

## SACOG Board of Directors

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

Thursday, June 17, 2010 – 9:00 a.m.

### Pledge of Allegiance

Roll Call: Directors Anderson, Billeci, Budge, Cabaldon, Cohn, Cosgrove, Davies, Davis, Dickinson, Gray, Griego, Hanley, Hill, Hodges, Johnson, Karpinski-Costa, Knight, MacGlashan, Miklos, Montna, Payne, 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. Rural-Urban Connections Strategy Land Use Summary (Mr. Shabazian)

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

2. Approve Minutes of the May 20, 2010 SACOG Board Meeting
3. Approve Amendment #35 to the 2009/12 Metropolitan Transportation Improvement Program
4. Approve Unmet Transit Needs Finding for the City of Woodland
5. Approve EcoInteractive I-PLACE3S Maintenance Contract
6. Approve Consultant Contract Amendment for Stacey McKinley
7. Accept Draft Regional Growth Projections for Use in Metropolitan Transportation Plan Update
8. Approve the State Transit Assistance Allocation Estimate for Fiscal Years 2009/10 and 2010/11
9. Approve Transportation Development Act Claims for the City of Citrus Heights, City of Folsom, City of Galt, City of Sacramento, City of West Sacramento, City of Winters, City of Woodland, County of Yolo, County of Yuba, Paratransit, Inc., and Sacramento Regional Transit District
10. Approve Revised Fiscal Year 2009-10 Overall Work Program Amendment #6
11. Approve Revised Fiscal Year 2010-11 Overall Work Program Amendment #1
12. Authorize Release of RFQ for Legal Services for Assistance with SB 375 CEQA Work

*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: ◀

13. Approve Delegation of Grant Application Authority to Strategic Planning Committee ◀  
(Mr. McKeever)
14. Alternative Scenarios for the Metropolitan Transportation Plan Update ◀ (Ms. Lizon)
15. Approve Transportation Investment Generating Economic Recovery (TIGER) II Grant  
Program Call for Projects ◀ (Mr. Carpenter)

## Reports:

16. Chair's Report
17. Board Members' Report
18. Executive Director's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, August 19, 2010 at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

**Please Note: There are no meetings in July.**

## ◀Action Requested

Prepared by:  
Mike McKeever, Executive Director

Approved by:  
Leslie McBride, Chair

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