



Item #17-5-1

Government Relations & Public Affairs Committee Consent

May 1, 2017

Minutes of the April 10, 2017, Meeting

Issue: The Government Relations & Public Affairs Committee met on April 10, 2017.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the April 10, 2017, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

James Corless
Chief Executive Officer

JC: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 April 10, 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: Vice Chair Kennedy called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Onderko, Rohan, Samayoa, Stallard and Vice Chair Kennedy.

Absent: Directors Janda, Schenirer, Vice Chair Buckland and Chair Miklos.

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

- 1. Minutes of the March 6, 2017, Meeting***
- 2. Draft SACOG Budget for Fiscal Year 2017/18**
- 3. Draft Overall Work Program (OWP) for Fiscal Year 2017/18**
- 4. Employee Handbook Adoption & Delegation to CEO for Updates**
- 5. Resolution for Health Reimbursement Arrangement**
- 6. CalPERS Resolution for Healthcare Benefits**
- 7. Association of Metropolitan Planning Organizations Grant Submittal for Emergency Recovery Plans**
- 8. Revised Local Transportation Fund Findings of Apportionment for the County of Sacramento for Fiscal Year 2016/17**

*Director Rohan abstained

Items #5 (Employee Handbook Adoption & Delegation to CEO for Updates) and #6 (Resolution for Health Reimbursement Arrangement) were pulled from the Consent calendar for public comment. Mark Heiman, SACOG retiree, had questions on these items. SACOG staff provided responses to the questions. These items were incorporated into the Consent calendar vote.

9. Employment Agreement for Streetcar Project Manager

Upon motion by Director Rohan, seconded by Director Stallard, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve an employment agreement with a streetcar project manager.

10. SB 375 Greenhouse Gas Emissions Reduction Target Setting

The Committee received and reviewed this report, presented by Mr. Bruce Griesenbeck, SACOG Staff. Director Stallard asked staff to clarify the relationship of SACOG with the jurisdictions in achieving AB 32 goals. Director Stallard asked staff if there's any coordination. Staff explained that there is a fair amount of coordination. Director Samayoa stated to staff that the City of Marysville would like to be involved in the Innovation with this project. Director Onderko stated to staff he'd like to hear more from the private industry in setting targets.

11. May is Bike Month 2016 Recap and 2017 Campaign Update

The Committee received and reviewed this report, presented by Ms. Sabrina Bradbury, SACOG Staff. Director Stallard asked staff if we were losing participants in the campaign each year and if so, what's being done about that. Ms. Bradbury commented they would like to collect more data on that. Director Stallard suggested there be a way to keep people biking long term and that there's a need for an appointed Bicycle Advocate/Activist in his jurisdiction.

12. Federal Policy Update

The Committee received and reviewed this report, presented by Mr. Erik Johnson, Manager of Policy and Administration.

13. State Advocacy Update

The Committee received and reviewed this report, presented by Mr. James Corless, CEO; Mr. Matt Carpenter, Director of Transportation Services; and Mr. Erik Johnson, Manager of Policy and Administration. Vice Chair Kennedy requested that staff send out the login information to all Board members for the April 11 webinar regarding SB 1.

Adjournment

Vice Chair Kennedy adjourned the meeting at 11:35 a.m.