



SACOG Board of Directors

SACOG Board Room
1415 L Street #300
Sacramento, CA 95814

Please note: Some Board members will be attending via conference call pursuant to Section 54953 of the Brown Act. The calls will initiate at the following public locations and an agenda will be posted at each location:

- Yolo County Administrator's Office, 625 Court Street, Room 202 Conference Room, Woodland, CA 95695
- El Dorado County OES Conference/Training Room, Downstairs Building A, 330 Fair Lane, Placerville, CA 95667

Thursday, June 18, 2009 – 8:30 a.m.

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

Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested)

(All items except 4 and 9 were approved by majority vote. See actions on Items 4 and 9 below.)

1. Approve Minutes of the May 21, 2009 SACOG Board Meeting
2. Approve Transportation Development Act Claim for the Cities of West Sacramento and Winters
3. Approve Amendment to the Overall Work Program for Fiscal Year 2009–10 to Include Acceptance of Agricultural Worker Transportation Implementation Funding
4. Support of S.584 (Harkin) and H.R. 1443 (Matsui) Complete Streets Legislation *(approved by majority vote)*
5. Support H.R. 2665 (Matsui) Center of Excellence Legislation
6. Support AB 729 (Evans) Design-Build for Transit
7. Support SB 715 (Wolk) Williamson Act Reform
8. Support SB 575 (Steinberg) – Local Planning: Housing Element
9. Adopt State Budget Transportation Funding Advocacy *(approved all principles except lowering voter threshold reforms)*
10. Support SB 279 (Hancock) – Energy Efficiency Financing
11. Authorize EcoInteractive I-PLACE'S Maintenance Contract
12. Approve SACOG's Role as Airport Land Use Commission

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

13. Approve Amendment #13 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination
14. Approve SACOG Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
15. Approve Sole Source Contract Amendment for Transit Marketing LLC
16. Approve Program and Application Guidelines for Round 4 of Community Design Funding Program
17. Approve Transportation Investment Generating Economic Recovery (TIGER) Grant Program Call for Projects

Reports:

18. Executive Director's Report (Written only)

Public Communications: (Any person wishing to address the Board on any item not on the agenda may do so at this time.

Adjournment: There will be no meetings in July. The next meeting of the SACOG Board will be held on Thursday, August 20, 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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All locations are accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.