



Government Relations & Public Affairs Committee

**Item #10-3-1
Action**

February 25, 2010

Minutes of February 8, 2010 Meeting

Issue: The Government Relations & Public Affairs Committee met on February 8, 2010.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the February 8, 2010 Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:RS:sb

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on February 8, 2010 in the Sacramento & American Rivers Rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:00 p.m.

CALL TO ORDER: Vice Chair Hill called the meeting to order at 1:04 p.m.

ROLL CALL: Present: Directors Davies, Davis, Dickinson, McCarty, McBride, Thomson, and Vice Chair Hill

Absent: Director Billeci, Roberts, Chair Miklos

1. Minutes of the December 7, 2009 Meeting

Upon motion by Director Thomson, seconded by Director Dickinson, and passed by majority vote (Director Davies and McBride abstained), the minutes of the December 7, 2009 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Extension of Consulting Contract with Peter Hathaway

Upon motion by Director Dickinson, seconded by Director Thomson, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board authorize an increase of the contract by \$10,000 for assistance through June 30, 2010.

3. Fourth Revision to the Fiscal Year 2009-10 Overall Work Program

Upon motion by Director McBride, seconded by Director Thomson, and carried unanimously, the Government Relations & Public Affairs Committee recommended the Board adopt the fourth revision to the Overall Work Program for fiscal year 2009-10.

4. Public Participation Plan Annual Amendment

Upon motion by Director Dickinson, seconded by Director Thomson, and carried unanimously, the Government Relations & Public Affairs Committee recommended the Board approve the amendment to the Public Participation Plan.

5. Local Transportation Fund Findings of Apportionment for Fiscal Year 2010/11 and Revised Sacramento County Findings of Apportionment for Fiscal Year 2009/10

Upon motion by Director Thomson, seconded by Director McCarty, and carried unanimously, the Government Relations & Public Affairs Committee recommended the Board

approve the Findings of Apportionment for Local Transportation funds for Sacramento, Sutter, Yolo and Yuba counties for fiscal year 2010/11 and the revised Sacramento County Findings of Apportionment for Fiscal Year 2009/10.

6. Small Transit Intensive Cities Funding

Upon motion by Director Thomson, seconded by Director Davis, and carried unanimously, the Government Relations & Public Affairs Committee recommended the Board support the City of Davis/Unitrans efforts to continue special funding for small urbanized transit intensive cities in the TEA-3 re-authorization bill.

7. Update Advocacy Procedures

Upon motion by Director McBride, seconded by Director Thomson, and carried unanimously, the Government Relations & Public Affairs Committee recommended the Board approve revision of adopted advocacy procedures to 1) cover state and federal issues, and 2) cover legislation and administrative actions.

8. Preliminary Analysis of MTP and SB 375 Planning Scenarios

The committee received and discussed this report.

9. State Advocacy Update

The committee received and discussed this report.

10. Update on Potential New Economic Recovery Funding - Job for Main Street 2010 Act (ARRA II)

The committee received and discussed this report.

11. Other Matters

There were no other matters.

12. Adjournment

The meeting adjourned at 2:18 p.m.