



Item #15-8-1

Government Relations & Public Affairs Committee Action

July 31, 2015

Minutes of the June 8, 2015, Meeting

Issue: The Government Relations & Public Affairs Committee met on June 8, 2015.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the June 8, 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 June 8, 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 10:03 a.m.

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

Absent: Director Ashby and Vice-Chair Miklos.

1. Minutes of the May 11, 2015, Meeting

Upon motion by Director Buckland, seconded by Director Flory, and carried by majority vote (Wheeler Abstain), the minutes of the May 11, 2015, Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Federal Policy Services Contract

Upon motion by Director Stallard, seconded by Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize the CEO to amend the current contract with Transportation for America for federal policy services through June 30, 2016, with an additional contract amount of \$39,950.

3. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2015/16

Upon motion by Director Stallard, seconded by Director Buckland, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve the resolution for reporting and paying the value of EPMC for FY 2015-16, for retirement tiers I and II and paying but not reporting the value of EPMC for the PEPRAs tier.

4. Support for SB 16 – Transportation Funding

By the following vote of the Committee members:

AYES: Directors Buckland, Flores, Samayoa, Stallard and Chair Serna.

ABSTAIN: Directors Wheeler and Yuill.

The Government Relations & Public Affairs Committee recommends that the Board support SB 16 if amended to add protections to ensure that the funds collected would only be available for road maintenance and rehabilitation. The Committee also recommends supporting extension of the sunset date from 5 to 10 years. Jim Earp, California Alliance for Jobs, and Kiana Buss, California State Association of Counties, presented to the Committee.

5. Consideration of SB 516 –Transportation: Motorist Aid Services (Fuller)

Upon motion by Director Stallard, seconded by Director Buckland, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the CVR-SAFE Board support SB 516.

6. Amendment to Contract with Delfino Madden O’Malley Coyle & Koewler LLP for Downtown/Riverfront Streetcar Project

Upon motion by Chair Serna, seconded by Director Flores, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize an amendment to the contract with Delfino Madden for additional work in the amount of \$70,000.

7. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Policies and Strategies

The Committee received and reviewed this report.

8. Metropolitan Transportation Plan/Sustainable Communities Strategy Outreach Update

The Committee received and reviewed this report.

9. CycleSac Update and Outreach Plan

The Committee received and reviewed this report.

10. Ten-Year Anniversary of Adoption of Sacramento Region Blueprint Celebration

The Committee received and reviewed this report.

11. Receive & File: State Advocacy Update

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

12. Receive & File: Federal Advocacy Update

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

Other Matters

Adjournment

Chair Serna adjourned the meeting at 11:44 a.m.