



Government Relations & Public Affairs Committee

Meeting Date: December 10, 2018

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

Approve Minutes of the November 5, 2018, Committee Meeting

Consent

Prepared by: Rene Handy

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

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

2. Recommendation:

Staff recommends approval of the November 5, 2018, committee meeting minutes.

3. Background/Analysis:

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

6. This staff report aligns with the following SACOG Work Plan Goals:

ATTACHMENTS:

Description

Attachment: Draft Action Minutes

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on November 5, 2018, in the Board room 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 10:03 a.m.

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

Absent: Directors Clerici and Miklos

Public Communication: David Schwegel, U.S. High Speed Rail Association, spoke in opposition to Proposition 6 and in support of rail.

Closed Session:

1. **Conference with Real Property Negotiators [Government Code Section 54956.8]
Properties: 1415 L Street, Sacramento, CA; 730 I Street, Sacramento, CA**

The Government Relations & Public Affairs Committee convened in closed session at 10:06 a.m. There was no reportable action. The committee reconvened in open session at 10:33 a.m.

Consent:

The following consent items were unanimously approved (Buckland/Rohan):

2. **Approve Minutes of the October 8, 2018, Committee Meeting**
3. **Approve Amendment to Contract with KMP Strategies**
4. **Approve Amendment to Prior Action on Big Data Pilot Project**

Action:

5. **Information Technology Outsourcing Services**

Upon motion by Director Stallard, seconded by Director Samayoa, the Government Relations & Public Affairs Committee unanimously recommended that the board authorize the Executive Director to: (1) release an RFP for IT outsourcing; (2) authorize the Executive Director to select a consultant; and (3) negotiate and execute a contract with the selected consultant.

6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Preferred Scenario Framework

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

7. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transportation Project-Level Performance Evaluation

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

8. 2018 Regional Funding Round Recommendation and Release for Public Comment

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

9. Introduction to Regional Housing Needs Allocation

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

Other Matters

There were no other matters.

Adjournment

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