



## Government Relations & Public Affairs Committee

Monday, February 8, 2010 at 1:00 p.m.

**Roll Call:** Directors Billeci, Davies, Davis, Dickinson, Johnson, McBride, Roberts, Thomson, Vice-Chair Hill and Chair Miklos

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

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

1. Minutes of December 7, 2009 Meeting ◀
2. Extension of Consulting Contract with Peter Hathaway ◀(Mr. McKeever)
3. Fourth Revision to the Fiscal Year 2009-10 Overall Work Program ◀(Mr. Ghiorso)
4. Public Participation Plan Annual Amendment ◀(Ms. Hernández)
5. Local Transportation Fund Findings of Apportionment for Fiscal Year 2010/11 and Revised Sacramento County Findings of Apportionment for Fiscal Year 2009/10 ◀(Mr. Brown)
6. Small Transit Intensive Cities Funding ◀(Mr. Carpenter/Mr. Brown)
7. Update Advocacy Procedures ◀(Ms. Sloan)
8. Preliminary Analysis of MTP and SB 375 Planning Scenarios (Mr. Garry)
9. State Advocacy Update (Ms. Sloan)
10. Update on Potential New Economic Recovery Funding - Job for Main Street 2010 Act (ARRA II) (Mr. Carpenter/Mr. Brown)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Steve Miklos  
Chair

**Next committee meeting: March 8, 2010**

*The Meridian Plaza Building 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](mailto:sacog@sacog.org)) or in person as soon as possible and preferably at least 24 hours prior to the meeting.*

*Parking is available at 15<sup>th</sup> and K Streets*