



## SACOG Board of Directors

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

Thursday, August 20, 2009 – 9:00 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

Public Communications: (Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.)

*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*

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

1. Approve Minutes of the June 18, 2009 SACOG Board Meeting
2. Approve Amended Minutes of the December 18, 2008 and January 15, 2009 SACOG Board Meetings
3. Approve Transportation Development Act Claims: County of Sacramento FY 2008-2009, County of Sutter FY 2008-2009, Yuba Sutter Transit FY 2009-2010, City of Woodland FY 2009-2010, Paratransit, Inc. FY 2009-2010, Sacramento Regional Transit District FY 2009-2010
4. Accept Programming Recommendations for Federal Transit Administration Section 5310 [Elderly and Disabled Transportation] Capital Grants
5. Adopt Bicycle/Pedestrian Master Plan Update
6. Authorize EPA Climate Showcase Communities Grant Application
7. Approve Rural-Urban Connections Strategy: Infrastructure Cost and Fiscal Analysis Contract
8. Authorize Contract for SHRP2 Project C10
9. Authorize Sole-Source Contract for Regional Projections Update with the Center for Continuing Study of the California Economy
10. Authorize Sole-Source Contracts for Caltrans-Sponsored Project to Improve Land Use Transportation Tools
11. Adopt Second Revision to the Fiscal Year 2009-10 Overall Work Program
12. Approve 2010 Project Delivery Plan Process
13. Adopt Resolution Recognizing Mary Brill

Action Items: ◀

14. Approve Recommendations for Stimulus Funding: Transportation Investment Generating Economic Recovery (TIGER) Funding Program—Sacramento, Sutter, Yolo, and Yuba Counties  
**APPROVED**

## Workshop:

15. Local Government CEQA Reform Opportunities Through the Next MTP/SB375 (Mike McKeever and Tina Thomas, of Remy, Thomas, Moose and Manley, LLP)

## Special Presentations:

- Mary Brill for New SACOG Salutes Award Named in her Honor
- Senator Darrell Steinberg for 2008 SACOG Salutes Elected Official of the Year (*Postponed*)

## Reports:

16. Chair's Report
17. Board Members' Report
18. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, September 24, 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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