



**Item #14-9-1  
Action**

**Government Relations & Public Affairs Committee**

August 29, 2014

**Minutes of the August 11, 2014, Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on August 11, 2014.

**Recommendation:** Approve the minutes of the meetings as submitted.

**Discussion:** Attached are the minutes of the August 11, 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**

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The SACOG Government Relations & Public Affairs Committee met on August 11, 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.

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

**ROLL CALL:** Present: Directors Buckland, Davis, Wheeler, Yuill, Vice Chairs Ashby and Serna, and Chair Miklos.

Absent: Directors Hanley, Samayoa and Stallard.

**1. Minutes of the June 9, 2014, Meeting**

Upon motion by Chair Miklos, seconded by Vice Chair Ashby, and carried unanimously, the minutes of the June 9, 2014 Government Relations & Public Affairs Committee meetings were approved without any changes.

**2. Annual Adoption of Salary Plan per CalPERS Regulation**

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

**3. Revised Yuba County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15**

Upon motion by Director Buckland, seconded by Vice Chair Ashby, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve the revised Yuba County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15.

**4. Selection of Consultant for Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report Legal Services Contract**

Upon motion by Director Davis, seconded by Director Buckland, and carried by majority vote (Vice Chairs Ashby and Serna abstained), the Government Relations & Public Affairs Committee recommends that the Board direct and authorize the Chief Executive Officer to negotiate and sign a contract with the Thomas Law Group.

**5. Contracts for Cooperative Purchase of Fuels and Lubricants**

The Committee received and reviewed this report. No action was taken on this item.

**6. Potential New Projects:**

**A. CivicSpark**

Upon motion by Chair Miklos, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board give permission to the CEO to enter into a contract with the Local Government Commission (LGC) in the amount of \$100,000 to fund up to six AmeriCorps members to work on a regional climate resiliency project.

**B. Clean Vehicle Rebate Project**

Upon motion by Chair Miklos, seconded by Vice Chair Ashby, and carried unanimously, the Government Relations & Public Affairs Committee recommends that staff apply for the project and bring back to the Board with the option to withdraw the application after consulting Board Chair Cohn, SMUD and local PG&E representatives.

**7. Report on Fiscal Year 2013-14 Contracts Under \$50,000**

The Committee received and reviewed this report.

**8. Metropolitan Transportation Plan/Sustainable Communities Update**

**A. Results of Phasing Analysis**

The Committee received and reviewed this report.

**B. Preliminary Revenue Analysis**

The Committee received and reviewed this report.

**C. Public Polling**

The Committee received and reviewed this report.

**D. Outreach Update**

The Committee received and reviewed this report.

**E. Project Level Economic Analysis**

The Committee received and reviewed this report.

**9. Ten-Year Anniversary of Adoption of Sacramento Region Blueprint**

The Committee received and review this report.

**10. Comment Letter on Valero Crude by Rail Project Environmental Impact Report**

The Committee received and review this report.

**11. State Advocacy Update**

The Committee received and review this report.

**12. Federal Advocacy Update**

The Committee received and review this report.

**Adjournment**

Chair Miklos adjourned the meeting at 11:27 a.m.