



**Item #09-8-2
Consent**

SACOG Board of Directors

August 12, 2009

**Approve Amended Minutes of the December 18, 2008, and January 15, 2009
SACOG Board Meetings**

Issue: The SACOG Board of Directors met on December 18, 2008 and January 15, 2009. The minutes need to be amended to reflect that Sacramento Mayor Kevin Johnson was not yet a member of the SACOG Board, but rather attended as a member of the public. Mayor Johnson was subsequently confirmed by the City Council of the City of Sacramento as a SACOG Board member on January 20, 2009.

Recommendation: Approve the amended minutes of the meetings as submitted.

Discussion: Attached are the Amended Action Minutes of the December 18, 2008, and January 15, 2009, SACOG Board meetings.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

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Sacramento Area Council of Governments

Amended Action Minutes

The SACOG Board of Directors met in regular session on December 18, 2008 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: Vice-Chair Thomson called the meeting to order at 9:01 a.m.

Present: Directors Anderson, Billeci, Budge, Cabaldon, Clare, Cooper, Davies, Dickinson, Dupray, Gray, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Schrader, Shelby, Silva, and Vice Chair Thomson

Absent: Directors Blackmun, Hammond, Hanley, and Chair Cosgrove

SACOG Salutes! The SACOG Salutes! ceremony began at 9:00 a.m. and concluded at 10:02 a.m.

Public Communications: Mike Barnbaum appeared to speak before the Board regarding Universal Transit Cards.

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

1. Approve Minutes of the November 13, 2008 and Amendment to Minutes of the May 15th SACOG Board Meetings
2. Approve Transportation Development Act Claims: City of Folsom (FY 2008-09), City of Woodland (FY 2008-09) and Sacramento Regional Transit District (FYS 2004-08, 2005-06, 2006-07, 2007-08, 2008-09)
3. Approval of Contract for State Advocacy Services
4. Approval of Contract Renewal for Federal Advocacy Services
5. Approval of a Contract for the Agricultural Worker Transportation Business Plan
6. Authorization for Contract Negotiation for Urban High-Resolution Imagery Project
7. Approval of 2008/2009 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
8. Endorse Changes to Proposition 1B Trade Corridors Improvement Funds Programming

Action Items:

9. 2009 Chair and Vice-Chair Nominations: Director Hill reported that the nominating committee (Directors Cabaldon, Peters and himself) met and are nominating Helen Thomson as 2009 Chair and Darryl Clare as 2009 Vice-Chair. It was moved, seconded (Dupray/Budge) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPOINTS HELEN THOMSON AS SACOG'S 2009 CHAIR AND DARRYL CLARE AS SACOG'S 2009 VICE-CHAIR.

10. Review and Approve Proposed Approach: Economic Recovery Act: Olin Woods, SACOG staff presented the report. Terry Preston, Walk Sacramento; Mike Barnbaum; Katherine M. Thompson, California Transit League, et al; and Walt Seifert, Sacramento Area Bicycle Advocates spoke before the board. It was moved, seconded (Cabaldon/Miklos) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS DIRECTS STAFF TO PREPARE A POLICY AND PROJECT LIST RELATED TO THE ECONOMIC RECOVERY ACT.

Vice-Chair Thomson welcomed Kevin Johnson, newly elected Mayor of the City of Sacramento, to the SACOG Board of Directors meeting.

11. Public Hearing and Approval of Final Draft Amendment #3 to the Metropolitan Transportation Improvement Program and Amendment #1 to the Metropolitan Transportation Plan 2035: Jose Luis Cáceres, SACOG staff presented the staff report. Vice-Chair Thomson opened the public hearing and no one appeared to speak. Thereafter, Vice-Chair Thomson closed the public hearing. It was moved, seconded (Hill/Budge) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS APPROVE THE FINAL DRAFT MTIP AND MTP AMENDMENTS AND ACCOMPANYING AIR QUALITY CONFORMITY DETERMINATION, INCLUDING TECHNICAL EDITS.

12. Resolutions Honoring Pete Hathaway and Ken Hough Upon Their Retirements: Vice-Chair Thomson and Director Cabaldon presented resolutions to Pete Hathaway and Ken Hough. It was moved, seconded (Schrader/Cabaldon) and passed by unanimous vote that the:

SACOG BOARD OF DIRECTORS ADOPT RESOLUTIONS 73-2008 AND 74-2008 COMMENDING PETE HATHAWAY AND KEN HOUGH ON THEIR RETIREMENT.

Recognition of outgoing Board members for exemplary service on the SACOG Board. Mike McKeever, SACOG Executive Director began the recognition of Rusty Dupray, Dan Silva and Don Schrader. Various board members also gave their thanks and well wishes to the outgoing board members.

