



SACOG Board of Directors

**Item #09-9-1
Consent**

September 16, 2009

Minutes of the August 20, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on August 20, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the August 20, 2009 SACOG Board meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

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Sacramento Area Council of Governments

Draft Action Minutes

The SACOG Board of Directors met in regular session on August 20, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: Chair Thomson called the meeting to order at 9:02 a.m.

Present: Directors Anderson*, Billeci, Budge, Cabaldon, Clare, Cosgrove, Davies, Davis, Dickinson, Gray, Griego, Hammond*, Hanley, Hill, Hodges, MacGlashan, McBride, Miklos, Montna, Peters, Resler, Rivas, Roberts, Rockholm, Scherer*, Shelby, West, Chair Thomson and Ex-Officio Member Pulverman

Absent: Directors Cohn, Knight and Saylor

*Arrived as noted below.

Consent Calendar: It was moved, seconded (Rockholm/Budge) and passed by unanimous vote (Cosgrove abstain on Item #5) that the following Consent items be 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.** Olin Woods, SACOG Staff presented the staff report. Director Griego commented on the Yuba County North Beale Road project and reported that Yuba County submitted the application independently. It was moved, seconded (Peters/Cabaldon) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVED SUBMISSION OF STAFF RECOMMENDED TOP THREE TIGER PROJECTS: CITY OF SACRAMENTO INTERMODAL TRANSPORTATION FACILITY (\$30M), PORT OF WEST SACRAMENTO NORTHERN CALIFORNIA MARINE HIGHWAY (\$9.4M) AND COUNTY OF SACRAMENTO U.S. 50 AT WATT AVENUE INTERCHANGE (\$35M).

Director Anderson, Scherer and Alternate Director Hammond arrived during the workshop.

Workshop:

15. **Local Government CEQA Reform Opportunities Through the Next MTP/SB375.** Mike McKeever, SACOG Executive Director; Kirk Trost, SACOG General Counsel; and Tina Thomas of Remy, Thomas, Moose and Manley, LLP presented the workshop.

Presentations:

- Alternate Director Hammond presented a resolution to Mary Brill in recognition of her exemplary service to the SACOG region and to present the new SACOG Salutes Award Named in her Honor (The Youth Excellence Award)

Senator Darrell Steinberg was not present for the 2008 Elected Official of the Year presentation.

Reports:

16. **Chair's Report:** Chair Thomson stated that the Climate Communities is sending letters to Chairman Barbara Boxer of the Senate Environment and Public Works Committee on behalf of individual elected officials who wish to strongly support the essential role of local governments in addressing climate change.
17. **Board Members' Report:** Board members updated the Board on regional issues. Director Clare announced that he will be taking a new position within the defense industry and is unable to fulfill the possible position of Chair for 2010 due to time constraints. Chair Thomson announced that she is reconstituting the 2008 nominating committee as the 2009 nominating committee.
18. **Executive Director's Report:** Mr. McKeever requested that the September board meeting begin at 8:30 a.m. instead of 9:00 a.m. to accommodate the SMAQMD Board meeting at 9:30 a.m. and reported that the Sacramento Ag Tour scheduled for September 24 be rescheduled to October 15.

Adjournment: The meeting was adjourned at 10:25 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director