



**Item #16-9-1
Action**

Government Relations & Public Affairs Committee

August 19, 2016

Minutes of the August 8, 2016, Meeting

Issue: The Government Relations & Public Affairs Committee met on August 8, 2016.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the August 8, 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 August 8, 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, Flores, Samayoa, Serna, Wheeler, Vice Chair Stallard and Chair Schenirer.

Absent: Director Frerichs and Vice Chair Miklos.

1. Minutes of the June 6, 2016, Meeting

Upon motion by Director Buckland, seconded by Director Wheeler, and unanimously carried, the minutes of the June 6, 2016 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Amendment #1 to the FY 2016/17 Overall Work Program

Upon motion by Director Flores, seconded by Vice Chair Stallard, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board authorize staff to add funding to the Congestion Management Program with corresponding tasks and deliverables, along with other minor modifications, in the fiscal year 2016/17 Overall Work Program.

Director Serna arrived after the vote on this item.

3. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2016/17

Upon motion by Director Flores, seconded by Director Samayoa, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board adopt the Salary Plan.

4. Revised Procurement Policies and Procedures

Upon motion by Director Samayoa, seconded by Director Buckland, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the revised Procurement Policies and Procedures.

5. Policies & Procedures for Administration of Subrecipient Agreements

Upon motion by Chair Schenirer, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the Policies & Procedures for Administration of Subrecipient Agreements.

6. Update on the Transportation Demand Management Strategic Plan Implementation Work

The Committee received and reviewed this report.

7. Participation in Implementation of SB 743

The Committee received and reviewed this report.

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

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.

Other Matters

SACOG Manager of Policy & Administration, Erik Johnson, reminded the Committee that the new start time of the Board meeting on August 18 is 9:00 a.m. SACOG Chief Executive Officer, Mike McKeever, briefed the Committee on the Connect Card project soft launch. Staff is recruiting 1,000 test volunteers for the project that will be implemented in two phases. The first phase is scheduled to roll out on September 12.

Adjournment

Chair Schenirer adjourned the meeting at 10:31 a.m.