



**Government Relations and Public
Affairs Committee**

Meeting Date: 6/11/2018

Agenda Item No.: 2018-June-1.

Subject: Approve Minutes of the May 7, 2018, Committee Meeting (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Should the Government Relations & Public Affairs Committee approve the minutes of the May 7, 2018, meeting?

2. Recommendation:

Staff recommends approval of the May 7, 2018, committee meeting minutes.

3. Background/Analysis:

The Government Relations & Public Affairs Committee met on May 7, 2018.

4. Discussion/Analysis:

Each month, the committee is asked to approve the minutes from the previous committee meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Attachment A - Minutes

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on May 7, 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.

CALL TO ORDER: Chair Frerichs called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Clerici, Douglass, Kennedy, Gaylord (for Miklos), Rohan, Samayoa, Stallard, Vice Chair Buckland, and Chair Frerichs

Absent: None

Public Communication: None

1. Minutes of the April 9, 2018, Government Relations & Public Affairs Committee Meeting

Upon motion by Vice Chair Buckland, seconded by Director Rohan, and unanimously carried, the Government Relations & Public Affairs Committee approved the minutes as submitted.

2. Final Budget and Overall Work Program for Fiscal Year 2018-2019

Upon motion by Director Stallard, seconded by Director Rohan, the Government Relations & Public Affairs Committee unanimously recommended that the Board approve the Final Budget and Overall Work Program for Fiscal Year 2018-2019 as presented.

3. Consideration of Assembly Bill 1771: Planning and Zoning – Regional Housing Needs Assessment

Upon motion by Director Stallard, seconded by Director Clerici, the Government Relations & Public Affairs Committee unanimously recommended that the board oppose Assembly Bill 1771 as presented.

4. Consideration of Assembly Bill 1952: Social Services: Access to Food

Upon motion by Director Clerici, seconded by Director Stallard, the Government Relations & Public Affairs Committee unanimously recommended that the board support Assembly Bill 1952 as presented.

5. Consideration of Assembly Bill 2596: Economic Development Strategic Plan

Upon motion by Director Stallard, seconded by Director Gaylord, the Government Relations & Public Affairs Committee unanimously recommended that the board support Assembly Bill 2596 as presented.

6. Consideration of Senate Bill 1184: Sacramento Shared Autonomous Vehicle Pilot Project

Upon motion by Vice Chair Buckland, seconded by Director Clerici, the Government Relations & Public Affairs Committee unanimously recommended that the board support Senate Bill 1184 as presented.

7. Consideration of Senate Bill 1162: Capitol Area Planning – Height Limits

Upon motion by Director Stallard, seconded by Director Clerici, the Government Relations & Public Affairs Committee unanimously recommended that the board support Senate Bill 1162 as presented.

8. New Mobility Options, Disruptive Technologies, and Forecasting for the 2020 Metropolitan Transportation Plan/ Sustainable Communities Strategy

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

9. Market-Based Pricing to Manage Congestion and Generate Revenue

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

10. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Revenue and Financial Constraint Briefing

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Amy Lee, SACOG staff.

11. State Advocacy Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

12. Federal Advocacy Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

13. Regional Funding Round Policy Framework

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

14. White Paper on Future Housing Product Type Demand and Preference

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Greg Chew and Sharon Sprows, SACOG staff.

15. Federal Transit Administration Audit

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Kirk Trost, SACOG staff.

16. Civic Lab Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Raef Porter, SACOG staff.

17. Draft Regional Active Transportation Program Policy Framework

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Victoria Cacciatore, SACOG staff.

Other Matters

James Corless, SACOG CEO, invited committee members to join the Bike Share Launch event on May 17, 2018.

Adjournment

Chair Frerichs adjourned the meeting at 11:41 a.m.