



## Government Relations & Public Affairs Committee

Monday, May 10, 2010, at 1:00 p.m.

**Roll Call:** Directors Billeci, Cosgrove, Davies, Davis, Dickinson, Johnson, McBride, Roberts, Thomson, Vice-Chair Hill, and Chair Miklos

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of April 5, 2010, Meeting ◀
2. The Final Fiscal Year 2010-11 Overall Work Program, SACOG Budgets, and Associated Policy Actions to Realize Cost Savings and Use Agency Reserves ◀ (Mr. Ghiorso/Mr. Carpenter)
3. Revised Fiscal Year 2009-10 Overall Work Program Amendment #5 ◀ (Mr. Ghiorso)
4. AB 2518 (V. Manuel Perez)—California Infrastructure and Economic Development Bank: Local Assistance ◀ (Mr. Shabazian)
5. Contract for Financial Audit Services ◀ (Mr. Brown)
6. Federal Advocacy Update—Cap-to-Cap 2010 (Mr. McKeever/Ms. Sloan)
7. Metropolitan Transportation Plan Focus Groups (Ms. Sloan)
8. Other Matters
9. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Steve Miklos  
Chair

### Next committee meeting: June 7, 2010

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