



**Item #09-4-1
Action**

Government Relations & Public Affairs Committee

March 26, 2009

Minutes of the March 9, 2009, Meeting

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

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the March 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

The SACOG Government Relations & Public Affairs Committee met on March 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 1:00p.m.

CALL TO ORDER: Vice Chair Miklos called the meeting to order at 1:05 p.m.

ROLL CALL: Present: Directors Billeci, Cosgrove, Davis, Roberts, Shelby, Thomson, and Vice Chair Miklos

Absent: Directors Cabaldon, Johnson, and Chair Dickinson

1. Minutes of the February 9, 2009 meeting

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously carried (Roberts abstained), the minutes of the February 9, 2009 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Draft Overall Work Program for FY2009 -10

Upon motion by Director Davis, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board release the draft OWP for public review.

3. Proposals for Caltrans Discretionary Grants for FY 2009 -10

Upon motion by Director Shelby, seconded by Director Thomson, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve by resolution the list of projects to be submitted to Caltrans for discretionary funding and authorize the Executive Director to submit a letter of support for other specified projects being submitted by others and execute the funding agreements associated with these grants.

4. Complete Streets Federal Legislation

The Committee received and discussed this report. The Committee requested copies of both plans.

5. Update on Federal Advocacy

The Committee received and discussed this report.

6. Approve Programming Approach and Project List of Transit of Economic Recovery Act Funding (All Six SACOG counties)

The Committee received and discussed this report.

7. Possible Legislative Proposal Related to the Transportation Development Act Farebox Recovery Requirements

The Committee received and discussed this report.

8. 2010 Census Update

The Committee received and discussed this report.

9. Electronic Agenda Packets

The Committee received and discussed this report.

Of those members present, the committee requested the following:

Vice Chair Miklos – Agenda hard copy mailed, attachments on CD

Director Davis – Complete packet mailed

Director Cosgrove - Agenda hard copy mailed, attachments on CD

Director Shelby - Complete packet mailed

Director Thomson - Complete packet mailed

Director Roberts - Complete packet mailed (may convert to CD later)

Director Billeci - Complete packet mailed

10. Other Matters

None.

11. Adjournment

The meeting adjourned at 2:08 p.m.