



SACOG Board of Directors

Thursday, December 17, 2009 – 9:00 a.m.

SACOG Salutes: SACOG's 2009 Regional Awards reception will begin at 8:00 with the awards beginning at 9:00 a.m. The SACOG Board of Directors Meeting will follow the awards ceremony.

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

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

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.)

Item added to the agenda by unanimous vote: Amended Lease of Building as Item #22

Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested) *Approved*

1. Approve Minutes of November 12, 2009 SACOG Board Meeting
2. Approve Transportation Development Act Claims for Yolo County and Yuba County; Amended Claims for City of Galt, Paratransit, Inc., and Sacramento Regional Transit District
3. Adopt Resolution Congratulating Olin Woods on His Retirement
4. Authorize Appointment to Regular Position of Director of Transportation Services
5. Authorize Appointment to Regular Position of Director of External Affairs & Member Services
6. Authorize Appointment to Regular Position of Data Services Manager
7. Approve Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Federal) Grants
8. Approve Transportation Demand Management Funding Program Guidelines
9. Approve Commuter Club Contract Amendment
10. Authorize Sacramento County Grant Initiative – Communities Putting Prevention to Work
11. Approve Department of Energy Building Retrofit Ramp-Up Grant
12. Support Federal Advocacy Principles for 2010
13. Adopt State Advocacy Principles for 2010
14. Approve Amendment #20 to the 2009/12 Metropolitan Transportation Improvement Program

Presentations:

- Olin Woods, Project Delivery Manager

Action Items: ◀

15. 2010 Vice-Chair Nomination (Director Hill) *Appointed Susan Peters*
16. Authorize Release of 30-day public review and hold a public hearing for 2010 Federal and State Programming Recommendations (Mr. Crow) *Authorized public review*
17. Public Hearing: Public Participation Plan (Ms. Sloan) *Held public hearing*

Reports:

18. Chair's Report
19. Board Members' Report
20. Executive Director's Report

Closed Session:

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Government Code Sec 54957
Title: Executive Director (Mr. Trost)

22. Amended Lease of Building *Approved*

Adjournment: The next meeting of the SACOG Board will be held on Thursday, January 21, 2010 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

◀Action Requested

Prepared by:

Approved by:

Mike McKeever
Executive Director

Helen Thomson
Chair

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