



Government Relations & Public Affairs Committee

Monday, February 9, 2009 at 1:00 p.m.

Roll Call: Directors Billeci, Cabaldon, Cosgrove, Davis, Roberts, Shelby Thomson, Chair Miklos and Chair Dickinson

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the December 8, 2008 Meeting ◀
2. Update on Potential Economic Recovery Act Funding ◀ (Mr. Woods)
3. Local Transportation Fund Findings of Apportionment for Fiscal Year 2009/10 ◀ (Ms. Wilcox)
4. Review and Accept the Annual SACOG Financial Reports ◀ (Ms. Wilcox)
5. Review and Accept the Annual Financial Reports for the Transportation Development Act Funds ◀ (Ms. Wilcox)
6. Endorsement of Climate Communities/ICLEI USA Blueprint ◀ (Ms Sloan)
7. Update on Regional Targets Advisory Committee (Mr. Garry)
8. Update on State Advocacy (Ms. Sloan)
9. Update on Federal Advocacy (Ms. Sloan)
10. Other Matters
11. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Roger Dickinson
Chair

Next committee meeting: March 9, 2009

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