



SACOG Board of Directors

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

Thursday, November 4, 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.

Presentations: Recognition of outgoing Board members for exemplary service on the SACOG Board

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

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

APPROVED

1. Approve Minutes of the September 9, 2010 SACOG Board Meeting
2. Approve Transportation Development Act Claims for County of Yolo FY 2010-11, County of Yuba FY 2010-11, Amended SRTD FY 2010-11
3. Approve Fiscal Year 2010-11 Overall Work Program Amendment #3
4. Authorize Appointment to Regular Position of Finance Manager
5. Adopt SACOG Board of Directors and Committee Schedules for 2011
6. Approve Update on Changes to 2010 Census Urbanized Area Definitions
7. Approve Revised Local Transportation Fund Findings of Apportionment for Sutter County for Fiscal Year 2010/11

Action Items: ◀

8. Public Hearing: Adopt Draft PM_{2.5} Conformity Determination on the 2011/14 Metropolitan Transportation Implementation Program and Amendment #3 to the Metropolitan Transportation Plan (Mr. Caceres/Ms. Devere-Oki) **APPROVED**

Workshop:

9. GreenWise Sacramento Update on Draft Goals (Mayor Johnson)
10. I-80 High Occupancy Toll (HOT) Lane Feasibility Review (Mr. Carpenter/
Mr. Damon, HNTB)
11. Metropolitan Transportation Plan Update (Mr. McKeever/Ms. Lizon)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **December 16, 2010** at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA. SACOG Salutes! Celebration will be held prior the Board meeting.

◀Action Requested

Prepared by:
Mike McKeever, Executive Director

Approved by:
Leslie McBride, Chair

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