 13, 2008 and Amendment to 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 a Contract for the 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. Endorse Changes to Proposition 1B Trade Corridors Improvement Funds Programming

Action Items:

9. 2009 Chair and Vice-Chair Nominations: Director Hill reported that the nominating committee (Directors Cabaldon, Peters and himself) met and are nominating Helen Thomson as 2009 Chair and Darryl Clare as 2009 Vice-Chair. It was moved, seconded (Dupray/Budge) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPOINTS HELEN THOMSON AS SACOG'S 2009 CHAIR AND DARRYL CLARE AS SACOG'S 2009 VICE-CHAIR.

10. Review and Approve Proposed Approach: Economic Recovery Act: Olin Woods, SACOG staff presented the report. Terry Preston, Walk Sacramento; Mike Barnbaum; Katherine M. Thompson, California Transit League, et al; and Walt Seifert, Sacramento Area Bicycle Advocates spoke before the board. It was moved, seconded (Cabaldon/Miklos) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS DIRECTS STAFF TO PREPARE A POLICY AND PROJECT LIST RELATED TO THE ECONOMIC RECOVERY ACT.

*Vice-Chair Thomson welcomed Kevin Johnson, newly appointed Mayor of the City of Sacramento to the SACOG Board of Directors.

11. Public Hearing and Approval of Final Draft Amendment #3 to the Metropolitan Transportation Improvement Program and Amendment #1 to the Metropolitan Transportation Plan 2035: Jose Luis Cáceres, SACOG staff presented the staff report. Vice-Chair Thomson opened the public hearing and no one appeared to speak. Thereafter, Vice-Chair Thomson closed the public hearing. It was moved, seconded (Hill/Budge) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPROVE THE FINAL DRAFT MTIP AND MTP AMENDMENTS AND ACCOMPANYING AIR QUALITY CONFORMITY DETERMINATION, INCLUDING TECHNICAL EDITS.

12. Resolutions Honoring Pete Hathaway and Ken Hough Upon Their Retirements: Vice-Chair Thomson and Director Cabaldon presented resolutions to Pete Hathaway and Ken Hough. It was moved, seconded (Schrader/Cabaldon) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS ADOPT RESOLUTIONS 73-2008 AND 74-2008 COMMENDING PETE HATHAWAY AND KEN HOUGH ON THEIR RETIREMENT.

Recognition of Outgoing Board members for exemplary service on the SACOG Board: Mike McKeever, SACOG Executive Director began the recognition of Rusty Dupray, Dan Silva and Don Schrader. Various board members also gave their thanks and well wishes to the outgoing board members.

Reports:

13. Chair's Report: Vice-Chair Thomson had nothing to report.
14. Board Members' Report: Board members updated the Board on regional issues.
15. Executive Director's Report: Mr. McKeever did not have anything to report.

Closed Session:

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Sec 54957
Title: Executive Director (Mr. Trost). There was nothing to report out of Closed Session.

Adjournment: The meeting was adjourned at 11:45 a.m. A farewell reception was held for outgoing Board members and staff following the adjournment.

Approved By:

Attest:

Helen Thomson
Vice-Chair

Mike McKeever
Executive Director