



Item #17-4-1

Government Relations & Public Affairs Committee Consent

March 31, 2017

Minutes of the March 6, 2017, Meeting

Issue: The Government Relations & Public Affairs Committee met on March 6, 2017.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the March 6, 2017, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

KET: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 6, 2017 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 Miklos called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Onderko, Schenirer, Stallard, Vice Chair Buckland, Vice Chair Kennedy* and Chair Miklos

Absent: Directors Janda, Rohan and Samayoa

It was moved, seconded (Buckland, Schenirer) and passed by unanimous vote that the following Consent items be approved:

1. **Minutes of the February 6, 2017, Meeting**
2. **SACOG Ticket and Pass Distribution Policy**
3. **Request for Proposals for Federal Advocacy/Policy Services**

4. **SB 375 Greenhouse Gas Reduction Target Setting**

The Committee received and reviewed this report.

**Vice Chair Kennedy arrived during discussion of this item.*

5. **GrantFinder Service**

The Committee received and reviewed this report.

6. **Transportation Demand Management Innovations Fund Grant Program**

The Committee received and reviewed this report.

7. **State Climate Adaptation Policy Briefing**

The Committee received and reviewed this report.

8. **Cap-to-Cap 2017**

The Committee received and reviewed this report.

9. State Advocacy Update

The Committee received and reviewed this report.

10. Federal Advocacy Update

The Committee received and reviewed this report.

Adjournment

Chair Miklos adjourned the meeting at 10:55 a.m.