



SACOG Board of Directors

**Item #09-11-1
Consent**

November 5, 2009

Minutes of the October 15, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on October 15, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the October 15, 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 October 15, 2009 in the Rancho Cordova City Hall Chambers located at 2729 Prospect Park Drive, Rancho Cordova, CA 95670 at 9:00 a.m.

Call To Order: Chair Thomson called the meeting to order at 9:01 a.m.

Present: Directors Anderson, Budge, Cabaldon, Cohn, Cosgrove, Davies, Dickinson*, Gray, Hanley, Hill, Hodges, Hammond*, Knight, MacGlashan, McBride, Miklos, Montna, Peters, Saylor, Shelby, West, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Billeci, Clare, Davis, Griego, Resler, Rivas, Roberts, Rockholm and Scherer

*Arrived as noted below.

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

1. Minutes of the September 24, 2009, SACOG Board Meeting
2. 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

Director Shelby arrived at 9:07 a.m. after the consent calendar was adopted.

Action Items:

5. **Public Hearing: Approve Amendment #19 to the 2009/12 Metropolitan Transportation Improvement Program Determination:** Jose Luis Caceres, SACOG staff presented the staff report. Chair Thompson opened the public hearing and no one appeared to speak. It was moved, seconded (Cabaldon/Peters) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE AMENDMENT #19 TO THE 2009/12 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM.

6. **2010 Board Chain Nomination:** Director Hill, Chair of the Ad Hoc Nomination Committee presented the nomination of Director McBride as the 2010 Board Chair. It was moved, seconded (Cabaldon/Peters) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPOINT DIRECTOR LESLIE MCBRIDE FROM YUBA CITY AS THE 2010 BOARD CHAIR.

Chair Thomson then appointed Director Hill as the Chair for the 2010 Vice-Chair nominating committee along with Directors Miklos and herself.

Director Dickinson and Alternate Director Hammond arrived at 9:30 a.m. during the next item.

7. **Update and Potential Position on Water Legislation:** Rebecca Sloan, SACOG staff presented the update. No action was taken.

Workshop:

8. **Rural-Urban Connections Strategy: Water Resources Workshop:** David Shabazian, SACOG staff along with Greg Young, Tully and Young presented the workshop. In addition, Ken Payne, Folsom Utilities Director spoke during this presentation.

Reports:

9. Chair's Report: Chair Thomson did not give a report.
10. Board Members' Report: Board members updated the Board on regional issues.
11. Executive Director's Report:

Adjournment: The meeting was adjourned at 10:05 a.m. at which time some of the board members participated in the Sacramento County Rural-Urban Connections Strategy Ag Tour.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director