



## SACOG Board of Directors

Thursday, January 15, 2009 – 9:00 a.m.

*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, Budge, Cabaldon, Clare, Cooper, Davies, Dickinson, Gray, Hammond, Hanley, Hill, Hodges, Johnson, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Shelby, Thomson, Auburn City Representative, Wheatland City Representative, El Dorado County Representative, Sutter County Representative, Yuba County Representative and Chair Cosgrove

Ex-Officio Member Jones

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

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.)

Presentation: Recognition of 2008 Chair Cosgrove  
Induction of 2009 Chair and Vice-Chair

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 December 18, 2008 SACOG Board Meeting
2. Approve Amended Transportation Development Act Claim for the Yuba-Sutter Transit Authority
3. Approve Public Participation Plan Annual Amendment
4. Approve SACOG Guidelines and Applications for Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account – Bond Funds
5. Approve Overall Work Program Amendment #3
6. Approve Amendment to Classification Plan and Salary Schedule
7. Approve Valley Vision Contract Renewal for RUCS

Action Items: ◀

8. Approve Federal Advocacy Strategy for 2009 (Ms. Sloan)
9. Approve State Advocacy Strategy for 2009 (Ms. Sloan)

10. Approve Economic Stimulus Package (Mr. Crow)

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Government Code Sec 54957

Title: Executive Director (Mr. Trost)

Action Items: ◀

11. Approve Contract with Management Partners for Organizational Development Services (Mr. McKeever)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, February 19, 2009 at 9:00 a.m. in U.C. Davis Buehler Alumni Center located in Davis, Sacramento, CA.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Tom Cosgrove  
Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

*The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail ([sacog@sacog.org](mailto:sacog@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting.*