



Item #16-2-1

Government Relations & Public Affairs Committee Action

January 29, 2016

Minutes of the November 16, 2015, Meeting

Issue: The Government Relations & Public Affairs Committee met on November 16, 2015.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the November 16, 2015, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EJ:ts

Attachment

Key Staff: Erik Johnson, Manager of Policy and Administration, (916) 340-6247

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on November 16, 2015 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.

CALL TO ORDER: Chair Serna called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Buckland, Flores, Samayoa, Stallard, Yuill and Chair Serna.

Absent: Directors Ashby, Wheeler and Vice-Chair Miklos.

1. Minutes of the October 19, 2015, Meeting

Upon motion by Director Buckland, seconded by Director Stallard, and unanimously carried, the minutes of the October 19, 2015 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. SACOG Conflict of Interest Code and Public Hearing

Upon motion by Director Stallard, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt the revised Conflict of Interest Code.

3. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Status of Public Comment Period

The Committee received and reviewed this report.

4. Cap-and-Trade Update on the Affordable Housing and Sustainable Communities (AHSC) Program

The Committee received and reviewed this report.

5. Receive & File: 2015 Flexible Funding Programming Round Recommendations and Adoption of the 2016 Regional Transportation Improvement Program

This was a receive & file item. No staff presentation was made.

6. Receive & File: State Advocacy Update

This was a receive & file item. No staff presentation was made.

7. Receive & File: Federal Advocacy Update

This was a receive & file item. No staff presentation was made.

8. Receive & File: Report on Contracts Under \$60,000

This was a receive & file item. No staff presentation was made.

Chair Serna adjourned the meeting at 10:13 a.m.