



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)

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)
9. Support AB 1965 (Yamada) – Agricultural Land Subventions (Ms. Sloan/Mr. Shabazian)

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)
 - 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)

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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