



SACOG Board of Directors

Thursday, May 21, 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) **APPROVED**

1. Approve Minutes of the April 16, 2009, SACOG Board Meeting
2. Authorize RUCS Federal Funding-Grant Opportunities
3. Approve Consultant Contract with Stacey McKinley
4. Approve Revised Findings of Apportionment for Sutter County for FY 2008-09
5. Adopt Final State Transit Assistance Allocation for Fiscal Year 2008-09
6. Adopt FY 2008-09 Overall Work Program Amendment #5
7. Approve Transportation Development Act Claim for FY 2008-09 for City of Davis

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

Adjourn as SAFE, reconvene as SACOG

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

Action Items: ◀

8. Public Hearing and Approve Amendment #10 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination (Mr. Cáceres) **APPROVED**
9. Adopt Final Overall Work Program for FY 2009-10 and Amendment to Memorandum of Understanding with Employees Association (Ms. Wilcox) **APPROVED**
10. Adopt Final Budgets for Non-OWP Cost Centers for FY 2009-10 (Ms. Wilcox) **APPROVED**

Workshop:

11. Rural Urban Connections Strategy (Mr. Shabazian)

Reports:

12. Chair's Report
13. Board Members' Report
14. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, June 18, 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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