



SACOG Board of Directors

Thursday, March 19, 2009 – 9:00 a.m.

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

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

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.)

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

1. Approve Minutes of the February 19, 2009 SACOG Board Meeting
2. Approve Proposals for Caltrans Discretionary Grants for FY 2009-10
3. Approve Revised Draft Amendment #6 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination
4. Authorize Sending a Letter to Census Bureau

Action Items: ◀

5. Authorize the Release of Draft Overall Work Program for Fiscal Year 2009-10 ◀ (Ms. Wilcox)
6. Approve Programming Approach and Project List of Transit of Economic Recovery Act Funding (All Six SACOG Counties) ◀ (Mr. Brown)
7. Approve Programming Approach and Project List for American Recovery and Reinvestment Act Funding from the State (Sacramento, Sutter, Yolo, and Yuba Jurisdictions) ◀ (Mr. Woods)
8. Reallocation of Regional Housing Needs Allocation and Rancho Cordova Sphere of Influence ◀ (Mr. Chew)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, April 16, 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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