



Government Relations & Public Affairs Committee

**Item #12-8-1
Action**

July 30, 2012

Minutes of May 7, 2012 Meeting

Issue: The Government Relations & Public Affairs Committee met on May 7, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the May 7, 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 May 7, 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 10:03 a.m.

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

Absent: Directors Allard, Hanley, Hill and Chair Miklos

1. Minutes of April 9, 2012 Meeting

Upon motion by Director Serna, seconded by Director Stallard, and carried unanimously, the minutes of the March 9, 2012 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. The Final Fiscal Year 2012-2013 SACOG Budgets

Upon motion by Director Serna, seconded by Chair Knight, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board review and recommend adoption of the Fiscal Year 2012-13 budgets, including the (1) SACOG Operations Budget, including the Indirect Cost Plan; (2) Board of Directors and Advocacy Budget; and (3) actions relating to the SACOG's Personnel Rules.

3. Final Overall Work Program for Fiscal Year 2012-13

Upon motion by Chair Stallard, seconded by Director Ashby, carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board adopt the Final Fiscal Year 2012-13 Overall Work Program (OWP).

4. Delegation of Signature Authority to Chief Operating Officer/General Counsel

Upon motion by Chair Stallard, seconded by Director Ashby, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board of Directors authorize the Chief Executive Officer to delegate authority to the Chief Operating Officer/General Counsel to execute agreements related to the official business of SACOG, including but not limited to financial accounts, contractual agreements, legal agreements, invoices, and other documents requiring the signature of an official representative of SACOG.

Minutes, cont.

5. Amend Consultant Contract for Sacramento Activity-Based Travel Simulation Model (SACSIM) Project

Upon motion by Chair Stallard, seconded by Director Knight, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board of Directors approve an amendment to the consultant contract.

6. Consideration of AB 1779

Upon motion by Chair Serna, seconded by Director Stallard, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board of Directors support AB 1779 to provide the authority to form the Joint Powers Agreement (JPA). Staff will work with the Central Valley Rail Working Group (CVRWG) and the author on amendments and implementation.

7. Contract Amendment for Federal Advocacy Services

Upon motion by Chair Serna, seconded by Director Stallard, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board of Directors authorize the Chief Executive Officer to amend the current contract to end June 30, 2012, and negotiate and execute a new contract with The Ferguson Group for federal advocacy services in FY 2012-13 not to exceed \$40,000.

8. Federal Advocacy Update

The committee received and discussed this report.

9. State Advocacy Update

The committee received and discussed this report.

10. May is Bike Month Recap and 2012 Campaign

The committee received and discussed this report.

11. Other Matters

No other matters were discussed.

12. Adjournment

This meeting adjourned at 10:45 a.m.