



Government Relations & Public Affairs Committee

Monday, May 11, 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.

Closed Session:

1. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: Kirk Trost
Employee Organization: SACOG Employees Association

Open Session:

2. Minutes of the April 6, 2009 Meeting ◀
3. Final State Transit Assistance Allocation for Fiscal Year 2008-09 ◀ (Ms. Wilcox)
4. Revised Findings of Apportionment for Sutter County for FY 2008-09 ◀ (Ms. Wilcox)
5. Revised FY 2008-09 Overall Work Program Amendment #5 ◀ (Ms. Wilcox)
6. Final Overall Work Program for FY 2009-10 and Amendment to Memorandum of Understanding with Employees Association ◀ (Ms. Wilcox)
7. Final Budgets for Non-OWP Cost Centers for FY 2009-10 ◀ (Ms. Wilcox)
8. SB 406 (DeSaulnier) Regional Planning ◀ (Ms. Sloan)
9. Update on SB 279 (Hancock) – Energy Efficiency Financing ◀ (Ms. Sloan)
10. SB715 (Wolk) Williamson Act Reform (Mr. Shabazian)
11. Consideration of AB 729 (Evans) Design Build for Transit (Ms. Sloan)
12. Federal Advocacy Update – Cap-to-Cap 2009 (Ms. Sloan/Ms. McKinley)
13. Rural-Urban Connections Strategy (RUCS) Agriculture Tour (Ms. Sloan)
14. Update on May is Bike Month (Mr. Tendick)
15. Other Matters
16. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Roger Dickinson
Chair

Next committee meeting: June 8, 2009

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