



**Item #14-5-1  
Action**

**Government Relations & Public Affairs Committee**

May 16, 2014

**Minutes of April 7, 2014 Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on April 7, 2014.

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

**Discussion:** Attached are the minutes of the April 7 2014, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:ef

Attachment

Key Staff: Erik Johnson, Acting Manager of Policy and Administration, (916) 340-6247

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**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 April 7, 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 10:02 a.m.

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

Absent: Directors Davis, Hanley, and Samayoa

**1. Minutes of March 10, 2014 Meeting**

Upon motion by Director Buckland, seconded by Director Yuill, and carried by majority vote (Wheeler Abstain), the minutes of March 10, 2014 Government Relations & Public Affairs Committee minutes were approved without any changes.

**2A. Draft Budgets for Fiscal Year 2014/15**

Upon motion by Director Yuill, seconded by Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee approved release for public comment and agency review the Draft Fiscal Year 2013/14 Budgets, per the delegated authority by the Board of Directors as its March meeting.

**2B. Draft Overall Work Program for Fiscal Year 2014-15**

Upon motion by Chair Miklos, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee approved release of the Draft Fiscal Year 2014-15 OWP for 30 days of public review, per the delegated authority provided by the Board of Directors as its March meeting.

**3. Board Room Visual Presentation Systems Request for Proposals**

Upon motion by Director Stallard, seconded by Vice Chair Ashby, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board of Directors delegate authority to the Chief Executive Officer to release the RFP and enter into contracts to replace visual presentation systems in SACOG's Board Room.

**4. Consideration of AB 2447 – Public Contracts: Sacramento Regional Transit District**

Upon motion by Vice Chair Serna, seconded by Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board of Directors support AB 2447.

**5. Consideration of AB 1957 – State Highway Route 16**

Upon motion by Chair Miklos, seconded by Vice Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board support AB 1957.

**6A. Inventory of Adopted and Proposed Land Use Plans (Follow-up on Employment, Infill, and Rural Residential)**

The Committee received and reviewed this report, presented by Kacey Lizon, SACOG staff.

**6B. Approach for 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Workshops**

The Committee received and reviewed this report, presented by Monica Hernández, SACOG staff.

**7. State Advocacy Update**

The Committee received and reviewed this report, presented by Erik Johnson, SACOG staff.

**8. Federal Advocacy Update**

The Committee received and reviewed this report, presented by Erik Johnson, SACOG staff.

**9. May is Bike Month 2013 Recap and 2014 Campaign Update**

The Committee received and reviewed this report, presented by AJ Tendick, SACOG staff.

**Adjournment**

Chair Miklos adjourned the meeting at 10:58 a.m.