



**Item #09-2-1  
Action**

**Government Relations & Public Affairs Committee**

January 29, 2009

**Minutes of the December 8, 2008, Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on December 8, 2008.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the December 8, 2008, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Executive Director

MM:KLW:ts

Attachment

Key Staff: Karen Wilcox, Director of Finance, (916) 340-6210  
Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Government Relations & Public Affairs Committee met on December 8, 2008, in the Sacramento & American Rivers Rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:00 p.m.

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CALL TO ORDER: Chair Cooper called the meeting to order at 1:11 p.m.

ROLL CALL: Present: Directors Cosgrove, Davies, Miklos, Scherer, Vice Chair Hammond and Chair Cooper

Absent: Director Shelby

1. Minutes of the November 3, 2008, Meeting

Upon motion by Director Cosgrove, seconded by Vice-Chair Hammond, and unanimously carried, the minutes of the November 3, 2008, Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Consent Calendar: Upon motion by Director Miklos, seconded by Vice-Chair Hammond, and passed by unanimous vote, the following consent items were forwarded to the Board for approval:

1. Contract for State Advocacy Services
2. Contract Renewal for Federal Advocacy Services

3. Action Items: Upon motion by Director Miklos, seconded by Vice-Chair Hammond, and passed by unanimous vote, the following action items were forwarded to the Board for approval:

1. Federal Advocacy Plan for 2009
2. State Advocacy Plan for 2009
3. Potential Economic Stimulus Funding

4. Summer Travel Behavior Change Campaign Summary

The Committee received and discussed this item.

5. Public Participation Plan Annual Amendment

The Committee received and discussed this item.

6. Adjournment

The meeting adjourned at 2:13 p.m.