



SACOG Board of Directors

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

Thursday, November 12, 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, Chair Thomson and 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 October 15, 2009 SACOG Board Meeting
2. Approve Transportation Development Act Claim for the City of Winters
3. Adopt Resolution Commending Eugene Skoropowski Upon His Retirement
4. Adopt Resolution Thanking Karen Wilcox for Her Service as Finance Director
5. Approve Third Revision to the Fiscal Year 2009-10 Overall Work Program
6. Approve the Revised Finding of Apportionment for Sacramento County Local Transportation Funds for Fiscal Year 2009-10
7. Adopt SACOG Board of Directors and Committee Schedules for 2010
8. Authorize Release of Draft Public Participation Plan Annual Amendment and Public Comment
9. Authorize Staff Involvement in EPA Brownfields Revolving Loan Fund Grant Application

Presentations:

- Eugene Skoropowski
- Karen Wilcox

Action Items: ◀

10. Adoption of New SECAT Program Guidelines (Mr. Garry)

Workshop:

11. Water Bill Passage Analysis (Mr. Shabazian)

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

Reports:

12. Chair's Report
13. Board Members' Report
14. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, December 17, 2009 at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

◀Action Requested

Prepared by:
Mike McKeever, Executive Director

Approved by:
Helen Thomson, Chair

This agenda and attachments are available on SACOG's website at www.sacog.org.

The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.