



Government Relations & Public Affairs Committee

Item #12-11-1
Action

November 13, 2012

Minutes of September 10, 2012 Meeting

Issue: The Government Relations & Public Affairs Committee met on September 10, 2012.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the September 10, 2012 Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:ef

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on September 10, 2012 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 Miklos called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Ashby, Hill, Knight, McBride, Serna, Stallard, Vice Chair Saylor, and Chair Miklos

Absent: Directors Allard and Hanley

1. Minutes of May 7, 2012 and August 6, 2012 Meetings

Upon motion by Director Knight, seconded by Director Serna, and carried unanimously, the minutes of May 7, 2012 and August 6, 2012 Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Fiscal Year 2012-13 Overall Work Program Amendment #2

Upon motion by Chair Miklos, seconded by Vice Chair Saylor and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #2 to the Overall Work Program (OWP) for Fiscal Year 2012-13.

3. Contract with Calthorpe Associates for Implementation of UrbanFootprint Tool in SACOG Region

Upon motion by Director Serna, seconded by Vice Chair Saylor and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorized the Chief Executive Officer to execute a sole-source contract with Calthorpe Associates for development and deployment of the UrbanFootprint planning model in the amount of \$259,940.

4. Sole-Source Contract for SACOG PECAS Integrated Economic Land Use/Transportation Model

Upon motion by Chair Miklos, seconded by Director Serna and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize the Chief Executive Officer to execute a sole source contract in the amount of \$202,000 to HBA Specto, Inc. to complete development of the SACOG PECAS integrated economic land use/transportation model.

5. SACOG Board of Directors and Committee Schedule for 2013

Upon motion by Vice Chair Saylor, seconded by Director Serna and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board of Directors adopt the resolution adopting the SACOG Board and Committee schedule for calendar year 2013.

6. State Advocacy Update

The committee received and discussed this report.

7. Update on MAP-21 Implementation

The committee received and discussed this report.

8. RUCS Tour: The Infrastructure of Agriculture

The committee received and discussed this report.

9. Other Matters

Mike McKeever discussed the resource development opportunities associated with funding for UrbanFootprint.

Kirk Trost provided an update on the Connect Card.

10. Adjournment

This meeting adjourned at 10:40 a.m.