



Item #16-5-1

Government Relations & Public Affairs Committee Action

April 29, 2016

Minutes of the April 4, 2016, Meeting

Issue: The Government Relations & Public Affairs Committee met on April 4, 2016.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the April 4, 2016, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EJ:ds

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 April 4, 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 Butler, Denny (for Vice Chair Stallard), Flores, Frerichs, Samayoa, Serna, Wheeler and Chair Schenirer.

Absent: Directors Buckland and Vice Chair Miklos.

1. Minutes of the March 7, 2016, Meeting

Upon motion by Director Serna, seconded by Director Wheeler, and unanimously carried, the minutes of the March 7, 2016 Government Relations & Public Affairs Committee meeting were approved without any changes.

Director Frerichs was absent for this vote.

2. Draft SACOG Budget for Fiscal Year 2016/17

Upon motion by Director Butler, seconded by Director Denny, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board release for public comment and agency review the Draft Fiscal Year 2016/17 budgets.

3. Draft Overall Work Program for Fiscal Year 2016-17

Upon motion by Director Frerichs, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board release for public comment and agency review the Draft Overall Work Program for 2016-17.

4. Revised Yuba County Local Transportation Fund Findings of Apportionment for Fiscal Year 2016/17

Upon motion by Director Flores, seconded by Director Frerichs, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the revised Yuba County Local Transportation Fund Findings of Apportionment for Fiscal Year 2016/17.

5. Update on Strategic Growth Council Grant Health-Related Activities

The Committee received and reviewed this report.

6. May is Bike Month 2015 Recap and 2016 Campaign Update

The Committee received and reviewed this report.

7. Draft Regional Active Transportation Program Policy Framework

The Committee received and reviewed this report.

8. Receive & File: Cap-to-Cap 2016

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

9. Receive & File: State Advocacy Update

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

10. Receive & File: Federal Advocacy Update

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

11. Contract Amendment for Center for Public Interest Design

Upon motion by Director Serna, seconded by Director Denny, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board authorize the SACOG CEO to negotiate and sign an amendment with CPID and the grant MOU with AQMD.

Adjournment

Chair Schenirer adjourned the meeting at 10:53 a.m.