



## Government Relations & Public Affairs Committee

Item #13-3-1  
Action

March 4, 2013

### Minutes of February 11, 2013 Meeting

**Issue:** The Government Relations & Public Affairs Committee met on February 11, 2013.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the February 11, 2013, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:RS:ef

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Government Relations & Public Affairs Committee met on February 11, 2013 in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

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**CALL TO ORDER:** Chair Miklos called the meeting to order at 10:06 a.m.

**ROLL CALL:** Present: Directors Buckland, Cohn, Stallard, Yuill, and Chair Miklos

Absent: Director Davis and Vice Chairs Hanley and Serna

**1. Minutes of November 19, 2012 Meeting**

Upon motion by Chair Miklos, seconded by Director Stallard, and passed by majority vote (Director Buckland abstained), the minutes of November 19, 2012 Government Relations & Public Affairs Committee meeting were approved without any changes.

**2. Local Transportation Fund Findings of Apportionment for Fiscal Year 2013/14**

Upon motion by Director Buckland seconded by Director Stallard, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve the Findings of Apportionment for Local Transportation Funds for Sacramento, Sutter, Yolo and Yuba counties for Fiscal Year 2013/14.

**3. State Transit Assistance Allocation for Fiscal Year 2013/14**

Upon motion by Chair Miklos, seconded by Director Cohn and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve the Allocation of State Transit Assistance for Sacramento, Sutter, Yolo and Yuba counties for Fiscal Year 2013/14.

**4. Review and Accept the Annual SACOG Financial Reports**

Upon motion by Director Stallard, seconded by Director Buckland and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board accept the audits of SACOG and the reports to management.

**5. Local Contracting Preferences and Business Engagement Strategy**

The Government Relations & Public Affairs Committee asked staff to bring this item back to the March Committee meeting.

**6. Policy on Board Consent Items**

Upon motion by Director Stallard, seconded by Director Buckland and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board establish a minimum standard that only items that have received a unanimous vote at the Committee level are eligible for consideration to be placed on the consent calendar at Board meetings.

**7. Federal Advocacy Principles for 2013**

Upon motion by Director Cohn, seconded by Director Yuill and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve the Federal Advocacy Principles as amended.

**8. Update on State Budget**

The committee received and discussed this report.

**9. Consultant Selection for Economic Research in Older Suburbs**

Upon motion by Chair Miklos, seconded by Director Yuill and carried unanimously, the Government Relations & Public Affairs Committee recommends to forward this item to the Board of Directors without a recommendation.

**10. Other Matters**

**11. Adjournment**

The meeting adjourned at 11:10 a.m.