



**Item #14-10-1
Action**

Government Relations & Public Affairs Committee

September 26, 2014

Minutes of the September 8, 2014, Meeting

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

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the September 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 September 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 10:06 a.m.

ROLL CALL: Present: Directors Buckland, Stallard, Wheeler, Yuill, Vice Chair Ashby and Chair Miklos

Absent: Directors Davis, Hanley, Samayoa and Vice Chair Serna.

1. Minutes of the August 11, 2014, Meeting

Upon motion by Director Stallard, seconded by Director Buckland, and carried unanimously, the minutes of the August 11, 2014 Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Overall Work Program Amendment #1

Upon motion by Director Stallard, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #1 to the Overall Work Program (OWP) for Fiscal Year 2014/15.

3. SACOG Salutes Awards Program

Upon motion by Chair Miklos, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends to the Board of Directors that SACOG Salutes be held in conjunction with the Spring 2015 Regional Forum.

4. Update on U.S. Department of Transportation Requirement for Transit Representation in Metropolitan Planning Organization Structure

Upon motion by Chair Miklos, seconded by Vice Chair Ashby, carried unanimously, the Government Relations & Public Affairs Committee recommends that staff continue to study options for SACOG to demonstrate how it represents providers of public transportation and report back to the Board with updates.

5. Required Communication with Auditors - Statement on Auditing Standards No. 114

The Committee received and reviewed this report. David Showalter, Vavrinek, Trine, Day & Co., LLP, presented to the Committee.

6. Metropolitan Transportation Plan/Sustainable Communities Update

A. Trends in Demographics and Housing Demand

The Committee received and reviewed this report.

B. Outreach Update

The Committee received and reviewed this report.

7. Six-County Regional Active Transportation Program Funding Recommendations

The Committee received and reviewed this report.

8. Metro Chamber Study Mission

This item was held over for the next Committee meeting.

9. Regional Air Quality Planning Update

The Committee received and reviewed this report. Larry Greene, Sacramento Metropolitan Air Quality Management District, presented to the Committee.

Vice Chair Ashby arrived during discussion of this item.

10. Cap and Trade Update

The Committee received and reviewed this report

11. State Advocacy Update

The Committee received and reviewed this report.

12. State and Federal Transportation Funding Update

The Committee received and reviewed this report.

13. Amendment to Contract with URS for Downtown/Riverfront Transit Study

Upon motion by Chair Miklos, seconded by Director Stallard, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize an amendment to the contract with URS, consisting of a change order for additional work in the amount of \$29,000.

Other Matters

Adjournment

Chair Miklos adjourned the meeting at 11:30 a.m.