



SACOG Board of Directors

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

Thursday, May 20, 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, Miller, Montna, Resler, Rivas, Roberts, Rockholm, Saylor, Scherer, 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:

1. RUCS Local Markets Summary (Mr. Shabazian)

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

2. Approve Minutes of the April 15, 2010 SACOG Board Meeting
3. Accept Regional Transportation Monitoring Report
4. Authorize Submission of Rural Business Opportunity Grants
5. Approve Revised Fiscal Year 2009-10 Overall Work Program Amendment #5

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

Adjourn as SAFE, ~~convene as ALUC (separate agenda attached)~~

ALUC was cancelled

Adjourn as ~~ALUC~~, reconvene as SACOG

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

Action Items: ◀

6. Public Hearing: Approve Amendment #34 to the Metropolitan Transportation Improvement Program (Mr. Cáceres) *[Approved]*
7. Approve 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) *[Approved]*
8. Support AB 2518 (V. Manuel Perez)—California Infrastructure and Economic Development Bank: Local Assistance (Mr. Shabazian) *[Approved]*
9. Approve Contract for Financial Audit Services (Mr. Brown) *[Approved]*

Reports:

10. Chair's Report
11. Board Members' Report
12. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, June 17, 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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