



**Item #09-6-1
Action**

Government Relations & Public Affairs Committee

May 28, 2009

Minutes of the May 11, 2009, Meeting

Issue: The Government Relations & Public Affairs Committee met on May 11, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the May 11, 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

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on May 11, 2009 in the Sacramento & American Rivers Rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:00 p.m.

CALL TO ORDER: Vice Chair Miklos called the meeting to order at 1:07 p.m.

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

Absent: Directors Cabaldon, Johnson, Thomson

1. Closed Session – Conference with Labor Negotiator

Kirk Trost was the designated negotiator for the Closed Session with the SACOG Employees Association. (Director Davis arrived at 1:12 p.m., and Chair Dickinson arrived at 1:19 p.m.)

2. Minutes of the April 6, 2009 meeting

Upon motion by Director Miklos, seconded by Director Cosgrove, and unanimously carried, the minutes of the April 6, 2009 Government Relations & Public Affairs Committee meeting were approved without any changes.

3. Final State Transit Assistance Allocation for Fiscal Year 2008-09

Upon motion by Director Miklos, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board adopt the revised final allocation for the State Transit Assistance (STA) funds for fiscal year 2008–09. (Director Shelby arrived at 1:30 p.m.)

4. Revised Findings of Apportionment for Sutter County for FY 2008–09

Upon motion by Director Shelby, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve the revised findings of apportionment of Local Transportation Funds for Sutter County.

5. Revised FY 2008-09 Overall Work Program Amendment #5

Upon motion by Director Miklos, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve Amendment #5 to the Overall Work Program for fiscal year 2008–09.

6. Final Overall Work Program for FY 2009–10 and Amendment to Memorandum of Understanding with Employees Association

Upon motion by Director Shelby, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve the final draft of the Overall Work Program for fiscal Year 2009–10 and the amendment to the Memorandum of Understanding with the SACOG Employees Association.

7. Final Budgets for Non-OWP Cost Centers for FY 2009–10

Upon motion by Director Shelby, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board adopt the budgets for the cost centers not included in the Overall Work Program. (Director Davis left at 1:59 p.m.)

8. SB 406 (DeSaulnier) Regional Planning

Upon motion by Director Shelby, seconded by Director Miklos, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board bring SB 406 back for further discussion and staff response to Director questions.

9. Update on SB 279 (Hancock) – Energy Efficiency Financing

The Committee received and discussed this report. Director Miklos requested this item come back for action.

10. SB715 (Wolk) Williamson Act Reform

The Committee received and discussed this report. Committee requested staff contact Director Thomson to inquire whether she would recommend the item come back for action.

11. Consideration of AB 729 (Evans) Design Build for Transit

The Committee received and discussed this report and requested that it be brought back as an action item on the June 8, 2009 Board Agenda.

12. Federal Advocacy Update – Cap-to-Cap 2009

The Committee received and discussed this report.

13. Rural-Urban Connections Strategy (RUCS) Agriculture Tour

The Committee received and discussed this report.

14. Update on May is Bike Month

The Committee received and discussed this report.

15. Other Matters

None.

16. Adjournment

The meeting adjourned at 2:31 p.m.