



SACOG Board of Directors

**Item #09-5-1
Consent**

May 13, 2009

Minutes of the April 16, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on April 16, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the April 16, 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 April 16, 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 9:11 a.m.

Present: Directors Anderson*, Billeci, Budge*, Cabaldon, Clare, Cohn*, Davies, Davis, Dickinson*, Gray, Griego* Hagen, Hammond*, Hill*, Hodges, Knight, MacGlashan, McBride*, Miller*, Miklos, Montna, Peters, Resler, Saylor, Scherer*, West, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Cosgrove, Hanley and Rockholm

*Arrived as noted below.

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

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

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

**Adjourned as SACOG at 9:14 a.m., convene as SAFE
Adjourned as SAFE, reconvene as SACOG at 9:15 a.m.**

Directors Budge, Cohn, Dickinson, Hill and McBride arrived during the workshop.

Workshop:

7. **City of Roseville presentation on the Rose Bowl Parade:** Director Gray introduced Margaret Main, Rose Bowl Queen of 1940. Together they presented a depiction of the preparation of the float and pictures of the parade.

Directors Griego, Hammond and Scherer arrived prior to the action items below.

Action Items:

- 8. Conduct Public Hearing, Approve Minutes and Adopt Resolutions on Unmet Transit Needs Findings:** Mr. Coviello, SACOG staff presented the staff report. Chair Thomson opened the public hearing. Board members expressed their concerns with the unmet transit needs hearings and the transit needs process. No one appeared to speak and the public hearing was closed. It was moved, seconded (Clare/Davies) and passed by unanimous vote (Roberts abstain) that:

THE SACOG BOARD OF DIRECTORS APPROVES MINUTES AND ADOPTS RESOLUTIONS ON UNMET TRANSIT NEEDS FINDINGS FOR SACRAMENTO REGIONAL TRANSIT DISTRICT, SACRAMENTO, SUTTER, YOLO AND YUBA COUNTIES AND THE CITIES THEREIN

Director Anderson arrived during the following agenda item.

- 9. Authorize Submission of Federal Authorization Project List:** Ms. Sloan and Mr. Carpenter, SACOG staff presented the staff report. It was moved, seconded (Peters/Hammond) and passed by majority vote (Cohn and Dickinson oppose) that:

THE SACOG BOARD OF DIRECTORS DIRECTS STAFF TO SUBMIT A LIST OF REGIONALLY SIGNIFICANT PROJECTS AND DIRECTS STAFF TO WRITE LETTERS OF SUPPORT FOR JURISDICTIONS AND OTHER AGENCIES FOR PROJECTS CONSISTENT WITH THE MTP2035 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO INVESTIGATE INTO THE RAIL TRANSIT SYSTEM AND DETERMINE IF IT IS FEASIBLE TO ADD IT TO EITHER LIST A OR LIST B.

Reports:

- 10. Chair's Report:** Chair Thomson announced the upcoming Cap-to-Cap.
- 11. Board Members' Report:** Board members updated the Board on regional issues.
- 12. Executive Director's Report:** Mr. McKeever gave updates to the Board.

Adjournment: The meeting was adjourned at 11:35 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director