



**Item #12-4-1**

**SACOG Board of Directors**

**Consent**

April 12, 2012

**Approve Minutes of the March 15, 2012 Board Meeting**

**Issue:** The SACOG Board of Directors met on March 15, 2012, for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the March 15, 2012, SACOG Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:rt



Sacramento Area Council of Governments  
**Action Minutes**

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The SACOG Board of Directors met in regular session on March 15, 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 9:32 a.m.

**Present:** Directors Anderson, Alt. Ashby, Cabaldon, Cohn, Cosgrove, Hagen, Hanley, Hodges, Jankovitz, Ex-Officio Member Jones, Knight, Krovoza, MacGlashan, McBride, Montna, Alt. Morin, Payne, Peters, Alt. Rohan, Sander, Saylor, Scherer\*, Serna\*, Slowey, Stallard, West and Chair Hill

**Absent:** Directors Billeci, Davis, Griego, Holmes, and Colfax Representative

\*Arrived as noted below.

**Public Communications:** No one appeared to speak.

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

1. Minutes of the February 16, 2012 SACOG Board Meeting
2. Transportation Development Act Claims for the City of Davis, City of Sacramento and Yuba County
3. Transportation Investment Generating Economic Recovery (TIGER) IV Nomination Process
4. Submission of Applications for FY 2012-13 Caltrans Transportation Planning Discretionary Grants
5. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
6. Amendment to Start Time for SACOG Board of Directors Meetings
7. State Transit Assistance Allocation for Fiscal Year 2012-13
8. The U.S. Department of Energy (DOE) Clean Cities Community Readiness and Planning for Plug-in Electric Vehicles and Charging Infrastructure Grant Online Permitting
9. Review and Accept the Annual SACOG Financial Reports

*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:**

10. **State Advocacy Principles for 2012:** Erik Johnson, SACOG staff, presented the report. After a lengthy discussion and several questions, there was no action taken on the item. The SACOG Board directed staff to clarify the issues, add additional information to the principles and referred this item back to the Government Relations & Public Affairs committee for further consideration.
11. **Federal Advocacy Principles for 2012:** Rebecca Sloan, SACOG staff, presented the report. It was moved, seconded (Peters/Cohn) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS ADOPT THE FEDERAL  
ADVOCACY PRINCIPLES FOR 2012.**

12. **Draft Budgets for Fiscal Year 2012/13:** Kirk Trost, SACOG staff, presented the report. It was moved, seconded (Stallard/McBride) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS RELEASE THE DRAFT  
BUDGETS FOR FISCAL YEAR 2012/13 FOR PUBLIC COMMENT AND  
AGENCY REVIEW.**

Directors Scherer and Serna arrived during the following item.

13. **Draft Overall Work Program for Fiscal Year 2012-13:** Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Cabaldon/Peters) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS RELEASE THE DRAFT  
OVERALL WORK PROGRAM FOR FISCAL YEAR 2012/13 FOR  
PUBLIC COMMENT AND AGENCY REVIEW.**

14. **Federal Flood Policy Issues:** Mike McKeever, SACOG's Chief Executive Officer presented the report. It was moved, seconded (Ashby/Serna) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS: 1) DIRECT THE CEO TO  
OFFER LETTERS OF SUPPORT TO ALL LOCAL AGENCIES  
SEEKING FEDERAL FUNDING OR APPROVAL FOR FLOOD  
CONTROL PROJECTS; 2) DIRECT THE CEO TO COORDINATE  
WITH THE METRO CHAMBER'S CAP-TO-CAP FLOOD  
PROTECTION TEAM; AND 3) DIRECT THE CEO TO INCREASE THE**

**AGENCY'S ONGOING UNDERSTANDING OF FLOOD CONTROL ISSUES SO THAT IF BOARD ACTION ON SPECIFIC LEGISLATION IS APPROPRIATE IN THE FUTURE, SUFFICIENT BACKGROUND INFORMATION IS AVAILABLE TO SUPPORT ITS DELIBERATIONS.**

15. **California Energy Commission Plug-In Electric Vehicle Readiness and Planning Contract Resolution:** Raef Porter, SACOG staff presented the report. It was moved, seconded (Stallard/Cabaldon) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION 12-2012 ALLOWING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH THE CALIFORNIA ENERGY COMMISSION FOR PLUG-IN ELECTRIC VEHICLE READINESS PLANNING.**

**Reports:**

16. **Chair's Report:** Chair Hill had nothing to report.  
17. **Board Members' Report:** Board members had nothing to report.  
18. **Chief Executive Officer's Report:** CEO McKeever gave his report.

**Adjournment:** The meeting adjourned at 10:45 a.m.

**Approved By:**

**Attest:**

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**Peter Hill**  
Chair

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**Mike McKeever**  
Chief Executive Officer