Reports:

13. Chair's Report: Vice-Chair Thomson had nothing to report.
14. Board Members' Report: Board members updated the Board on regional issues.
15. Executive Director's Report: Mr. McKeever did not have anything to report.

Closed Session:

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Sec 54957
Title: Executive Director (Mr. Trost). There was nothing to report out of Closed Session.

Adjournment: The meeting was adjourned at 11:45 a.m. A farewell reception was held for outgoing Board members and staff following the adjournment.

Approved By:

Attest:

Helen Thomson
Vice-Chair

Mike McKeever
Executive Director

Sacramento Area Council of Governments

Amended Action Minutes

The SACOG Board of Directors met in regular session on January 15, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: 2008 Chair Cosgrove called the meeting to order at 9:06 a.m.

Present: Directors Anderson, Asmundson, Billeci, Blackmun, Budge, Cabaldon, Clare, Cooper, Cosgrove, Davies, Dickinson, Gray, Griego, Hammond, Hanley, Hill, Hodges, Knight, MacGlashan, McBride, Montna, Peters, Resler, Rivas, Rockholm, Scherer, Shelby, West, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Miklos and Roberts

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

Presentation: Recognition of 2008 Chair Cosgrove: Director Cabaldon presented the plaque to 2008 Chair Cosgrove.

Induction of 2009 Chair and Vice-Chair: Outgoing Chair Cosgrove administered the Oath of Office to 2009 Chair Helen Thomson and 2009 Vice-Chair Darryl Clare. Thereafter the gavel was turned over to Chair Thomson.

Emergency Item: Authorize Executive Director to Give Signing Authority to Director: Chair Thomson announced that this emergency came up after the mailing of the agenda packet. It was moved, seconded (Budge/Gray) and passed by unanimous vote that the item is an emergency and the Board added the agenda item to the agenda.

Welcome of New Board Members: Chair Thomson welcomed John Knight-El Dorado County; Larry Montna-Sutter County; Mary Jane Griego-Yuba County and Rick West-Wheatland to the SACOG Board of Directors.

Closed Session: Public Employee Performance Evaluation: Government Code Sec 54957 Title: Executive Director: The Board adjourned to closed session at 9:20 a.m. and reconvened at 9:40 a.m. There was no report.

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

1. Minutes of the December 18, 2008 SACOG Board Meeting
2. Amended Transportation Development Act Claim for the Yuba-Sutter Transit Authority
3. Public Participation Plan Annual Amendment

4. SACOG Guidelines and Applications for Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account – Bond Funds
5. Overall Work Program Amendment #3
6. Amendment to Classification Plan and Salary Schedule
7. Valley Vision Contract Renewal for RUCS

Action Items:

8. **Authorize Executive Director to Give Signing Authority to Director:** Executive Director Mike McKeever presented the staff report. It was moved, seconded (Asmundson/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO GIVE SIGNING AUTHORITY TO A DIRECTOR.

9. **Federal Advocacy Strategy for 2009:** Rebecca Sloan, SACOG staff presented the staff report along with Mike Miller from the Ferguson Group. It was moved, seconded (Asmundson/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE THE FEDERAL ADVOCACY PRINCIPLES AS AMENDED BY THE BOARD.

10. **State Advocacy Strategy for 2009:** Rebecca Sloan, SACOG staff presented the staff report along with Jack Molodanof from Molodanof Government Relations. It was moved, seconded (Gray/Hanley) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE THE STATE ADVOCACY PRINCIPLES AS AMENDED BY THE BOARD.

11. **Economic Stimulus Package:** Jason Crow, SACOG staff presented the staff report. It was moved, seconded (Rockholm/Cabaldon) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS DIRECT STAFF TO CONTINUE TO MONITOR THE BILL AND CONTINUE TO UPDATE THE PROJECT LIST, AS WELL AS START TO DEVELOP A CLEAR AND TRANSPARENT PROCESS FOR SELECTING PROJECTS.

12. **Contract with Management Partners for Organizational Development Services:**
Mike McKeever, Executive Director presented the staff report. It was moved, seconded (Hill/Dickinson) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE THE CONTRACT WITH MANAGEMENT PARTNERS FOR ORGANIZATIONAL DEVELOPMENT SERVICES.

Reports:

13. Chair's Report: Chair Thomson had nothing to report.
14. Board Members' Report: Board members updated the Board on regional issues.
15. Executive Director's Report: Mr. McKeever did not have anything to report.

Adjournment: The meeting was adjourned at 11:04 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director