



## Government Relations & Public Affairs Committee

Monday, April 6, 2009 at 1:00 p.m.

**Roll Call:** Directors Billeci, Cabaldon, Cosgrove, Davis, Johnson, Roberts, Shelby, Thomson,  
Vice-Chair Miklos and Chair Dickinson

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the March 9, 2009 Meeting ◀
2. Authorize a Contract for Financial Audit Services ◀ (Ms. Wilcox)
3. Fiscal Year 2008-09 Overall Work Program Amendment #4 ◀ (Ms. Wilcox)
4. Authorize a Sole-Source Contract with Peter Hathaway for Consulting Services ◀ (Ms. Wilcox)
5. S. 584 (Harkin) and H.R. 1443 (Matsui) Complete Streets ◀ (Ms. Sloan)
6. Center of Excellence Legislation (Matsui) (Ms. Sloan)
7. State Legislation on American Recovery and Reinvestment Act Transportation Funding Distribution (Ms. Sloan)
8. Update on State Advocacy (Ms. Sloan)
9. Federal Advocacy Update – Cap-to-Cap 2009 Transportation (Ms. Sloan)
10. Federal Advocacy Update – Cap-to-Cap 2009 Natural Resources (Ms. Sloan)
11. Update on RUCS/Sacramento County Ag Tour (Ms. Sloan)
12. Update on May is Bike Month (Mr. Tendick)
13. Travel Model Development Proposal for Strategic Highway Research Program (SHRP2) ◀ (Mr. Garry)
14. Other Matters
15. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Roger Dickinson  
Chair

cc: Sloan, Wilcox, Garry, Carpenter, Woods, Johnson, Hernandez, Tendick

**Next committee meeting: May 11, 2009**

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