



Item #15-5-1

Government Relations & Public Affairs Committee Action

April 30, 2015

Minutes of the April 6, 2015, Meeting

Issue: The Government Relations & Public Affairs Committee met on April 6, 2015.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the April 6, 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 April 6, 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 10:02 a.m.

ROLL CALL: Present: Directors Ashby, Samayoa, Stallard, Wheeler, Yuill, Vice-Chair Miklos and Chair Serna.

Absent: Director Buckland and Flores.

1. Minutes of the March 9, 2015, Meeting

Upon motion by Vice Chair Miklos, seconded by Director Samayoa, and carried unanimously, the minutes of the March 9, 2015, Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Fiscal Year 2014-15 Overall Work Program Amendment #5

Upon motion by Chair Serna, seconded by Vice Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #5 to the Overall Work Program (OWP) for Fiscal Year 2014-15.

3. Draft Budget & OWP for Fiscal Year 2015-16

A. Draft Budgets for Fiscal Year 2015/16

Upon motion by Vice Chair Miklos, seconded by Director Stallard, and carried by majority vote (No: Ashby), the Government Relations & Public Affairs Committee recommends that the Board of Directors release for public comment and agency review the Draft Fiscal Year 2015/16 Budgets. The Committee requested staff to send out communication to Regional Managers regarding the proposed increase in member dues. The Committee requested staff to not use Agenda sub-items (i.e. A., B., C.) in the future.

B. Draft Overall Work Program for Fiscal Year 2015-16

Upon motion by Vice Chair Miklos, seconded by Director Samayoa, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board of Directors release for public comment and agency review the Draft Overall Work Program for 2015-16.

4. Consideration of AB 652 – State Highway Route 16 Relinquishment

Upon motion by Chair Serna, seconded by Vice Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board support AB 652 and authorize the CEO to support any amendments agreed to by member jurisdictions along the corridor.

5. Consideration of SB 508 – Transit Operations

Upon motion by Vice Chair Miklos, seconded by Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board support SB 508 if amended.

6. Consideration of H.R. 1060 (Sacramento Valley Water Storage and Restoration Act of 2015)

Upon motion by Director Stallard, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize the Chief Executive Officer to sign a letter of support for H.R. 1060.

7. Frameworks for Regional Funding Programs in 2015

The Committee received and reviewed this report. The Committee requested staff to provide additional information on technical support to the Committee.

8. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Preferred Scenario

The Committee received and reviewed this report.

B. Update on Climate Vulnerability Impact Assessment

The Committee received and reviewed this report.

9. May is Bike Month 2014 Recap and 2015 Campaign Update

The Committee received and reviewed this report. The Committee requested staff provide option of sorting of participation by City/County.

10. Regional Forum 2015

The Committee received and reviewed this report.

11. Membership in the Capital Region Climate Readiness Collaborative

Upon motion by Vice Chair Miklos, seconded by Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board give permission to the CEO to submit an application on behalf of SACOG formally joining the CRC, and authorizing the CEO to enter into an agreement to pay the \$10,000 annual membership fee for the Foundation Member level.

12. Revised Guidelines for Implementing Executive Order 11988, Floodplain Management

Upon motion by Vice Chair Miklos, seconded by Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board SACOG submit formal comments by May 6, 2015, on the Revised Guidelines for Implementing Executive Order 11988, Floodplain Management.

13. Receive & File: State Advocacy Update

The Committee received and reviewed this report.

14. Receive & File: Federal Advocacy Update

The Committee received and reviewed this report.

Other Matters

Chair Serna briefed staff on Music on a Mission charitable event on Thursday, April 30.

Adjournment

Chair Serna adjourned the meeting at 11:40 a.m.