



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)

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

Action Items: ◀

8. Fall Programming Process (Mr. McKeever/Mr. Crow)

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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Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County