



SACOG Board of Directors

**Item #09-4-1
Consent**

April 8, 2009

Approve Minutes of the March 19, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on March 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 March 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

The SACOG Board of Directors met in regular session on March 19, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: Chair Thomson called the meeting to order at 9:06 a.m.

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

Absent: Directors Hanley, Johnson and Roberts

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

Chair Thomson announced that the agenda will be amended to reflect that the first Action item will be Item #8: Reallocation of Regional Housing Needs Allocation and Rancho Cordova Sphere of Influence.

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

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

*Directors Cohn and Miklos arrived after the adoption of the Consent Calendar.

Action Items:

Director Knight left the meeting prior to voting on the next agenda item.

8. Reallocation of Regional Housing Needs Allocation and Rancho Cordova

Sphere of Influence: Mr. Chew, SACOG staff presented the staff report. Paul Junker, City of Rancho Cordova Planning spoke relating this issue followed by Robert Sherry, Sacramento County Planning. It was moved, seconded (Davies/Scherer) to adopt the staff recommendation of 37 total units with income allocations proportionate to the city's RHNA distribution. This motion failed (Billeci, Cabaldon, Clare, Dickinson, Gray, Griego, Hill, MacGlashan, Miklos, Peters, Rockholm, Saylor oppose). It was moved, seconded (Dickinson/Scherer) to adopt the request by Sacramento County to allocate the 199 units of all low income housing. This motion failed (Anderson, Budge, Cabaldon, Clare, Cosgrove, Davies, Davis, McBride, Montna, Peters, Rockholm, Saylor, Thomson and West oppose). It was moved, seconded (Davies/Scherer) to split the units

and allocate 118 units with income allocations proportionate to the city's RHNA distribution. This motion failed (Anderson, Cosgrove, Gray, Hill, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Shelby and Thomson oppose). No action was taken.

5. **Release of Draft Overall Work Program for Fiscal Year 2009-10:** Ms. Wilcox, SACOG staff presented the staff report. It was moved, seconded (Miklos/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZES THE RELEASE OF THE DRAFT OVERALL WORK PROGRAM AND ACCOMPANYING BUDGET FOR FISCAL YEAR 2009-10 FOR 30-DAY PUBLIC REVIEW.

6. **Approve Programming Approach and Project List of Transit of Economic Recovery Act Funding (All Six SACOG Counties):** Mr. Brown, SACOG staff presented the staff report. He noted that an amendment has been handed out to the Board. It was moved, seconded (Cabaldon/Cosgrove) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVES THE PROGRAMMING OF THE TRANSIT PROJECTS IN TIERS I AND II FOR FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; DIRECTS STAFF TO MONITOR THE FINAL APPORTIONMENT OF FUNDS AND MAKE ADJUSTMENTS TO THE FINAL PROJECT LIST BASED ON THE ACTUAL LEVEL OF FUNDING; DIRECTS STAFF TO WORK WITH THE TRANSIT AGENCIES TO INSURE ALL GRANT REQUIRED DOCUMENTATION IS FILED IN A TIMELY MANNER; AUTHORIZES STAFF TO SUBSTITUTE PROJECTS AS NECESSARY IF APPLICANT AGENCIES DO NOT MEET GRANT SUBMITTAL TIMELINES AND MILESTONES; DIRECTS STAFF TO MAKE SUCH ADJUSTMENT TO THE MTIP AND THE TRANSIT ARRA PROJECT LIST AS NECESSARY TO IMPLEMENT THE RECOMMENDATIONS OF THE TRANSPORTATION COMMITTEE AND THE TCC; AND THE BOARD RECOGNIZES THE THREE DEFERRED PROJECTS IN YOLO COUNTY AND THE UNIVERSAL FARE CARD PROJECT AS PROJECTS THAT WILL BE FUNDED ON A PRIORITY BASIS IN THE NEXT ROUND OF THE PROP 1B STATE TRANSIT FUND BONDS.

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 and Mr. Crow, SACOG staff presented the staff report. They noted that there were four amendment sheets handed out to the Board. It was moved, seconded (Shelby/Davies) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVES THE APPROACH AND LIST OF PROJECTS FOR THE SECOND PORTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING EXPECTED TO COME TO THE REGION FROM THE STATE; COMMITS TO PROGRAM ADDITIONAL FUNDS TO SACRAMENTO COUNTY AS PART OF THE FALL 2009 PROGRAMMING ROUND; AUTHORIZES STAFF TO PROGRAM ANY OTHER STIMULUS PROJECTS FROM THE VARIOUS LISTS IN ORDER TO AVOID ANY POTENTIAL LOSS OF FUNDS DUE TO NON-DELIVERY AND

TO USE UP ANY REMAINING STIMULS FUNDS; AND DIRECTS STAFF TO CONTINUE TO HOLD DISCUSSIONS WITH CALTRANS TO CONSIDER WHETHER OR NOT TO RECOMMEND TO THE BOARD A PARTNERSHIP PROPOSAL THAT WOULD ALLOW THE U.S. 50HIGH OCCUPANCY VEHICLE PROJECT TO GO FORWARD.

It was moved, seconded (Peters/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZES STAFF TO SEEK OUT AND SECURE UP TO A TOTAL OF \$30 MILLION IN LOANS FROM OTHER REGIONAL AGENCIES, SUBJECT TO THE FOLLOWING CONDITIONS: 1) STAFF RETURNS WITH A RECOMMENDATION AT A FUTURE TIME ON HOW TO BEST OBLIGATE THE FUNDS; 2) THE LOAN(S) SHALL BE OBTAINED WITH A ZERO PERCENT INTEREST RATE AND NO CARRYING CHARGES; 3) THE PAYBACK SHOULD BE NO SOONER THAN THE 2011 FEDERAL FISCAL YEAR, AND 4) IF POSSIBLE, THE LOAN SHOULD BE OBTAINED FROM A REGION(S) THAT WOULD AGREE TO TAKE PROPOSITION 1B FUNDS OR STATE TRANSPORTATION IMPROVEMENT PROGRAM FUNDS, WITH CTC CONCURRENCE, IN REPAYMENT.

Reports:

9. **Chair's Report:** Chair Thomson announced that Strategic Planning will be held following the meeting. A RUCS and 5th Anniversary Blueprint will be held later this Fall.
10. **Board Members' Report:** Board members updated the Board on regional issues.
11. **Executive Director's Report:** No director's report was given.

Adjournment: The meeting was adjourned at 11:30 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director