

## SACOG Board of Directors

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

Thursday, March 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, 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 are acted upon as one unit unless discussion is requested) *[Approved]*

1. Approve Minutes of the February 18, 2010 SACOG Board Meeting
2. Approve *Jobs for Main Street Act of 2010* Programming Process
3. Approve FY 2010-11 Addition to Caltrans Transportation Planning Discretionary Grant Proposals
4. Approve RUCS Forest Management Contract
5. Approve RUCS Technical Work Contract
6. Approve Contract for Printing The Regional Report Newsletter
7. Authorize Delegation of Signature Authority for SECAT Contracts
8. Approve Amendment to and Extension of Consulting Contract with Management Partners
9. Approve Transit Programming Process for *Jobs for Main Street* (ARRA 2)
10. Approve Revised Local Transportation Fund Findings of Apportionment for Fiscal Year 2010/11

### Action Items: ◀

11. Approval of SACOG's Strategic Mission and Plan (Mr. McKeever) *[Approved]*
12. Authorize Release of Draft Budget Fiscal Year 2010/11 for Public Review (Mr. McKeever) *[Approved]*
13. Authorize Release of Draft Overall Work Program for Fiscal Year 2010/11 for Public Review (Mr. Carpenter) *[Approved]*

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

## Reports:

14. Chair's Report
15. Board Members' Report
16. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, April 15, 2010 at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

## ◀Action Requested

Prepared by:  
Mike McKeever, Executive Director

Approved by:  
Leslie McBride, Chair

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