



## SACOG Board of Directors

**Item #12-9-1  
Consent**

September 13, 2012

### **Approve Minutes of the August 16, 2012 Board Meeting**

**Issue:** The SACOG Board of Directors met on August 16, 2012, for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the August 16, 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**

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The SACOG Board of Directors met in regular session on August 16, 2012 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

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

**Present:** Directors Aguiar-Curry, Allard, Ashby, Billeci, Budge, Cabaldon, Cohn, Davis, Griego, Hagen, Hodges, Jankovitz, Joiner for Cosgrove, Knight, Krovoza, Liss for Scherer, MacGlashan, Miklos, Montna, Payne, Peters, Saylor, Serina, Slowey, Stallard, West, and Chair Hill

**Absent:** Directors Hanley, Harvey, Holmes and McBride

\*Arrived as noted below.

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

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

1. Minutes of the May 17, 2012 Board Meetings
2. Transportation Development Act Claims for the City of Isleton, the City of Sacramento, the City of Live Oak, Paratransit Inc., the Sacramento Regional Transit District, the City of Winters, the City of Woodland, and the Yuba-Sutter Transit
3. Draft 2013/16 Metropolitan Transportation Improvement Program, Amendment #1 to the Metropolitan Transportation Plan Sustainable Communities Strategy 2035 and Air Quality Conformity Analysis
4. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
5. Request for Proposals for Transportation Development Act Performance Audits for Transit Operators and SACOG
6. Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants
7. Transportation Demand Management Funding Guidelines Amendment
8. Connect Card Contract Amendment
9. Contract for SCTLINK Management Improvement Study
10. 2012 Delivery Plan Update
11. Fiscal Year 2012-13 Overall Work Program Amendment #1

Director Miklos arrived following adoption of the consent calendar.

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

**Action Items:**

12. **Transportation Coalition Principles for Cap-and-Trade Revenues:** Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Liss/Payne) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS SUPPORT THE GENERAL PRINCIPLES OF THE TRANSPORTATION COALITION AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ACTIVELY WORK WITH THE COALITION.**

13. **Public release of Draft Regional Housing Needs Plan:** Greg Chew, SACOG staff, presented the report. It was moved, seconded (Miklos/Knight) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS AUTHORIZE RELEASE OF THE DRAFT REGIONAL HOUSING NEEDS PLAN TO THE PUBLIC.**

14. **SB 1156 – Sustainable Communities Investment Authority:** Kirk Trost, SACOG staff, presented the report. After considerable discussion, it was moved, seconded (Saylor/Cohn) and passed by majority vote (McGlashan/Payne opposed) that:

**THE SACOG BOARD OF DIRECTORS SUPPORT SB 1156, WHICH WOULD ALLOW LOCAL GOVERNMENTS TO FORM SUSTAINABLE COMMUNITIES INVESTMENT AUTHORITIES FOR ACCESSING TAX-INCREMENT FINANCING AND OTHER PURPOSES PENDING AMENDMENTS TO THE BILL.**

15. **AB 2144 – Infrastructure and Revitalization Financing Districts:** Kirk Trost, SACOG staff, presented the report. After considerable discussion, it was moved, seconded (Saylor/Cohn) and passed by majority vote (McGlashan/Payne opposed) that:

**THE SACOG BOARD OF DIRECTORS SUPPORT AB 2144, WHICH WOULD ALLOW LOCAL GOVERNMENTS TO FORM INFRASTRUCTURE AND REVITALIZATION FINANCING DISTRICTS FOR ACCESSING TAX-INCREMENT FINANCING AND OTHER PURPOSES.**

Adjourned as SACOG, convened as Strategic Planning Committee at 10:50 a.m.  
Adjourned as Strategic Planning Committee, reconvened as SACOG at 10:51 a.m.

**Workshop:**

16. **Update on Federal Legislation:** Mike Miller, The Ferguson Group and Erik Johnson, SACOG staff presented the workshop.

**Reports:**

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

**Closed Session:** The Board moved into Closed Session at 11:06 a.m.

- 20. **Conference with Legal Counsel –Anticipated Litigation: Initiation of Litigation pursuant to subdivision © of Section 5456.9 (2 cases):** There was no action taken in Closed Session.

**Adjournment:** The meeting adjourned at 11:17 a.m.

**Approved By:**

**Attest:**

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**Peter Hill**  
Chair

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**Mike McKeever**  
Chief Executive Officer