



## SACOG Board of Directors

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

Thursday, April 15, 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.

Workshop: Roundabout in Rocklin (Ross Ainsworth, President of Omni-Means)

Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested)  
[APPROVED]

1. Approve Minutes of the March 18, 2010 SACOG Board Meeting
2. Approve Draft Amendment #31 to the 2009/12 Metropolitan Transportation Improvement Program
3. Approve Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Approve Yuba County Feather River Boulevard Interchange Funding
5. Review and Accept the Annual SACOG Financial Reports
6. Approve Revised Local Transportation Fund Findings of Apportionment for Yolo and Yuba Counties for Fiscal Year 2009/10
7. Approve Transportation Development Act Claims: City of Live Oak and City of Yuba City

**Adjourn as SACOG, convene as SAFE (separate agenda attached)  
Adjourn as SAFE, reconvene as SACOG**

Action Items: ◀

8. Support SB 1445 (DeSaulnier) – Transportation and Land Use Planning (Ms. Sloan/Mr. Carpenter) [NEUTRAL POSITION TAKEN BY MAJORITY VOTE]
9. Support AB 1965 (Yamada) – Agricultural Land Subventions (Ms. Sloan/Mr. Shabazian) [REMOVED FROM AGENDA]

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

10. Metropolitan Transportation Plan Update (Mr. McKeever) *[APPROVED]*
  - a. Adopt Metropolitan Transportation Plan Framework (Ms. Lizon)
  - b. Adopt Public Involvement Program for Metropolitan Transportation Plan Update (Ms. Lizon)
  - c. Authorize Release of Draft Regional Growth Projections (Mr. Garry)
  - d. Authorize Release of Draft Principles for Setting Greenhouse Gas Emissions Reduction Targets (Mr. McKeever)
11. Public Hearing: Accept Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. VaughnBechtold) *[APPROVED]*

Reports:

12. Chair's Report
13. Board Members' Report
14. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, May 20, 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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