



**Item #15-4-1
Action**

Government Relations & Public Affairs Committee

March 27, 2015

Minutes of the March 9, 2015, Meeting

Issue: The Government Relations & Public Affairs Committee met on March 9, 2015.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the March 9, 2015, 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 9, 2015 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 Serna called the meeting to order at 10:02 a.m.

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

Absent: Director Ashby.

1. Minutes of the February 9, 2015, Meeting

Upon motion by Director Buckland, seconded by Director Wheeler, and carried unanimously, the minutes of the February 9, 2015, Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Fiscal Year 2014-15 Overall Work Program Amendment #4

Upon motion by Director Stallard, seconded by Director Flores, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #4 to the Overall Work Program (OWP) for Fiscal Year 2014-15.

3. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Discussion Draft Preferred Scenario

The Committee received and reviewed this report.

B. Elected Officials Information Meetings

The Committee received and reviewed this report.

C. Final Report from Public Attitude Survey

The Committee received and reviewed this report.

4. Draft Frameworks for Regional Funding Programs in 2015

The Committee received and reviewed this report.

5. State Advocacy Update

The Committee received and reviewed this report.

6. Federal Advocacy Update

The Committee received and reviewed this report.

7. SACOG Role in Administering Regional Funding From California's Low Carbon Transit Operations Program (LCTOP)

Upon motion by Chair Serna, seconded by Director Stallard, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize SACOG's CEO to act as the Authorized Agent and the Contributing Sponsor for the Allocation of the Low Carbon Transit Operations Program (LCTOP) regional funds.

8. Consideration of H.R. 1060 (Sacramento Valley Water Storage and Restoration Act of 2015)

SACOG staff presented this item as information only.

Other Matters

SACOG Chief Executive Officer Mike McKeever briefed the Committee on proposed floodplain legislation.

Adjournment

Chair Serna adjourned the meeting at 11:29 a.m.