

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)

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
7. Authorize Delegation of Signature Authority for SECAT Contracts
8. Approve Amendment to and Extension of Consulting Contract with Management Partners
9. Authorize 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 Plan (Mr. McKeever)
12. Authorize Release of Draft Budget Fiscal Year 2010/11 for Public Review (Mr. McKeever)
13. Authorize Release of Draft Overall Work Program for Fiscal Year 2010/11 for Public Review (Mr. Carpenter)

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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