



SACOG Board of Directors

**Item #09-12-1
Consent**

December 9, 2009

Minutes of the November 12, 2009 SACOG Board Meeting

Issue: The SACOG Board of Directors met on November 12, 2009 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the November 12, 2009 SACOG Board meeting. The minutes have been revised at the request of Director Roberts who opposed Item #10.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

S:\SACOG\Board\BRDPCKTS\2009 Packets\December\1-Minutes.doc

Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on November 12, 2009 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:00 a.m.

Call To Order: Chair Thomson called the meeting to order at 9:00 a.m.

Present: Directors Anderson, Billeci, Budge, Clare, Cosgrove, Davies, Dickinson, Gray, Griego, Hammond,* Hanley, Hodges, Johnson, Knight, MacGlashan, McBride, Montna, Peters, Resler, Roberts, Rockholm, Saylor, Scherer, Shelby, West, Yuill and Chair Thomson

Absent: Directors Cabaldon, Cohn, Davis, Johnson, Miklos, Rivas and Ex-Officio Member Jones

*Arrived as noted below.

Director Cosgrove presented the 2008 SACOG Salutes! Bill Hughes Elected Official award to Senator Pro Tem Darrell Steinberg.

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

1. Minutes of the October 15, 2009 SACOG Board Meeting
2. Transportation Development Act Claim for the City of Winters
3. Resolution Commending Eugene Skoropowski Upon His Retirement
4. Resolution Thanking Karen Wilcox for Her Service as Finance Director
5. 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

Action Items:

- 10. Adoption of New SECAT Program Guidelines:** Mr. Garry introduced Mark Loutzenhiser, Sacramento Metropolitan Area Quality Management District, who presented the staff report. It was moved, seconded (Budge/Shelby) and passed by majority vote (Roberts oppose) that:

THE SACOG BOARD OF DIRECTORS APPROVE THE SECAT PROGRAM GUIDELINES TO BEGIN IMPLEMENTATION ON DECEMBER 1, 2009.

Workshop:

- 11. Water Bill Passage Analysis:** Mr. Shabazian presented the staff report. No action was taken on this item.

Director Hammond arrived at 9:50 a.m. during the workshop.

Presentations:

Karen Wilcox: Ms. Wilcox was unavailable to attend the meeting. Mike McKeever read a statement sent from Ms. Wilcox to the Board thanking the Board for the resolution.

Gene Skoropowski: Director Dickinson presented the resolution to Mr. Skoropowski congratulating him on his retirement as Management Director of the Capitol Corridor Joint Powers Authority.

Reports:

1. Chair's Report: Chair Thomson announced that Yolo County adopted their general plan and also asked Board members to complete the Executive Director's evaluation and return it to her.
2. Board Members' Report: Board members updated the Board on regional issues.
3. Executive Director's Report: Mike McKeever gave his report.

Adjournment: The meeting was adjourned at 10:59 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director