



**Item #09-3-1  
Consent**

**SACOG Board of Directors**

March 12, 2009

**Approve Minutes of the February 19, 2009 SACOG Board Meeting**

**Issue:** The SACOG Board of Directors met on February 19, 2009 for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the February 19, 2009 SACOG Board meeting.

Approved by:

Mike McKeever  
Executive Director

MM:rt

Attachment

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## **Sacramento Area Council of Governments**

### **Action Minutes**

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The SACOG Board of Directors met in regular session on February 19, 2009 at the U.C. Davis Buehler Alumni Center located at One Shields Avenue, Davis, CA at 9:00 a.m.

**Call To Order:** Chair Thomson called the meeting to order at 9:12 a.m.

**Present:** Directors Anderson, Budge, Cabaldon, Clare, Cohn, Cosgrove, Davies, Davis, Dickinson, Gray, Hill, Knight, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Shelby, Chair Thomson and Ex-Officio Member Jones

**Absent:** Directors Billeci, Griego, Hanley, Hodges, Johnson, Montna, Roberts and West

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

**Welcome of New Board Members:** Chair Thomson welcomed Gary Davis-Elk Grove and Steve Cohn-Sacramento to the SACOG Board of Directors.

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

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

### **Workshop:**

4. **Update on Federal Advocacy:** Rebecca Sloan, SACOG staff gave an update on the federal advocacy and the trip to Washington D.C.

### **Action Items:**

5. **Administrative Adjustment to Contract for Long Range Transit Plan Phases II/III:** Jim Brown, SACOG staff presented the staff report. It was moved, seconded (Cabaldon/Budge) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTOR APPROVE A SOLE SOURCE CONTRACT FOR PHASES II/III OF THE LONG-RANGE TRANSIT PLAN WITH TRANSIT RESOURCE CENTER (TRC) AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A FINAL SCOPE OF WORK AND EXECUTE A CONTRACT WITH TRC IN AN AMOUNT NOT TO EXCEED \$97,500.**

6. **Programming of Transit Funds for Economic Recovery Act of 2009:** Jim Brown, SACOG staff presented the staff report. It was moved, seconded (Cabaldon/Budge) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS DEFER FURTHER ACTION ON THIS ITEM UNTIL THE MARCH BOARD MEETING TO ALLOW TIME FOR STAFF TO INCORPORATE NEW INFORMATION ON THE FUNDING AMOUNT AVAILABLE AND MEET WITH THE TRANSIT COORDINATING COMMITTEE TO FINALIZE THE STAFF RECOMMENDATION.**

7. **Approve Approach and Project List for Stimulus Bill for Sacramento, Sutter, Yolo, and Yuba Jurisdictions:** Olin Woods, SACOG staff presented the staff report. The board spent a great deal of time discussing recommendation 5 which was whether or not the Board should revise its current policy of distributing Rehabilitation funds to Sacramento, Sutter, Yolo, and Yuba jurisdictions on a population basis or to change to a 75% population/25% lane mile basis. Based on this discussion, the Board opted to consider recommendations 1-4 separately from recommendation 5. Azadeh Dougherty spoke to the formula allocation for road rehabilitation funds stating that changing the formula would make a large impact on the City of Sacramento.

It was moved, seconded (Clare/Budge) to change the policy to a 75% population/25% lane mile basis. The motion was defeated by the following vote: Ayes: Anderson, Budge, Cabaldon, Clare, Cosgrove, Davies, Dickinson, McBride, Resler, Saylor, Shelby, Thomson. Noes: Cohn, Davis, MacGlashan, Miklos, Peters. Abstentions: Gray, Hill, Rivas, Rockholm, Scherer.

A second motion was moved, seconded (Miklos/Peters) was made to leave the policy at 100%. The motion was defeated by the following vote: Ayes: Budge, Cohn, Davis, Hill, MacGlashan, Miklos, Peters, Shelby. Noes: Anderson, Cabaldon, Clare, Cosgrove, Davies, Dickinson, McBride, Reler, Saylor, Thomson. Abstentions: Gray, Rivas, Rockholm, Scherer.

After further discussion, a third motion was moved, seconded (Thomson/Miklos) and passed by majority vote (Saylor opposing) that:

**THE SACOG BOARD OF DIRECTORS DENY RECOMMENDATION 5 CHANGING THE POLICY TO A 75% POPULATION/25% LANE MILE BASIS AND CONTINUE THE CURRENT POLICY OF A 100% POPULATION BASIS FORMULA.**

It was moved, seconded (Cosgrove/Clare) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS APPROVE RECOMMENDATIONS 1-4 AS SUBMITTED.**

8. **Amendment #5 to the 2009/12 Metropolitan Transportation Improvement Program and Accompanying Air Quality Conformity Determination:** The public hearing was opened and no one requested to speak. The public hearing was then closed. It was moved, seconded (McBride/Cabaldon) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS APPROVE THE REVISED DRAFT AMENDMENT #5 AND AIR QUALITY CONFORMITY DETERMINATION, INCLUDING TECHNICAL EDITS.**

9. **Endorse Climate Communities/ICLEI USA Blueprint:** It was moved, seconded (Cabaldon/Miklos) and passed by majority vote (McGlashan opposing) that:

**THE SACOG BOARD OF DIRECTORS ENDORSE THE CLIMATE COMMUNITIES/ICLEI USA BLUEPRINT.**

**Reports:**

10. **Chair's Report:** Chair Thomson thanked the Board for the robust discussion on the formula and the impacts on the region's road system.
11. **Board Members' Report:** Board members updated the Board on regional issues.
12. **Executive Director's Report:** No director's report was given.

**Adjournment:** The meeting was adjourned at 11:24 a.m. and met for the Board retreat.

**Approved By:**

**Attest:**

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**Helen Thomson**  
Chair

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**Mike McKeever**  
Executive Director