



SACOG Board of Directors

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

Thursday, January 21, 2010 – 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.

Recognition of 2009 Chair Thomson and Vice-Chair Clare
Induction of 2010 Chair and Vice-Chair

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

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

1. Approve Minutes of the December 17, 2009 SACOG Board Meeting
2. Approve Amendments #22 and #23 to the 2009/12 Metropolitan Transportation Improvement Program, Amendment #2 to the Metropolitan Transportation Plan and Conformity Documents
3. Approve Transportation Development Act Claims for the City of Citrus Heights, the City of Folsom, and Sacramento Regional Transit District
4. Community Design Funding Programming Recommendations and Clean Up Actions

Action Items: ◀

5. Support Caltrans' Application for Proposition 1B Corridor Mobility Improvement Account (CMIA) Savings (Mr. McKeever)
6. Approve SACOG's Memorandum of Understanding with Some Central Valley Jurisdictions for Regional Rail Planning (Mr. McKeever)
7. Approve 2010 Federal and State Programming Recommendations (Mr. Carpenter)
8. Approve Federal Funding Strategy (Ms. Sloan)
9. SACOG Support for Urban Circulator (streetcar) Grant Proposal to Federal Government (Mr. McKeever)

Workshop:

10. California's Complete Count Effort (Ditas Katague, CA Census Director)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, February 18, 2010 at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA. A Board retreat will follow the Board meeting.

◀Action Requested

Prepared by:
Mike McKeever, Executive Director

Approved by:
Helen Thomson, Chair

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