



## 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

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 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)
9. Authorize Submission of Federal Authorization Project List (Mr. Carpenter)

## 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

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

*The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail ([sacog@sacog.org](mailto:sacog@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting.*