

## SACOG Board of Directors

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

**PLEASE NOTE TIME CHANGE**

Thursday, September 9, 2010 – 8:30 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.

Consent Calendar: ◀ *[Approved]*

1. Approve Fiscal Year 2010-11 Overall Work Program Amendment #2
2. Approve Minutes of the August 19, 2010 SACOG Board Meeting
3. Approve Transportation Development Act Claims for the City of Elk Grove, the City of Folsom, the City of Sacramento, the City of West Sacramento
4. Approve Transportation Demand Management Tier 2 Funding Program
5. Approve 2011 Project Delivery Plan Process
6. Approve Consultant Contract for Sacramento Activity-Based Travel Simulation Model (SACSIM) Project

Action Items: ◀

7. Support Resolution to Continue Property Assessed Clean Energy Programs (PACE) (Mr. McKeever) *[Approved]*
8. Approve Draft 2011/14 Metropolitan Transportation Improvement Program and Associated Air Quality Conformity Analysis (Mr. Caceres/Ms. Devere-Oki) *[Approved]*
9. Approve SACOG Salutes! 2010 Program Amendment Recommendations (Ms. Sloan) *[Approved]*

## Workshop:

10. Linking Education and Economic Development's (LEED) Convergence Event (Dave Butler)

## Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **November 4, 2010** at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA. **Please note date.**

◀Action Requested

Prepared by:  
Mike McKeever, Executive Director

Approved by:  
Leslie McBride, Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

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