



Government Relations & Public Affairs Committee

Monday, February 6, 2012 at 10:00 a.m.

Roll Call: Directors Allard, Ashby, Hanley, Hill, Knight, McBride (non-voting), Roberts, Serna, Vice Chair Saylor, and Chair Miklos

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

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|-------------------|-----|--|
| Auburn | 1. | Minutes of December 5, 2011 Meeting ◀ |
| Citrus Heights | 2. | Temporary Appointment Extension ◀ (Mr. Carpenter) |
| Colfax | 3. | Fiscal Year 2011-12 Overall Work Program Amendment #2 ◀
(Mr. Ghiorso) |
| Davis | 4. | Local Transportation Fund Findings of Apportionment for Fiscal Year 2012/13
and Revised Sacramento County Findings of Apportionment for Fiscal Year
2011/12 ◀(Mr. Brown) |
| El Dorado County | 5. | State Advocacy Update ◀(Mr. Johnson) |
| Elk Grove | 6. | Federal Advocacy Update (Ms. Sloan) |
| Folsom | 7. | Water Coalition Update (Mr. Shabazian) |
| Galt | 8. | Review of Draft Environmental Impact Report for the Draft Metropolitan
Transportation Plan/Sustainable Communities Strategy for 2035
(Ms. Lizon) |
| Isleton | 9. | Other Matters |
| Lincoln | 10. | Adjournment |
| 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 | | |

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Steve Miklos
Chair

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