



**Government Relations and Public  
Affairs Committee**

**Meeting Date:** 3/5/2018

**Agenda Item No.:** 2018-March-1.

**Subject:** Minutes of the February 5, 2018, Government Relations & Public Affairs Committee Meeting

**Consent:**

**Prepared by:** Anne Abad

**Approved by:** Erik Johnson

**Attachments:** Yes

**1. Issue:**

Should the Government Relations & Public Affairs Committee approve the February 5, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Government Relations & Public Affairs Committee met on February 5, 2018.

**4. Discussion/Analysis:**

Attached are the minutes of the February 5, 2018, Government Relations & Public Affairs Committee meeting for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**ATTACHMENTS:**

Description

Minutes February 2018

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

**DRAFT ACTION MINUTES**

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The SACOG Government Relations & Public Affairs Committee met on February 5, 2018 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.

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CALL TO ORDER: Chair Frerichs called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Clerici, Kennedy, Miklos, Rohan, Samayoa, Stallard, Vice Chair Buckland, and Chair Frerichs

Absent: Director Douglass

**Public Communication:** None

**1. Approve Amendment #1 to the 2018 High Resolution Imagery Collection Project**

Upon motion by Director Miklos, seconded by Director Clerici, the Government Relations and Public Affairs Committee unanimously recommends that the Board approve Amendment #1 to the 2018 High Resolution Imagery Collection Project for an amount not to exceed \$150,000.

**2. Minutes of the November 6, 2017, Government Relations & Public Affairs Committee Meeting**

Upon motion by Director Stallard, seconded by Director Rohan, and unanimously carried, the Government Relations & Public Affairs Committee approved the minutes as presented. Directors Clerici, Kennedy and Chair Frerichs abstained.

**3. Government Relations & Public Affairs Committee Charge**

Upon motion by Director Miklos, seconded by Director Samayoa, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the charge, with changes as follows: (1) show revisions from the previous version, and (2) remove the CEO evaluation.

**4. Transit Representation in Metropolitan Planning Organization Structure**

Upon motion by Director Buckland, seconded by Director Clerici, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the

Board approve the resolution as presented.

**5. SACOG Office Space**

The Committee received and reviewed this report, presented by Mr. Johnson, SACOG staff. The committee requested that a subcommittee of members serve in an advisory capacity to staff for the procurement of a broker. The subcommittee members are Directors Frerichs, Miklos, Kennedy, and Stallard.

**6. Input on Council of Governments Functions**

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

**7. 2018 Sacramento County Investment Policy for the Pooled Investment Fund**

The Committee received and reviewed this report, presented by Mr. Trost, SACOG staff.

**8. Report on Contracts**

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

**9. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Update and Look Ahead**

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

**10. Civic Lab Update**

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

**11. Next Generation Transportation Demand Management**

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

**Other Matters**

**Adjournment**

Chair Frerichs adjourned the meeting at 11:33 a.m.