



SACOG Board of Directors

**Item #10-3-1
Consent**

March 10, 2010

Approve Minutes of the February 18, 2010 SACOG Board Meeting

Issue: The SACOG Board of Directors met on February 18, 2010 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the February 18, 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 February 18, 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, Cabaldon, Cohn, Cosgrove, Davies, Davis, Dickinson, Gray, Griego, Hanley, Hodges, Knight, MacGlashan, McCarty, Montna, Payne, Peters, Resler, Rivas, Roberts, Saylor, Scherer, Shelby, Thomson, West and Chair McBride

Absent: Directors Hill and Rockholm

*Arrived as noted below.

Public Communications: No one appeared to speak before the Board.

Consent Calendar: Items 15 and 17 were pulled from the consent calendar. It was moved, seconded (Miklos/Gray) and passed by unanimous vote that the following Consent items be approved:

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

Items Pulled from Consent Calendar:

15. Local Transportation Fund Findings of Apportionment for Fiscal Year 2010/11 and Revised Sacramento County Findings of Apportionment for Fiscal Year 2009/10: Jim Brown, SACOG staff presented the agenda item. Mr. Brown announced that the findings for

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

Sacramento County had been revised. It as moved, seconded (Gray/Thomson) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS 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.

Directors Cohn, Dickinson, McCarty, Scherer and Thomson arrived during the following item.

16. Update of Advocacy Procedures: Rebecca Sloan, SACOG staff presented the agenda item. Board members asked various questions and clarification relating to the advocacy procedures. Mike McKeever, SACOG Executive Director explained the procedures. It as moved, seconded (Gray/Thomson) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS REVISE ADOPTED ADVOCACY PROCEDURES TO 1) COVER BOTH STATE AND FEDERAL ISSUES, AND 2) COVER LEGISLATION AND ADMINISTRATIVE ACTIONS.

Director Davis arrived prior to the action items.

Action Items:

17. **Authorize Agricultural Worker Transportation Program Implementation:** Jim Brown, SACOG staff presented the agenda item. It was moved, seconded (Cabaldon/Budge) and passed by majority vote (Davies oppose) that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH KINGS COUNTY AREA PUBLIC TRANSPORTATION AUTHORITY (KCAPTA) TO IMPLEMENT ITS VANPOOL PROGRAM IN THE SACOG REGION, WORK WITH KCAPTA AND CALTRANS TO TRANSFER \$1.76 MILLION OF THE CALTRANS AWTP GRANT FUNDS FROM SACOG TO KCAPTA AND THE NEW JPA, AND TO JOIN THE "CALIFORNIA VANPOOL AUTHORITY," A NEWLY FORMING JOINT POWERS AGENCY, THAT WILL OPERATE THE NEW PROGRAM AFTER JUNE 30, 2010.

18. **Authorize Preparation and Coordination for Funding from the Potential New Jobs for Main Street 2010 Act (ARRA II):** Matt Carpenter, SACOG staff presented the agenda item. It was moved, seconded (Dickinson/Cosgrove) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE A SPECIAL BOARD MEETING BETWEEN FEBRUARY AND MARCH REGULAR MEETINGS TO APPROVE A PROJECT LIST IF NEW FEDERAL STIMULUS FUNDS ARE AUTHORIZED AND IMMEDIATE ACTION IS NEEDED.

Reports:

19. Chair's Report: Chair McBride encouraged board members to encourage staff to attend the Blueprint event and to stay after the board meeting for the Board mini-retreat.

20. Board Members' Report: Board members updated the Board on regional issues.

21. Executive Director's Report: Mike McKeever gave his report.

Director Cabaldon announced that he has appointed Bill Kristoff, City of West Sacramento councilmember as his alternate to the Delta Protection Commission.

Adjournment: The meeting was adjourned at 10:20 a.m. Board members then participated in the SACOG mini-retreat.

Approved By:

Attest:

Leslie McBride
Chair

Mike McKeever
Executive Director

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