



Item #16-4-1

Government Relations & Public Affairs Committee Action

March 25, 2016

Minutes of the March 7, 2016, Meeting

Issue: The Government Relations & Public Affairs Committee met on March 7, 2016.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the March 7, 2016, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EJ:ts

Attachment

Key Staff: Erik Johnson, Manager of Policy and Administration, (916) 340-6247

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on March 7, 2016 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 Schenirer called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Buckland, Butler, Denny (for Vice-Chair Stallard), Flores, Samayoa, Wheeler, Vice-Chair Miklos and Chair Schenirer.

Absent: Directors Frerichs and Serna.

1. Minutes of the February 8, 2016, Meeting

Upon motion by Vice-Chair Miklos, seconded by Director Buckland, and unanimously carried, the minutes of the February 8, 2016 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Fiscal Year 2015-16 Overall Work Program Amendment #3

Upon motion by Director Samayoa, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #3 to the Overall Work Program (OWP) for Fiscal Year 2015-16.

3. Annual SACOG Financial Reports for Fiscal Year 2014-15

Upon motion by Vice Chair Miklos, seconded by Director Denny, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board accept the audits of SACOG and the reports to management.

4. State Transit Assistance Allocation for Fiscal Year 2016/17

Upon motion by Director Flores, seconded by Director Denny, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the Allocation of State Transit Assistance for Sacramento, Sutter, Yolo and Yuba Counties for Fiscal Year (FY) 2016/17.

5. Authorize Amendment to Contract with Code for America for the 2015 Fellowship Project

Upon motion by Vice Chair Miklos, seconded by Director Denny, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board authorize an amendment to the contract with Code for America (CfA) for a total SACOG contribution of \$90,000.

6. Technical Amendments to Executive Employment Agreements and Publicly Available Pay Schedules

Upon motion by Vice Chair Miklos, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board authorize technical amendments to the employment agreements for Mr. McKeever and Mr. Trost and to revise the publicly available pay schedules.

7. 401 Plan Documents for ICMA-RC

Upon motion by Director Flores, seconded by Director Buckland, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board adopt resolutions restating the existing 401 plans administered by ICMA-RC and authorize the CEO to execute the agreements.

8. Road Charge Pilot Program

The Committee received and reviewed this report. Carrie Pourhavid, Caltrans, and Sharon Scherzinger, El Dorado County Transportation Commission, presented this item to the Committee.

9. Mega-Region Study of MTP/SCS in Cooperation with the Metropolitan Transportation Commission, the San Joaquin Council of Governments and the RAND Corporation

The Committee received and reviewed this report.

10. State Advocacy Update

The Committee received and reviewed this report.

11. Receive & File: Federal Advocacy Update

This was a receive & file item. No staff presentation was made.

12. Receive & File: Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program

This was a receive & file item. No staff presentation was made.

Adjournment

Chair Schenirer adjourned the meeting at 11:08 a.m.