



## SACOG Board of Directors

Rancho Cordova City Hall  
2729 Prospect Park Drive  
Rancho Cordova, CA 95670

Thursday, October 15, 2009 – 9:00 a.m.

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 September 24, 2009, SACOG Board Meeting
2. Approve Transportation Development Act Claims: Yolo County Transportation District – FY 08/09
3. Award of Contracts for Transportation Development Act Performance Audits for Transit Operators and SACOG
4. Approve Programming Recommendations for Small Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants

Action Items: ◀

5. Public Hearing: Approve Amendment #19 to the 2009/12 Metropolitan Transportation Improvement Program Determination (Mr. Cáceres) **APPROVED**
6. 2010 Board Chair Nomination (Director Hill) **APPROVED**
7. Update and Potential Position on Water Legislation (Ms. Sloan)

Workshop:

8. Rural Urban Connection Strategy: Water Resources (Mr. Shabazian)

## Reports:

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

Adjournment: The Board will adjourn to attend a Rural Urban Connection Strategy Ag Tour of Sacramento County. The next meeting of the SACOG Board will be held on Thursday, November 12, 2009 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

## ◀Action Requested

Prepared by:

Mike McKeever  
Executive Director

Approved by:

Helen Thomson  
Chair

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