



**Item #15-2-1
Action**

Government Relations & Public Affairs Committee

January 30, 2015

Minutes of the December 8, 2014, Meeting

Issue: The Government Relations & Public Affairs Committee met on December 8, 2014.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the December 8, 2014, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EJ:ts

Attachment

Key Staff: Erik Johnson, Acting 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 December 8, 2014 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 10:02 a.m.

ROLL CALL: Present: Directors Buckland, Samayoa, Stallard, Wheeler, Yuill, Vice Chair Serna and Chair Miklos.

Absent: Directors Davis, Hanley and Vice Chair Ashby.

1. Minutes of the November 3, 2014, Meeting

Upon motion by Director Wheeler, seconded by Director Buckland, and carried by majority vote (Miklos Abstain), the minutes of the November 3, 2014 Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Fiscal Year 2014-15 Overall Work Program Amendment #3

Upon motion by Chair Miklos, seconded by Director Buckland, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #3 to the OWP for Fiscal Year 2014-15.

3. Insurance Requirements in Contracts

Upon motion by Director Wheeler, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt insurance requirements for use in all agreements with contractors.

4. Amendment to Contract for Natural Resources and Regulations Assistance

Upon motion by Chair Miklos, seconded by Director Samayoa, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize the Chief Executive Officer to extend SACOG's contract with The McKinley Group for up to an additional \$200,000.

5. Contracting Authority for Chief Executive Officer and Report on Contracts Under 100,000

Upon motion by Chair Miklos, seconded by Director Buckland, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board increase the contracting authority of the CEO to \$60,000 and that the CEO would report quarterly on all contracts under this authority.

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Framework for a Draft Preferred Scenario

The Committee received and reviewed this report.

B. Briefing on Road Conditions, Maintenance Expenditures, and Sponsor Agency Project Nominations

The Committee tabled this item to a later meeting due to presenter being absent.

C. Performance Measures

The Committee received and reviewed this report.

D. Outreach Update

The Committee received and reviewed this report.

7. Cap-and-Trade Update

The Committee received and reviewed this report.

8. Transportation Control Measures Programming

The Committee received and reviewed this report.

9. Federal Advocacy Update

The Committee received and reviewed this report.

Other Matters

SACOG staff updated the Committee on the matter of *Cleveland National Forest Foundation et al. v. SANDAG et al.* Staff will come back to the Committee in January with a full report.

SACOG staff gave the Committee a brief update on the Union Pacific train (containing corn and husks) derailment on the Feather River Line.

Adjournment

Chair Miklos adjourned the meeting at 11:31 a.m.