



SACOG Board of Directors

Thursday, February 19, 2009 – 9:00 a.m.

U.C. Davis Buehler Alumni Center
One Shields Avenue
Davis, CA 95616



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, Cohn, Cosgrove, Davies, Davis, Dickinson, Gray, Griego, Hanley, Hill, Hodges, Johnson, Knight, MacGlashan, McBride, Miklos, Montna, Peters, Resler, Rivas, Roberts, Rockholm, Saylor, Scherer, Shelby, West, and Chair Thomson

Ex-Officio Member Jones

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.)

Welcome of New Board Members

Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested)

1. Approve Minutes of the January 15, 2009 SACOG Board Meeting
2. Approve Contract for High Occupancy Toll (HOT) Lane Feasibility Study
3. Authorize Local Transportation Fund Findings of Apportionment for Fiscal Year 2009/10

**Adjourn as SACOG, convene as SAFE (separate agenda attached)
Adjourn as SAFE, reconvene as SACOG**

Workshop:

4. Update on Federal Advocacy (Ms. Sloan)

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

Action Items: ◀

5. Approve Administrative Adjustment to Contract for Long Range Transit Plan Phases II/III (Mr. Brown)
6. Approve Programming of Transit Funds for Economic Recovery Act of 2009 (Mr. Brown)
7. Approve Approach and Project List for Stimulus Bill for Sacramento, Sutter, Yolo, and Yuba jurisdictions (Mr. Woods)
8. Public Hearing: Approve Amendment #5 to the 2009/12 Metropolitan Transportation Improvement Program and Accompanying Air Quality Conformity Determination (Mr. Cáceres)
9. Endorse Climate Communities/ICLEI USA Blueprint (Ms. Sloan)

Reports:

10. Chair's Report
11. Board Members' Report
12. Executive Director's Report

Adjournment: The 2009 SACOG Board retreat will follow the Board meeting. The next meeting of the SACOG Board will be held on Thursday, March 19, 2009 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever
Executive Director

Helen Thomson
Chair

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