



Government Relations & Public Affairs Committee

**Item #12-5-1
Action**

April 30, 2012

Minutes of April 9, 2012 Meeting

Issue: The Government Relations & Public Affairs Committee met on April 9, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the April 9, 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 April 9, 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 10:00 a.m.

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

Absent: Director Roberts

1. Minutes of March 5, 2012

Upon motion by Director Hanley, seconded by Director Knight, and carried unanimously, the minutes of the March 5, 2012 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Contract for Legal Services

Upon motion by Director Stallard, seconded by Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board select Miller & Owen to provide supplemental legal services to SACOG.

3. Consideration of State Legislative Issues

Upon motion by Chair Miklos, seconded by Director Saylor, and passed by majority vote (Director Ashby Abstained), the Government Relations & Public Affairs Committee recommended that the Board adopt the State Advocacy Principles and Community Revitalization Guiding Principles.

Director Ashby arrived during the presentation of this item.

4. Sacramento County Farebox Improvement Legislation

Upon motion by Chair Miklos, seconded by Director Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board authorize the CEO to pursue this legislation.

Minutes, cont.

5. Rural Jobs and Innovation Accelerator Grant Opportunity

This item was removed from the agenda because the grant opportunity did not move forward.

6. Federal Advocacy Update

The committee received and discussed this report.

7. Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035
Environmental Impact Report

The committee received and discussed this report.

8. Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035

The committee received and discussed this report.

9. Other Matters

No other matters were discussed.

10. Adjournment

This meeting adjourned at 10:45 a.m.