



## SACOG Board of Directors

REVISED

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

Thursday, December 16, 2010 – 9:00 a.m.

### Pledge of Allegiance

Roll Call: Directors Anderson, Billeci, Budge, Cabaldon, Cohn, Cosgrove, Davies, Davis, Griego, Hanley, Hill, Hodges, Johnson, Karpinski-Costa, Knight, MacGlashan, Miklos, Montna, Payne, Resler, 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

### Consent Calendar: ◀ **Approved**

1. Approve Minutes of the November 4, 2010 SACOG Board Meeting
2. Approve Programming Recommendations for the Sacramento (Large) Urbanized Area Federal Transit Administration Section 5317 (New Freedom) Grants
3. Selecting a New Vendor for Commuter Club Website Development, Maintenance, and Hosting
4. Approving Connect Card Memorandum of Understanding
5. Approving Right-of-Way Certification for Local Assistance Projects Submitted by SACOG
6. Authorizing Contract Renewal for Federal Advocacy Services
7. Authorizing Contract Renewal for State Advocacy Services
8. Approving Fiscal Year 2010-11 Overall Work Program Amendment #4
9. Authorizing Sole-Source Agreement Related to the Recently Awarded HUD Grant

### Action Items: ◀

10. 2011 SACOG Chair and Vice-Chair Nomination (Director Cabaldon) **Approved**
11. Metropolitan Transportation Plan (Ms. Lizon) **Approved**
  - a. Metropolitan Transportation Plan Update Schedule
  - b. Framework to Develop Metropolitan Transportation Plan Preferred Scenario

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

## Reports:

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

## Closed Session:

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (One Case)  
(Mr. Trost)
16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Government Code Sec 54957  
Title: Executive Director (Mr. Trost)
17. PUBLIC EMPLOYEE APPOINTMENT:  
Government Code Sec 54597  
Title: Chief Operating Officer/General Counsel

## Action Items: ◀

18. Approval of Adjustments to Executive Director's Employment Contract *Approved*
19. Establish New Position of Chief Operating Officer/General Counsel;  
Approval of General Scope of Duties and Compensation, and Delegation of Authority  
to Executive Director to Execute Employment Contract *Approved by majority vote*

## Workshop:

20. RUCS: Forest Management Current Conditions Report (Mr. Shabazian)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **January 20, 2011** at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

## ◀Action Requested

Prepared by:  
Mike McKeever, Executive Director

Approved by:  
Leslie McBride, Chair

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