



Item #17-10-1

Government Relations & Public Affairs Committee Consent

September 25, 2017

Minutes of the August 28, 2017, Meeting

Issue: The Government Relations & Public Affairs Committee met on August 28, 2017.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the August 28, 2017, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

James Corless
Chief Executive Officer

JC:EJ:rh

Attachment

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210
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 28, 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 10:00 a.m.

ROLL CALL: Present: Directors Onderko, Rohan, Samayoa, Schenirer, Stallard, Vice-Chair Kennedy*, and Chair Miklos

Absent: Directors Janda, and Vice Chair Buckland

It was moved, seconded (Rohan, Samayoa) and passed by majority vote that the following Consent items be approved:

- 1. Minutes of the June 5, 2017, Meeting**
- 2. Authorization to Release an Invitation for Bids and Negotiate a Contract for the Upgrading of SACOG's Server Hardware**

*Vice-Chair Kennedy arrived following the Consent calendar vote.

3. Office Space Assessment

The Committee received and reviewed this report, presented by Mr. Erik Johnson, SACOG Staff.

4. 2020 MTP/SCS Update: Development of a Policy Framework to Guide the 2020 Plan Update

The Committee received and reviewed this report, presented by Mr. Clint Holtzen, SACOG Staff.

5. Transportation Demand Management Fall Campaign – Ready Set Ride Commute Challenge

The Committee received and reviewed this report, presented by Ms. Sabrina Bradbury, SACOG Staff.

6. Civic Lab

The Committee received and reviewed this report, presented by Mr. Raef Porter, SACOG Staff.

7. Older Adult Transportation and Age-Friendly Communities

The item was tabled until the next Committee meeting.

8. State Advocacy Update

The Committee received and reviewed this report, presented by Mr. Erik Johnson, SACOG Staff.

9. Federal Policy Update

The Committee received and reviewed this report, presented by Mr. Erik Johnson, SACOG Staff.

Other Matters

Mr. David Shabazian, SACOG staff, informed the Committee that a letter would be sent to Senator Holly Mitchell and Assembly Member Philip Ting from SACOG regarding a budget request for Forest Management to Reduce Greenhouse Gas Emissions. Mr. Shabazian provided a copy of the letter to the Committee.

Adjournment

Chair Miklos adjourned the meeting at 11:05 a.m.