



SACOG Board of Directors

**Item #10-2-1
Consent**

February 10, 2010

Minutes of the January 21, 2010 SACOG Board Meeting

Issue: The SACOG Board of Directors met on January 21, 2010 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the January 21, 2010 SACOG Board meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on January 21, 2010 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 9:04 a.m.

Present: Directors Anderson, Billeci, Budge, Clare, Cohn, Cosgrove, Davies, Davis, Dickinson, Gray, Griego, Hammond*, Hanley, Hill, Hodges, Knight, MacGlashan, Miklos, Miller, Peters, Rivas, Roberts, Rockholm, Saylor, Thomson, and Chair McBride

Absent: Directors Cabaldon, Montna, Resler, Scherer, and West

*Arrived as noted below.

Recognition of 2009 Chair Thomson: Director Cosgrove presented a plaque to Chair Thomson for her outstanding work as the 2009 Chair of SACOG.

Induction of 2010 Chair and Vice-Chair: Chair Thomson administered the oath of office to 2010 Chair Leslie McBride and Vice-Chair Susan Peters. Chair Thomson then presented the gavel to new Chair McBride.

Public Communications: Gene Endicott addressed the Board relating to California High-Speed Rail Authority and the Merced-Sacramento scoping meetings.

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

1. Minutes of the December 17, 2009 SACOG Board Meeting
2. Amendments #22 and #23 to the 2009/12 Metropolitan Transportation Improvement Program, Amendment #2 to the Metropolitan Transportation Plan and Conformity Documents
3. 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: Mike McKeever, SACOG Executive Director presented the staff report. It was moved, seconded (Budge/Peters) and passed by unanimous that:

THE SACOG BOARD OF DIRECTORS SUPPORT CALTRANS DISTRICT 3'S RECOMMENDATION FOR PROPOSITION 1B CMIA PROGRAM SAVINGS.

6. SACOG's Memorandum of Understanding with Some Central Valley Jurisdictions for Regional Rail Planning: Mike McKeever, SACOG Executive Director presented the staff report. It was moved, seconded (Miklos/Thomson) and passed by unanimous that:

THE SACOG BOARD OF DIRECTORS APPROVE THE MEMORANDUM OF UNDERSTANDING WITH CENTRAL VALLEY JURISDICTIONS FOR REGIONAL RAIL PLANNING ALONG THE MERCED TO SACRAMENTO CORRIDOR AND DIRECTS THE EXECUTIVE TO ADDRESS CONCERNS REGARDING THE PROCESS FOR AMENDING THE MOU EXPRESSED IN THE TRANSMISSION LETTER TO THE CENTRAL VALLEY GROUP.

7. 2010 Federal and State Programming Recommendations: Matt Carpenter, SACOG staff presented the staff report. It was moved, seconded (Thomson/Gray) and passed by unanimous that:

THE SACOG BOARD OF DIRECTORS APPROVE THE 2010 FEDERAL AND STATE PROGRAMMING PROJECT LIST; DIRECT THE STAFF TO PREPARE THE NECESSARY REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) FOR SUBMITTAL TO THE CALIFORNIA TRANSPORTATION COMMISSION AND THE REQUIRED METROPOLITAN TRANSPORTATION PROGRAM AMENDMENTS FOR BOARD ACTION; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT THE RTIP TO THE CTC BY ITS FEBRUARY 12, 2010, DEADLINE, AFTER REVIEW BY THE TRANSPORTATION COMMITTEE AT ITS FEBRUARY 4, 2010, TRANSPORTATION COMMITTEE MEETING, SUBJECT TO FINAL BOARD APPROVAL OF THE RTIP AT ITS FEBRUARY 17, 2010, MEETING.

8. Federal Funding Strategy: Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Cohn/Peters) and passed by unanimous that:

THE SACOG BOARD OF DIRECTORS DIRECT STAFF TO REQUEST AN APPROPRIATION FOR BLUEPRINT IMPLEMENTATION, PURSUE DISCRETIONARY FUNDING AND ADVOCATE FOR FLEXIBILTLY IN THE NEXT AUTHORIZATION BILL.

*Alternate Director Hammond arrived at 9:49 a.m. during the following agenda item.

9. SACOG Support for Urban Circulator (streetcar) Grant Proposal to Federal Government: Mike McKeever, SACOG Executive Director presented the staff report. It was moved, seconded (Miklos/Thomson) and passed by unanimous that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT A SUPPORT LETTER FOR URBAN CIRCULATOR (STREETCAR) GRANT PROPOSAL TO THE FEDERAL GOVERNMENT.

Workshop:

10. California's Complete Count Effort: This workshop was not held.

Reports:

11. Chair's Report: Chair McBride announced the upcoming Board mini-retreat would be held following the February board meeting.
12. Board Members' Report: Board members updated the Board on regional issues.
13. Executive Director's Report: Mike McKeever gave his report.

Adjournment: The meeting was adjourned at 10:20 a.m.

Approved By:

Attest:

Leslie McBride
Chair

Mike McKeever
Executive Director

DRAFT