



SACOG Board of Directors

Thursday, April 16, 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) **Approved**

1. Approve Minutes of the March 19, 2009, SACOG Board Meeting
2. Approve Transportation Development Act Claim: City of Live Oak
3. Approve Fiscal Year 2008-09 Overall Work Program Amendment #4
4. Authorize a Sole-Source Contract with Peter Hathaway for Consulting Services
5. Approve Partnership to Submit Travel Model Development Proposal for Strategic Highway Research Program (SHRP2)
6. Authorize a Contract for Financial Audit Services

**Adjourn as SACOG, convene as SAFE (separate agenda attached)
Adjourn as SAFE, reconvene as SACOG**

Workshop:

7. City of Roseville presentation on the Rose Bowl Parade (Director Gray)

Action Items: ◀

8. Conduct Public Hearing, Approve Minutes and Adopt Resolutions on Unmet Transit Needs Findings (Ms. VaughanBechtold) **Approved**
9. Authorize Submission of Federal Authorization Project List (Mr. Carpenter) **Approved**

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, May 21, 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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