



Item #09-9-1

Government Relations & Public Affairs Committee Action

August 27, 2009

Minutes of August 10, 2009 Meeting

Issue: The Government Relations & Public Affairs Committee met on August 10, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the August 10, 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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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on August 10, 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: Director Cosgrove called the meeting to order at 1:02 p.m.

ROLL CALL: Present: Directors Billeci, Cosgrove, Davis, Hammond, Thomson, Villegas, and Chair Dickinson

Absent: Directors Roberts, Shelby, and Vice Chair Miklos

1. Minutes of June 8, 2009 Meeting

Upon motion by Director Billeci, seconded by Director Thomson, and unanimously carried, the minutes of the June 8, 2009, Government Relations & Public Affairs Committee meeting were approved without any changes.

2. SHRP2 Project C10

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board authorize the Executive Director to execute a contract as a subconsultant to Cambridge Systematics, Inc. for a 30-month project for a total of \$284,252, with \$124,800 amended into the FY 2009-2010 OWP.

3. Sole-Source Contract for Regional Projections Update with the Center for Continuing Study of the California Economy

Upon motion by Director Cosgrove, seconded by Director Billeci, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board authorize the Executive Director to execute a sole-source contract with the Center for Continuing Study of the California Economy for regional projections from Stephen Levy in the amount of \$75,300.

4. Sole-Source Contracts for Caltrans-Sponsored Project to Improve Land Use Transportation Tools

Upon motion by Director Thomson, seconded by Director Cosgrove, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board authorize the Executive Director to execute contracts with UC Davis for \$65,500 and with Fehr & Peers for \$170,000 to assist SACOG in phase 1 of a land use and travel model development study.

5. Second Revision to the Fiscal Year 2009-10 Overall Work Program

Upon motion by Director Thomson, seconded by Director Davis, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board approve and adopt the second amendment to the Overall Work Program.

6. Amended Lease Agreement for Meridian Plaza

The Committee received and discussed this report and continued to next month.

7. Resolution Recognizing Mary Brill

Upon motion by Director Cosgrove, seconded by Director Thomson, and unanimously carried, the Government Relations & Public Affairs Committee recommended that the Board adopt the attached Mary Brill resolution for the August Board meeting.

8. Federal Advocacy Update

The Committee received and discussed this report.

9. Federal Climate Change Bill and Surface Transportation Authorization

The Committee received and discussed this report.

10. H.R. 1525 Flood (Matsui) – Flood Management

The Committee received and discussed this report.

11. SB 375 / Metropolitan Transportation Plan Implementation Calendar

The Committee received and discussed this report.

12. State Budget Update

The Committee received and discussed this report.

13. SACTO & SAPCC Sacramento Internal Study Mission

The Committee received and discussed this report.

14. Rural-Urban Connections Strategy Tour Videos

The Committee received and discussed this report.

15. Rural-Urban Connections Strategy Sacramento County Agricultural Tour

The Committee received and discussed this report.

16. Census 2010 Update

The Committee received and discussed this report.

17. Local Government Commission Complete Streets Workshop

The Committee received and discussed this report.

18. SACOG Salutes! Update

The Committee received and discussed this report.

19. May is Bike Month Campaign Summary

The Committee received and discussed this report.

20. Other Matters

Save the Date RUCS Workshop, August 27, 2009

21. Adjournment

The meeting adjourned at 3:02 p.m.