



## **SACOG Board of Directors**

**Item #09-8-1  
Consent**

August 12, 2009

### **Minutes of the June 18, 2009 SACOG Board Meeting**

**Issue:** The SACOG Board of Directors met on June 18 2009 for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the June 18, 2009 SACOG Board meeting.

Approved by:

Mike McKeever  
Executive Director

MM:rt

Attachment

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## Sacramento Area Council of Governments

### Action Minutes

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The SACOG Board of Directors met in regular session on June 18, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA and by teleconference call from Yolo County Administrator's Office, 625 Court Street, Room 202 Conference Room, Woodland, CA at 8:30 a.m.

**Call To Order:** Chair Thomson called the meeting to order at 8:30 a.m.

**Present:** Directors Anderson, Billeci, Budge, Cabaldon, Clare, Cohn\*, Cosgrove, Davies, Davis, Dickinson\*, Gray, Griego, Hanley, Hodges, Knight, MacGlashan, McBride, Miller\*, Montna, Resler, Rivas, Saylor, Scherer\*, West, Chair Thomson and Ex-Officio Member Pulverman

**Absent:** Directors Hill, Johnson, Miklos, Peters, Roberts and Rockholm

(Chair Thomson and Director Saylor participated by teleconference call)

\*Arrived as noted below.

**Consent Calendar:** Items #4 and #9 were pulled from the Consent Calendar at the request of Director Hanley. It was moved, seconded (Budge/Cabaldon) and passed by majority vote (MacGlashan voted in opposition to Items 8 and 10) that the following Consent items be approved:

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
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
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
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

Directors Cohn, Dickinson, Scherer and Alternate Director Miller arrived during the discussion of the following item.

4. **Support of S.584 (Harkin) and H.R. 1443 (Matsui) Complete Streets Legislation:** It was moved, seconded (Saylor/Cabaldon) and passed by majority vote (Hanley and MacGlashan oppose) that:

**THE SACOG BOARD OF DIRECTORS TAKE A SUPPORT POSITION FOR S.584 (HARKIN) AND H.R. 1443 (MATSUI) FOR COMPLETE STREETS.**

9. **ADOPT STATE BUDGET TRANSPORTATION FUNDING ADVOCACY:** The SACOG Board had several questions on the advocacy principle relating to lowering voter threshold reforms. There was a request to consider each of the principles separately. Vice-Chair Clare asked the board if the board could vote on the other principles and then take the lowering voter threshold reforms separately. The Board agreed. It was moved, seconded (Budge/Davies) and passed by majority vote (Cosgrove oppose) that:

**THE SACOG BOARD OF DIRECTORS SUPPORT THE FOLLOWING ADVOCACY PRINCIPLES: 1) STABILIZE FUNDING FOR TRANSIT; 2) SUPPORT MORE LOCAL REVENUE OPTIONS AND 3) MAINTAIN FUNDING FOR WILLIAMSON ACT.**

It was moved, seconded (Dickinson/Cabaldon) to support lowering voter threshold reforms. This item failed to pass both the City and County thresholds. Directors Budge, Cosgrove, Davies, Davis, Hanley, Hodges, Knight, MacGlashan, McBride, Montna, Resler, Shelby, West opposed the motion.

**Adjournment:** The meeting was adjourned at 8:58 a.m.

Approved By:

Attest:

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Helen Thomson  
Chair

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Mike McKeever  
Executive Director