



Item #12-3-1

SACOG Board of Directors

Consent

March 8, 2012

Approve Minutes of the February 16, 2012 Board Meeting

Issue: The SACOG Board of Directors met on February 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 February 16, 2012, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

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Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on February 16, 2012 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:00 a.m.

Call To Order: Chair Hill called the meeting to order at 9:07 a.m.

Present: Directors Anderson, Alt. Ashby, Billeci, Cabaldon, Cohn, Cosgrove, Davis, Alt. Duran, Hagen, Hanley, Hodges, Jankovitz, Ex-Officio Member Jones, Knight, Krovoza, MacGlashan, McBride, Montna, Payne, Peters, Sander, Saylor, Scherer, Stallard, West, Vice-Chair Griego and Chair Hill

Absent: Directors Allard, Miklos, Serna, Slowey and Colfax Representative

Public Communications: No one appeared to speak.

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

1. Minutes of the January 19, 2012 SACOG Board Meetings
2. Temporary Appointment Extension
3. Fiscal Year 2011-12 Overall Work Program Amendment #2
4. Local Transportation Fund Findings of Apportionment for Fiscal Year 2012/13 and Revised Sacramento County Findings of Apportionment for Fiscal Year 2011/12

Action Items:

5. **State Advocacy Update & 2012 Priorities:** Mr. Johnson, SACOG staff, presented the report. After a lengthy discussion and several questions, it was moved, seconded (Saylor/Cosgrove) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS DIRECT STAFF TO CLARIFY THE ISSUES, ADD ADDITIONAL INFORMATION TO THE PRINCIPLES AND DIRECTED STAFF TO REFER THIS BACK TO THE GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE FOR FURTHER CONSIDERATION.

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

Workshop:

6. **Update on Federal Funding Authorization:** Ms. Sloan, SACOG staff, presented the workshop.

Reports:

7. **Chair's Report:** Chair Hill discussed the starting time of the board meetings and recommended that the meetings begin at 9:30 instead of 9:00 a.m. The Directors present were agreeable to the suggestion. An agenda item will be brought to the GRPA committee for consideration. Chair Hill also reported that Director Cohn will now be SACOG's CALCOG representative.
8. **Board Members' Report:** Board members reported on current local issues. Alternate Director Ashby requested that SACOG consider supporting SAFCA and its Natomas basin levy project. The item will be sent to the GRPA committee for consideration.
9. **Chief Executive Officer's Report:** CEO McKeever gave his report.

Adjournment: The meeting adjourned at 10:25 a.m.

Approved By:

Attest:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer