



**Item #09-5-2
Action**

Government Relations & Public Affairs Committee

April 30, 2009

Minutes of the April 6, 2009, Meeting

Issue: The Government Relations & Public Affairs Committee met on April 6, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the April 6, 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 April 6, 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 1:06 p.m.

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

Absent: Directors Billeci, and Johnson

1. Minutes of the March 9, 2009 meeting

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

2. Authorize a Contract for Financial Audit Services

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board authorize the contract for financial audit services.

3. Fiscal Year 2008–09 Overall Work Program Amendment #4

Upon motion by Director Thomson, seconded by Director Cabaldon, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board release the Overall Work Program Amendment #4 for public review.

4. Authorize a Sole-Source Contract with Peter Hathaway for Consulting Services

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve the sole-source consulting contract with Peter Hathaway.

5. S.584 (Harkin) and H.R. 1443 (Matsui) Complete Streets

Upon motion by Director Miklos, seconded by Director Thomson, and unanimously carried, the Government Relations & Public Affairs Committee recommended that this item be tabled until the May 11 committee meeting.

6. Center of Excellence Legislation (Matsui)

The Committee received and discussed this report.

7. State Legislation on American Recovery and Reinvestment Act Transportation Funding Distribution

The Committee received and discussed this report.

8. Update on State Advocacy

The Committee received and discussed this report.

9. Federal Advocacy Update – Cap-to-Cap 2009 Transportation

The Committee received and discussed this report.

10. Federal Advocacy Update – Cap-to-Cap 2009 Natural Resources

The Committee received and discussed this report.

11. Update on RUCS/Sacramento County Ag Tour

The Committee received and discussed this report. It was requested by the committee that staff consider changing the date of the Board of Directors meeting on May 21, to a later date in May, or sometime in June because of a conflict with the May is Bike Month celebration at the Capitol. Staff will take it under consideration.

12. Update on May is Bike Month

The Committee received and discussed this report. The Committee requested staff to change the date for the May is Bike Month kick-off because it conflicts with the Board of Directors meeting on May 21. The Committee suggested changing May is Bike Month Kick-off at the Capitol to May 14.

13. Travel Model Development Proposal for Strategic Highway Research Program (SHRP2)

Upon motion by Director Miklos, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board consider a collective, region-wide grant writing group consisting of members from all jurisdictions the cities and counties. This would enable the jurisdictions to pull resources and abilities for greater grant applications/approvals.

14. Other Matters

15. Adjournment

The meeting adjourned at 2:32 p.m.