



SACOG Board of Directors

**Item #09-10-1
Consent**

October 7, 2009

Minutes of the September 24, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on September 24, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the September 24, 2009 SACOG Board meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

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Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on September 24, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 8:30 a.m.

Call To Order: Chair Thomson called the meeting to order at 8:32 a.m.

Present: Directors Anderson, Billeci, Budge, Cabaldon, Clare, Cohn*, Cosgrove, Dickinson*, Gray, Griego, Hagen, Hammond* Hanley, Hodges, Knight, MacGlashan, Morin, Resler, Rockholm, Saylor, Scherer, Shelby, West, Chair Thomson and Ex-Officio Member Pulverman

Absent: Directors Davies, Davis, Hill, McBride, Montna, Peters, and Roberts

*Arrived as noted below.

Consent Calendar: It was moved, seconded (Rockholm/Shelby) and passed by unanimous vote that the following Consent items be 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

Director Dickinson arrived and voted on the following item:

Action Items:

- 8. Approve Fall Programming Process:** Mike McKeever, SACOG Executive Director presented the staff report. It was moved, seconded (Cabaldon/Rockholm) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE THE USE OF THE PROCESS, PROGRAMMING RANGES, SCHEDULE, POLICIES AND PROJECT SELECTION AND EVALUATION CRITERIA DESCRIBED IN THIS ITEM FOR SACOG'S REGIONAL/LOCAL FUNDING PROGRAM AS PART OF THIS FALL'S PROGRAMMING ROUND, AND THAT THE BOARD AUTHORIZE STAFF TO RELEASE A CALL FOR PROJECTS FOR THE REGIONAL/LOCAL FUNDING PROGRAM AND IMPLEMENT AN APPLICATION FOR THE PROGRAM USING INPUT FROM THE PARTICIPANTS OF THE PROGRAMMING WORKSHOPS AND THE SACOG COMMITTEES.

Alternate Director Hammond arrived during the Chair's report. Director Cohn arrived during the Executive Director's report.

Reports:

9. Chair's Report: Chair Thomson requested an update on the Water legislation. Mike McKeever gave the board the update.
10. Board Members' Report: Board members updated the Board on regional issues.
11. Executive Director's Report: Mr. McKeever reminded Board of upcoming ag tour and gave an update on the RTAC.

Adjournment: The meeting was adjourned at 8:50 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director