



SACOG Board of Directors

**Item #09-6-1
Consent**

June 11, 2009

Minutes of the May 21, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on May 21, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the May 21, 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 May 21, 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 9:07 a.m.

Present: Directors Anderson*, Billeci, Budge, Cohn, Cosgrove, Davies, Davis, Gray, Griego, Hammond*, Hanley, Hill, Hodges, Knight*, MacGlashan, McBride, Miklos*, Montna, Resler, Rivas, Saylor, Scherer, Shelby*, West, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Cabaldon, Clare, Dickinson, Peters and Rockholm

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

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

**Adjourned as SACOG at 9:10 a.m., convene as SAFE
Adjourned as SAFE, reconvene as SACOG at 9:11 a.m.**

Directors Knight and Shelby arrived prior to the Special Meeting.

Adjourned to Special Meeting at 9:11 a.m.

Consider Approval of Highway 50 Funding Action Plan: Mr. Woods presented the staff report. It was moved, seconded (Budge/Davies) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZES THE EXECUTIVE DIRECTOR TO REOBLIGATE \$3.5 MILLION OF CMAQ FUNDS FROM THE US 50 HOV PROJECTS TO THE CONSTRUCTION PHASE OF THE JOB. THE BOARD ACKNOWLEDGES THAT PAYBACK OF THE LOAN TO CALTRANS MAY BE EXTENDED FROM 2010 FISCAL YEAR TO 2012 FISCAL YEAR

Reconvened to regular meeting at 9:22 a.m.

8. **Public Hearing and Approve Amendment #10 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination:** Mr. Cáceres, SACOG staff presented the staff report. Chair Thomson opened the public hearing. No one appeared to speak and the public hearing was closed. It was moved, seconded (Rockholm/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVES BOTHE AMENDMENT #10 AND ACCOMPANYING AIR QUALITY CONFORMITY DETERMINATION, INCLUDING ANY TECHNICAL EDITS.

Directors Anderson and Miklos arrived during the following agenda item.

9. **Adopt Final Overall Work Program for FY 2009-10 and Amendment to Memorandum of Understanding with Employees Association:** Ms. Wilcox, SACOG staff presented the staff report. It was moved, seconded (Miklos/Gray) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT THE OVERALL WORK PROGRAM FOR FY 2009-10 AND THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SACOG EMPLOYEES ASSOCIATION.

10. **Adopt Final Budgets for Non-OWP Cost Centers for FY 2009-10:** Ms. Wilcox, SACOG staff presented the staff report. It was moved, seconded (Cohn/Hill) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT THE FINAL BUDGETS FOR NON-OWP COST CENTERS FOR FY 2009-10.

Director Hammond arrived following all action items and during the workshop.

11. **Rural Urban Connection Strategy:** Mr. Shabazian, SACOG staff and Kirk Richter, U.C. Davis Ag Issue Center presented the workshop.

Reports:

12. **Chair's Report:** Chair Thomson had no report.
13. **Board Members' Report:** Board members updated the Board on regional issues.
14. **Executive Director's Report:** Mr. McKeever updated the Board on recent issues.

Adjournment: The meeting was adjourned at 10:47 a.m. in recognition of our veterans.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director