



SACOG Board of Directors

**Item #13-3-1
Consent**

March 14, 2013

Approve Minutes of the February 21, 2013 Board Meeting

Issue: The SACOG Board of Directors met on February 21, 2013, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the February 21, 2013 SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

Attachment

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Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on February 21, 2013 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call To Order: Chair Griego called the meeting to order at 9:31 a.m.

Present: Directors Aguiar-Curry, Ashby (alt)*, Buckland, Cleveland, Crews, Davis, Hagen, Hanley, Hesch*, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander*, Saylor, Scherer, Serna, Slowey, Stallard, VeerKamp, West, Yuill, Vice-Chair Cohn, Chair Griego and Ex-Officio Member Pulverman

Absent: Directors Cabaldon and Duran

*Arrived as noted below

Public Communications: No one appeared before the board to speak.

Consent Calendar: Item #2 regarding unmet transit needs findings was pulled by Director Cleveland. It was moved, seconded (Serna/Hanley) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the January 17, 2013 Board Meeting
 3. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
 4. Modifications to the Sacramento Emergency Clean Air and Transportation Program (SECAT) Guidelines
 5. Review and Accept the Annual SACOG Financial Reports
 6. Land Use & Natural Resources Committee Charge
 7. Contract for IMPACS Training for Central Valley Metropolitan Planning Organizations (MPOs)
 8. Local Transportation Fund Findings of Apportionment for Fiscal Year 2013/14
 9. State Transit Assistance Allocation for Fiscal Year 2013/14
 10. Policy on Board Consent Items
 11. Transportation Development Act Claim for the City of Galt
 12. Subrecipient Agreement between SACOG and Sacramento Regional Transit District for Proposition 1B Funds for Computer Server Room Upgrades
2. **Approve Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein:** Director Cleveland discussed the need for a Yuba-Sutter Transit line to and from the new campus. Chair Griego stated that she would like a loop in Olivehurst. Barbara Vaughan-

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

Bechtold, SACOG staff presented the staff report. It was moved, seconded (Serna/Hanley) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE THE MINUTES OF THE FIVE PREVIOUSLY HELD PUBLIC HEARINGS ON UNMET TRANSIT NEEDS IN SACRAMENTO, INCLUDING THE CITIES THEREIN AND THE SRTD; AND IN SUTTER, YOLO AND YUBA COUNTIES AND THE CITIES THEREIN; AND ADOPT RESOLUTIONS 3-2013 THROUGH 21-2013 REGARDING UNMET TRANSIT NEEDS IN EACH COUNTY, CITIES THEREIN AND THE SRTD.

Action Items:

Directors Ashby (alt), Hesch and Sander arrived prior to the following item.

13. **Federal Advocacy Principles:** Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Miklos/Yuill) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE THE FEDERAL ADVOCACY PRINCIPLES AS AMENDED.

14. **Consultant Selection for Economic Research in Older Suburbs:** Gordon Garry, SACOG staff presented the staff report. It was moved, seconded (Saylor/Aguiar-Curry) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO FINALIZE NEGOTIATIONS AND SIGN A CONTRACT WITH THE METROPOLITAN RESEARCH CENTER AT THE UNIVERSITY OF UTAH IN AN AMOUNT NOT TO EXCEED \$100,000.

Workshop:

15. **Flood Control Workshop:** David Shabazian, SACOG staff; Rick Reinhardt, MBK Engineers and Scott Shapiro, Downey Brand presented the workshop.

Reports:

16. **Chair's Report:** Chair Griego gave her report.
17. **Board Members' Report:** Board members reported on local projects and events.
18. **Chief Executive Officer's Report:** CEO McKeever gave his report.

Adjournment: The meeting adjourned at 10:30 a.m.

Approved By:

Attest:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer