



SACOG Board of Directors

**Item #12-12-1
Consent**

November 29, 2012

Approve Minutes of the September 20, 2012 Board Meeting

Issue: The SACOG Board of Directors met on September 20, 2012, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the September 20, 2012 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 September 20, 2012 in the City of West Sacramento conference room located at 1110 West Capitol Avenue, West Sacramento, CA 95691 at 8:30 a.m.

Call To Order: Chair Hill called the meeting to order at 8:38 a.m.

Present: Directors Aguiar-Curry, Ashby, Buckland, Budge, Cabaldon, Crews, Davis, Gallagher, Hagen, Hanley, Jankovitz, Knight, MacGlashan, Miklos, Saylor, Serna, Stallard, Griego, and Chair Hill

Absent: Allard, Billeci, Cohn, Cosgrove, Harvey, Hodges, Holmes, Krovoza, Peters, Scherer, Slowey and West

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

Consent Calendar: It was moved, seconded (Miklos/Knight) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the August 16, 2012 Board Meeting
2. Transportation Development Act Claims for the City of Citrus Heights, the City of Elk Grove, the City of Galt, the County of Sacramento, and the County of Yolo
3. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Connect Card Contract with Elavon
5. Connect Card Contract with Clever Devices, Inc.
6. Contract with Calthorpe Associates for Implementation of UrbanFootprint Tool in SACOG Region
7. Sole-Source Contract for SACOG PECAS Integrated Economic Land Use/Transportation Model
8. SACOG Board of Directors and Committee Schedule for 2013

Action Items:

9. **Delegate to Strategic Planning Committee the Authority to Decide Whether to Approve Subrecipient Agreement Between SACOG and Sacramento Regional Transit for Regional Funds to Allow Procurement of Connect Card Related Bus Hardware:** Robert McCrary, SACOG staff presented the staff report. It was moved, seconded (Miklos/Stallard) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS DELEGATE TO THE STRATEGIC PLANNING COMMITTEE AUTHORITY TO DECIDE WHETHER TO

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

APPROVE A SUBRECIPIENT AGREEMENT BETWEEN SACOG AND SACRAMENTO REGIONAL TRANSIT FOR REGIONAL FUNDS TO ALLOW PROCUREMENT OF CONNECT CARD RELATED BUS HARDWARE IF NEEDED.

10. **Fiscal Year 2012-13 Overall Work Program Amendment #2:** David Ghiorso, SACOG staff presented the staff report. It was moved, seconded (Saylor/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPROVE AMENDMENT #2 TO THE OVERALL WORK PROGRAM FOR FISCAL YEAR 2012-13.

11. **Regional Housing Needs Plan:** Greg Chew, SACOG staff presented the staff report. It was moved, seconded (Cabaldon/Saylor) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT THE 2013-21 REGIONAL HOUSING NEEDS PLAN.

12. **Contracts Related to the Project level Analysis for the Environmental Streamlining Work Under the HUD Sustainable Communities Regional Planning Grant:** Joe Concannon, SACOG staff presented the staff report. It was moved, seconded (Saylor/Budge) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO CONTRACTS RELATED TO PROJECT LEVEL ANALYSIS FOR THE ENVIRONMENTAL STREAMLINING WORK UNDER THE HUD SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT FOLLOWING A COMPETITIVE BID PROCESS AFTER CONSULTING WITH THE BOARD CHAIR, THE BOARD VICE-CHAIR, THE COMMITTEE CHAIR AND THE COMMITTEE VICE-CHAIR.

Reports:

13. **Chair's Report:** Chair Hill had nothing to report.
14. **Board Members' Report:** Board members reported on local projects and events.
15. **Chief Executive Officer's Report:** CEO McKeever gave his report.

Adjournment: The meeting adjourned at 9:12 a.m. The Rural Urban Connections Strategy tour followed adjournment of the meeting.

Approved By:

Attest:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer