



SACOG Board of Directors

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

Thursday, August 19, 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. Greenwise Sacramento Initiative (Sacramento City Mayor Johnson)

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

2. Approve Minutes of the June 17, 2010 SACOG Board Meeting
3. Approve the Revised State Transit Assistance Allocation Estimate for Fiscal Years 2009/10 and 2010/11
4. Approve Transportation Development Act Claims: City of Davis FY 2009-10, City of Woodland FY 2010-11, Sutter County FY 2009-10, Sutter County FY 2009-10, Paratransit Inc FY 2010-11, Amended SRTD FY 2010-11, Sacramento County FY 2009-10, Revised City of Sacramento FY 2008-09, Yuba Sutter Transit FY 2010-11, City of Wheatland FY 2009-10 and FY 2010-11
5. Approve EcoInterative SacTRAK Transportation Project Database Contract Renewal
6. Approve the Use of Toll Credits Captured Elsewhere in California as a Non-Federal Match Opportunity for the SACOG
7. Adopt Resolution Approving Application for Proposition 84 Grant
8. Authorize Temporary Appointment Extensions
9. Approve Sole Source Contracting Authority for HUD Regional Planning Grant
10. Authorize Executive Director to Sign MOUs Related to HUD Regional Planning Grant

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

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

Adjourn as ALUC, reconvene as SACOG

Action Items: ◀

11. Approve Recommended Greenhouse Gas Emissions Targets (Mike)
12. SECAT Program Enhancements to Address Emissions Using Land Use Strategies (Larry Greene)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on **Thursday, September 9, 2010 at 8:30 a.m.** in the SACOG Board Room, 1415 L Street, Sacramento, CA.

PLEASE NOTE SEPTEMBER DATE AND TIME CHANGE

◀Action Requested

Prepared by:
Mike McKeever, Executive Director

Approved by:
Leslie McBride, Chair

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