



SACOG Board of Directors

**Item #09-2-1
Consent**

February 11, 2009

Approve Minutes of the January 15, 2009 Meeting

Issue: The SACOG Board of Directors met on January 15, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the January 15, 2009 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 January 15, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: 2008 Chair Cosgrove called the meeting to order at 9:06 a.m.

Present: Directors Anderson, Asmundson, Billeci, Blackmun, Budge, Cabaldon, Clare, Cooper, Cosgrove, Davies, Dickinson, Gray, Griego, Hammond, Hanley, Hill, Hodges, Johnson, Knight, MacGlashan, McBride, Montna, Peters, Resler, Rivas, Rockholm, Scherer, Shelby, West, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Miklos and Roberts

Public Communications: No one appeared to speak before the Board.

Presentation: Recognition of 2008 Chair Cosgrove: Director Cabaldon presented the plaque to 2008 Chair Cosgrove.

Induction of 2009 Chair and Vice-Chair: Outgoing Chair Cosgrove administered the Oath of Office to 2009 Chair Helen Thomson and 2009 Vice-Chair Darryl Clare. Thereafter the gavel was turned over to Chair Thomson.

Emergency Item: Authorize Executive Director to Give Signing Authority to Director: Chair Thomson announced that this emergency came up after the mailing of the agenda packet. It was moved, seconded (Budge/Gray) and passed by unanimous vote that the item is an emergency and the Board added the agenda item to the agenda.

Welcome of New Board Members: Chair Thomson welcomed John Knight-El Dorado County; Larry Montna-Sutter County; Mary Jane Griego-Yuba County and Rick West-Wheatland to the SACOG Board of Directors.

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Sec 54957 Title: Executive Director: The Board adjourned to closed session at 9:20 a.m. and reconvened in open session at 9:40 a.m. There was nothing to report.

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

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

Action Items:

8. **Authorize Executive Director to Give Signing Authority to Director:** Executive Director Mike McKeever presented the staff report. It was moved, seconded (Saylor/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTOR AUTHORIZE THE EXECUTIVE DIRECTOR TO GIVE SIGNING AUTHORITY TO A DIRECTOR

9. **Federal Advocacy Strategy for 2009:** Rebecca Sloan, SACOG staff presented the staff report along with Mike Miller from the Ferguson Group. It was moved, seconded (Saylor/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTOR APPROVE THE FEDERAL ADVOCACY PRINCIPLES AS AMENDED BY THE BOARD.

10. **State Advocacy Strategy for 2009:** Rebecca Sloan, SACOG staff presented the staff report along with Jack Molodanof from Molodanof Government Relations. It was moved, seconded (Gray/Hanley) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTOR APPROVE THE STATE ADVOCACY PRINCIPLES AS AMENDED BY THE BOARD.

11. **Economic Stimulus Package:** Jason Crow, SACOG staff presented the staff report. It was moved, seconded (Rockholm/Cabaldon) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTOR DIRECT STAFF TO CONTINUE TO MONITOR THE BILL AND CONTINUE TO UPDATE THE PROJECT LIST, AS WELL AS START TO DEVELOP A CLEAR AND TRANSPARENT PROCESS FOR SELECTING PROJECTS.

12. **Contract with Management Partners for Organizational Development Services:** Mike McKeever, Executive Director presented the staff report. It was moved, seconded (Hill/Dickinson) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTOR APPROVE THE CONTRACT WITH MANAGEMENT PARTNERS FOR ORGANIZATIONAL DEVELOPMENT SERVICES.

Reports:

13. Chair's Report: 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.

Adjournment: The meeting was adjourned at 11:04 a.m.

Approved By:

Helen Thomson
Chair

Attest:

Mike McKeever
Executive Director