



Item #09-3-1

## Government Relations & Public Affairs Committee Action

February 26, 2009

### Minutes of the February 9, 2009, Meeting

**Issue:** The Government Relations & Public Affairs Committee met on February 9, 2009.

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

**Discussion:** Attached are the minutes of the February 9, 2009, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Executive Director

MM:RS:pm

Attachment

Key Staff: 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 February 9, 2009, 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 Dickinson called the meeting to order at 1:09 p.m.

ROLL CALL: Present: Directors Cabaldon, Cosgrove, Davis, Shelby, McGowan (for Thomson), and Chair Dickinson

Absent: Directors Billeci, Johnson, Roberts, and Vice Chair Miklos

1. Minutes of the February 9, 2009, Meeting

Upon motion by Chair Dickinson, seconded by Director Cosgrove, and unanimously carried, the minutes of the December 8, 2008, Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Update on Potential Economic Recovery Act Funding

Upon motion by Director Cabaldon, seconded by Director Shelby, and unanimously carried (Cosgrove abstained), the Government Relations & Public Affairs Committee recommended that the Board direct staff to continue to refine the project list related to the Economic Recovery Act.

3. Consent Calendar: Upon motion by Director Cabaldon, seconded by Director Shelby, and passed by unanimous vote, the following consent items were forwarded to the Board for approval:

1. Local Transportation Fund Findings of Apportionment for Fiscal Year 2009/10
  2. Review and Accept the Annual SACOG Financial Reports
  3. Review and Accept the Annual Financial Reports for the Transportation Development Act Funds
  4. Endorsement of Climate Communities/ICLEI USA Blueprint
- Chair Dickinson requested staff to email Board members with information regarding a May 18 – 20 Climate Communities Local Governments Conference for Directors to share with their staffs.

4. Update on Regional Targets Advisory Committee

The committee received and discussed this item.

5. Update on State Advocacy

The committee received and discussed this item.

6. Update on Federal Advocacy

The committee received and discussed this item.

7. Other Matters

8. Adjournment

The meeting adjourned at 2:26 p.m.