

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

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)
8. Approve Draft 2011/14 Metropolitan Transportation Improvement Program and Associated Air Quality Conformity Analysis (Mr. Caceres/Ms. Devere-Oki)
9. Approve SACOG Salutes! 2010 Program Amendment Recommendations (Ms. Sloan)

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

Workshop:

10. Linking Education and Economic Development's (LEED) Conversion 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

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