



REVISED

SACOG Board of Directors

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

April 16, 2015 at 9:30 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 Aguiar-Curry, Ashby, Buckland, Cabaldon, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Schenirer, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

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: ◀

1. Approve Minutes of the March 19, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the City of Elk Grove, City of Marysville, and City of Wheatland ◀(Mr. Taylor)
3. Approve Requests for Proposals for Required Transportation Development Act Performance Audits for Transportation Development Act Fund Recipients, Including SACOG ◀(Mr. Taylor)
4. Approve Regional Bicycle, Pedestrian, and Trails Master Plan Update ◀(Ms. Cacciatore)
5. Approve Support for AB 652 – State Highway Route 16 Relinquishment ◀(Mr. Johnson)
6. Approve Support for SB 508 – Transit Operations ◀(Mr. Johnson)
7. Approve Support for H.R. 1060 (Sacramento Valley Water Storage and Restoration Act of 2015) ◀(Mr. Shabazian)
8. Approve Membership in the Capital Region Climate Readiness Collaborative ◀(Mr. McKeever/Mr. Larry Greene, SMAQMD)
9. Approve Revised Guidelines for Implementing Executive Order 11988, Floodplain Management ◀(Ms. McKinley)
10. Approve Fiscal Year 2014-15 Overall Work Program Amendment #5 ◀ (Mr. Trost)

**Adjourn as SACOG, convene as SAFE (separate agenda attached)
Adjourn as SAFE, reconvene as SACOG**

Action: ◀

11. Approve Frameworks for Regional Funding Programs in 2015 ◀ (Ms. DeVere-Oki)
12. Release Draft Budgets for Fiscal Year 2015-16 ◀ (Mr. Trost)
13. Release Draft Overall Work Program for Fiscal Year 2015-16 ◀ (Mr. Trost)
14. Endorse 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Preferred Scenario ◀ (Ms. Lizon)

Reports:

15. Chair's Report
16. Board Members' Reports
17. Chief Executive Officer's Report

Receive And File:

18. May is Bike Month 2014 Recap and 2015 Campaign Update
19. State Advocacy Update
20. Federal Advocacy Update
21. Regional Forum 2015
22. Transportation Investment Generating Economic Recovery (TIGER) VI Nomination Process

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **May 21, 2015** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

◀ Action Requested

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Don Saylor
Chair

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