



Item #16-12-1

Government Relations & Public Affairs Committee Action

November 23, 2016

Minutes of the October 10, 2016, Meeting

Issue: The Government Relations & Public Affairs Committee met on October 10, 2016.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the October 10, 2016, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KT:ts

Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on October 10, 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, Butler, Flores, Frerichs, Samayoa, Wheeler, Vice-Chair Miklos and Vice-Chair Stallard.

Absent: Director Serna and Chair Schenirer.

1. Minutes of the August 29, 2016, Meeting

Upon motion by Director Frerichs, seconded by Vice-Chair Miklos, and unanimously carried, the minutes of the August 29, 2016 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. SACOG Board of Directors and Committee Meeting Schedule for 2017

Upon motion by Vice-Chair Miklos, seconded by Director Flores, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board adopt the meeting schedule for 2017.

3. Administrative Updates to the MOU between SACOG & PCTPA

Upon motion by Director Butler, seconded by Director Frerichs, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve administrative updates to the MOU between SACOG and PCTPA.

4. Authorize Health Reimbursement Savings Plan

Upon motion by Director Buckland, seconded by Director Frerichs, and passed by majority vote (Stallard abstained), the Government Relations & Public Affairs Committee recommends that the Board approve 1) approve the ICMA VantageCare Retirement Health Reimbursement Savings Adoption Agreement and authorize the CEO to sign all documents as needed; 2) approve the resolution to adopt the VantageCare Retirement Health Reimbursement Savings Plan; and 3) approve an implementation agreement with the SACOG Employees' Association.

5. Authorize Delegation of Signature Authority for SECAT Contracts

Upon motion by Vice Chair Miklos, seconded by Director Frerichs, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board adopt a resolution which authorizes the Chief Executive Officer to delegate authority to the Finance Director or Manager of Policy and Administration to execute SECAT contracts. The Committee requested staff to spell out the SECAT acronym in future documents.

6. 2017 SACOG Delivery Plan and Flexible Funding Round Processes

The Committee received and reviewed this report. At the request of the Committee, staff will email the Power Point slideshow to the Committee.

7. Final Transportation Demand Management Strategic Plan

The Committee received and reviewed this report.

8. Receive & File: State Advocacy Update

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

9. Receive & File: Federal Advocacy Update

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

10. Receive & File: SACOG Salutes Annual Awards Program

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

Other Matters

Director Butler shared that the League of Cities Vision Zero was approved and the city of Sacramento was a proponent. There were some concerns of unreasonable expectations and that this may provide impetus for some legislators and advocates to assign transportation dollars to those outcomes. There was interest in a policy discussion about what that really means.

Adjournment

Vice Chair Miklos adjourned the meeting at 11:07 a.m.