



Government Relations & Public Affairs Committee

**Item #09-8-1
Action**

July 30, 2009

Minutes of June 8, 2009, Meeting

Issue: The Government Relations & Public Affairs Committee met on June 8, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the June 8, 2009, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:RS:sb

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on June 8, 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: Chair Dickinson called the meeting to order at 1:04 p.m.

ROLL CALL: Present: Directors Cabaldon, Cosgrove, Hammond, Shelby, Thomson, Vice Chair Miklos and Chair Dickinson

Absent: Directors Billeci, Davis and Roberts

1. Minutes of the May 11, 2009 Meeting

Upon motion by Vice Chair Miklos, seconded by Director Cabaldon, and unanimously carried, the minutes of the May 11, 2009, Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Amend the Overall Work Program for Fiscal Year 2009–10 to Include Acceptance of Agricultural Worker Transportation Implementation Funding

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve the amendment to the Overall Work Program to include acceptance of Caltrans grant funding in the amount of \$2,033,625 to implement an agricultural worker transportation plan.

3. S.584 (Harkin) and H.R. 1443 (Matsui) Complete Streets Legislation

Upon motion by Vice Chair Miklos, seconded by Director Thomson, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board support S.584 (Harkin) and H.R. 1443 (Matsui) for complete streets.

4. Center of Excellence Legislation (Matsui)

Upon motion by Director Hammond, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board support this legislation.

5. AB 729 (Evans) Design Build for Transit

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously

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carried, the Government Relations & Public Affairs Committee recommended that the Board support AB 729.

6. SB 406 (DeSaulnier) – Regional Planning Funding

Upon motion by Vice Chair Miklos, seconded by Director Shelby, and passed by majority vote (Cabaldon and Thomson opposed), the Government Relations & Public Affairs Committee took a neutral position and therefore no recommendation will be forwarded to the Board. Jack Molodanof, SACOG’s state legislative advocate, presented to the committee.

7. SB 715 (Wolk) Williamson Act Reform

Upon motion by Director Cabaldon, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board support SB 715.

8. SB 575 (Steinberg) – Local Planning: Housing Element

Upon motion by Vice Chair Miklos, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board support SB 575. Kirk Trost, Miller Owen Trost, presented to the committee.

9. State Budget Update and Transportation Funding Advocacy

Upon motion by Vice Chair Miklos, seconded by Director Shelby, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board adopt a set of state budget advocacy positions and directed staff to advocate on these positions.

10. SB 279 (Hancock) – Energy Efficiency Financing

Upon motion by Director Thomson, seconded by Director Cabaldon, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board support SB 279. Kirk Trost, Miller Owen Trost, presented to the committee.

11. SB 205 (Hancock) Local Transportation Funding

The Committee received and discussed this report.

12. SB 632 (Lowenthal) – Port Infrastructure and Air Quality Improvement

The Committee received and discussed this report.

13. Consideration of SB 716 (Wolk) Farmworker Transportation

The Committee received and discussed this report.

14. Federal Climate Bill and Surface Transportation Authorization Bill

The Committee received and discussed this report.

15. Local Government Commissions Complete Streets Conference

The Committee received and discussed this report.

16. Other Matters

17. Adjournment

The meeting adjourned at 3:02 p.m.