

## SACOG Board of Directors

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

Thursday, February 18, 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, Resler, Rivas, Roberts, Rockholm, Saylor, Scherer, Shelby, Thomson, West, Vice-Chair Peters, Chair McBride 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.

### Consent Calendar: ◀ *Items were Approved*

1. Approve Minutes of the January 21, 2010 SACOG Board Meeting
2. Approve Metropolitan Transportation Improvement Program Amendment #28—Fall Programming Round Projects
3. Approve Metropolitan Transportation Improvement Program Amendment #26—Jobs For Main Street (ARRA 2)
4. Approve 2009/2010 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
5. Approve FY 2010-11 Proposals for Caltrans Transportation Planning Discretionary Grants
6. Approve Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account—Bond Funds
7. Approve Submittal of SACOG 2010 Regional Transportation Improvement Program (RTIP) to California Transportation Commission (CTC)
8. Approve Extension of Contract with LTK for Phase 3 of Connect Card
9. Approve Board Principles for Public Comment on the Principles and Guidelines for Water and Land Related Resources
10. Approve MOU with Community Design Recipients Receiving SACOG-Managed Funds
11. Approve Specialty Crop Grant Application
12. Approve Extension of Consulting Contract with Peter Hathaway
13. Approve Fourth Revision to the Fiscal Year 2009-10 Overall Work Program
14. Approve Public Participation Plan Annual Amendment
15. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2010/11 and Revised Sacramento County Findings of Apportionment for Fiscal Year 2009/10
16. Support Small Transit Intensive Cities Funding in the TEA-3 Re-Authorization Bill
17. Approve Update of Advocacy Procedures

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

## Action Items: ◀

18. Authorize Agricultural Worker Transportation Program Implementation ◀ (Mr. Carpenter/ Mr. McCrary) *Item was approved by majority vote*
19. Authorize Preparation and Coordination for Funding from the Potential Jobs for Main Street Act 2010 (ARRA 2) ◀ (Mr. Carpenter/Mr. Brown) *Item was approved by unanimous vote*

## Reports:

20. Chair's Report
21. Board Members' Report
22. Executive Director's Report

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

**A mini-retreat will follow adjournment.**

## ◀Action Requested

Prepared by:  
Mike McKeever, Executive Director

Approved by:  
Leslie McBride, Chair

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