



Item #16-6-1

Government Relations & Public Affairs Committee Action

May 27, 2016

Minutes of the May 9, 2016, Meeting

Issue: The Government Relations & Public Affairs Committee met on May 9, 2016.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the May 9, 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 May 9, 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: Vice Chair Miklos called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Buckland, Flores, Samayoa, Serna, Wheeler, Vice Chair Miklos and Vice Chair Stallard.

Absent: Directors Butler, Frerichs and Chair Schenirer.

1. Minutes of the April 4, 2016, Meeting

Upon motion by Director Serna, seconded by Director Flores, and unanimously carried, the minutes of the April 4, 2016 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Fiscal Year 2015-16 Overall Work Program Amendment #4

Upon motion by Vice Chair Miklos, seconded by Director Buckland, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #4 to the Overall Work Program (OWP) for Fiscal Year 2015-16, and provide authorization for SACOG's Finance Manager to be able to sign Overall Work Program Agreements for Caltrans reflecting amendments to the OWP.

3. Final SACOG Budget for Fiscal Year 2016/17

Upon motion by Director Buckland, seconded by Director Samayoa, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board adopt the final Fiscal Year 2016/17 budgets.

Director Wheeler arrived during vote of this item.

4. Final Draft Overall Work Program for Fiscal Year 2016-17

Upon motion by Director Flores, seconded by Vice Chair Miklos, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the Overall Work Program for FY 2016-17.

5. Request for Qualifications for Open Data Portal

Upon motion by Vice Chair Miklos, seconded by Director Buckland, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board authorize the Chief Executive Officer (CEO) to release the RFQ. The Committee requested staff to bring the project back for the recommendation on the contract award.

6. Fix Our Roads Coalition

Upon motion by Director Serna, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board join the Fix Our Roads Coalition. Charles Anderson, League of California Cities, presented to the Committee.

Vice Chair Stallard was absent during vote of this item.

7. FTA Pilot Program for Transit-Oriented Development Planning Subrecipient Agreements - Cities of Sacramento and West Sacramento Streetcar Toolkit

Upon motion by Director Buckland, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board grant the Chief Executive Officer authority to negotiate and execute a subrecipient funding agreement with the City of Sacramento in the amount not to exceed \$750,000, and with the City of West Sacramento in the amount not to exceed \$350,000, to conduct planning work for the Streetcar Toolkit project.

8. Draft Transportation Demand Management Strategic Plan

The Committee received and reviewed this report.

9. Regional Active Transportation Program Policy Framework

The Committee received and reviewed this report.

10. State Advocacy Update

The Committee received and reviewed this report.

11. Receive & File: Report on Contracts Under \$60,000

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

12. Receive & File: Federal Advocacy Update

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

Other Matters

Director Serna encouraged others to submit letters regarding the public hearing in Benicia on crude oil by rail as long as the public comment period is still open.

Adjournment

Vice Chair Miklos adjourned the meeting at 10:46 a.m.