



Item #15-9-1

Government Relations & Public Affairs Committee Action

August 21, 2015

Minutes of the August 10, 2015, Meeting

Issue: The Government Relations & Public Affairs Committee met on August 10, 2015.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the August 10, 2015, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EJ:ts

Attachment

Key Staff: 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 10, 2015 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 Serna called the meeting to order at 10:03 a.m.

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

Absent: Directors Flores and Stallard.

1. Minutes of the June 8, 2015, Meeting

Upon motion by Director Yuill, seconded by Director Buckland, and carried by majority vote (Miklos Abstain), the minutes of the June 8, 2015 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Annual Adoption of Salary Plan per CalPERS Regulation

Upon motion by Director Buckland, seconded by Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt the Salary Plan.

3. Updates to the FY 2015/16 SACOG Budget & FY 2013/14 SACOG Consolidated Annual Financial Report (CAFR)

Upon motion by Director Yuill, seconded by Vice Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt corrections to the FY 2015/16 Operations Budget and the FY 2013/14 CAFR. The impact of these corrections is positive, resulting in \$119,991 of surplus revenues over expenditures.

**Director Wheeler arrived after vote and discussion of this item.*

4. Update on Reasonably Available Control Measures Process

The Committee received and reviewed this report.

5. Regional Funding Program Targets in 2015

The Committee received and reviewed this report.

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Preliminary Draft Plan

The Committee received and reviewed this report.

7. State Advocacy Update

The Committee received and reviewed this report. Bill Higgins, California Association of Councils of Governments, spoke on this item.

8. Region Rising Conference and Sacramento Region Blueprint Outreach

The Committee received and reviewed this report.

9. Receive & File: Report on Contracts Under \$60,000

This was a receive & file item. No staff presentation was made.

10. Receive & File: Federal Advocacy Update

This was a receive & file item. No staff presentation was made.

Closed Session

**11. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 One (1) case**

No action was to be noted on this item.

Other Matters

Adjournment

Chair Serna adjourned the meeting at 10:45 a.m.