



SACOG Board of Directors

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

Thursday, January 19, 2012 – 9:00 a.m.

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Allard, Anderson, Billeci, Budge, Cabaldon, Cohn, Cosgrove, Davis, Griego, Hagen, Hanley, Hodges, Holmes, Jankovitz, Johnson, Knight, Krovoza, MacGlashan, McBride, Miklos, Miller, Montna, Payne, Roberts, Saylor, Scherer, Serna, Stallard, West, Vice-Chair Hill, Chair Peters 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 2011 Chair Peters
Induction of 2012 Chair and Vice-Chair
Introduction of incoming SACOG Board members

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

1. Approve Minutes of the December 15, 2011 SACOG Board Meeting
2. Approve Transportation Development Act Claims for the City of Isleton and the City of Yuba City
3. Approve Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account—Bond Funds
4. Adopt Resolution Approving Application for Proposition 84 Strategic Growth Council Grant
5. Approve Submission of Specialty Crop Block Grant Application

Action Items: ◀

6. Request for Second Extension for 47th Avenue Transportation Improvement Project of Community Design Program (Mr. Chew)

Reports:

7. 2012 Chair's Report
8. Board Members' Reports
9. Chief Executive Officer's Report

CLOSED SESSION:

10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Government Code Sec 54957
Title: Chief Executive Officer (Mr. Trost)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, February 16, 2012 at 9:00 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

◀Action Requested

Prepared by:
Mike McKeever, Chief Executive Officer

Approved by:
Susan Peters, Chair

This agenda and attachments are available on SACOG's website at www.sacog.org.

The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.