



## SACOG Board of Directors

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

Thursday, September 24, 2009 – 8:30 a.m.

← Please note time change

### 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.)

### Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested) **[Approved]**

1. Approve Minutes of the August 20, 2009 SACOG Board Meeting
2. Approve Transportation Development Act Claims for the City of Galt, City of Davis, and Sacramento Regional Transit District
3. Approve Fiscal Year 2009-10 Transportation Development Act Unmet Transit Needs Hearings Process Changes
4. Approve SACOG Funding of Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
5. Approve 511 Automated Transit Trip Planning Subrecipient Agreement with the Sacramento Regional Transit District
6. Approve Transportation Demand Management Tier 2 Funding
7. Approve Request to Extend City of Sacramento's MOU for 65th Street Station Area Circulation Study

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

### Action Items: ◀

8. Fall Programming Process (Mr. McKeever/Mr. Crow) **[Approved]**

### Reports:

9. Chair's Report
10. Board Members' Report
11. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, October 15, 2009 at 9:00 a.m. at Rancho Cordova City Hall, 2729 Prospect Park Drive, Rancho Cordova, CA.

### ◀ Action Requested

Prepared by:  
Mike McKeever, Executive Director

Approved by:  
Helen Thomson, Chair

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