



## 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)

### **APPROVED**

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) **APPROVED**

### 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

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