



**Item #14-4-1  
Action**

**Government Relations & Public Affairs Committee**

March 27, 2014

**Minutes of March 10, 2014 Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on March 10, 2014.

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

**Discussion:** Attached are the minutes of the March 10, 2014, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:ef

Attachment

Key Staff: Erik Johnson, Government Affairs Team Manager, (916) 340-6247

1402001

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

**DRAFT ACTION MINUTES**

---

The SACOG Government Relations & Public Affairs Committee met on March 10, 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: Vice Chair Serna called the meeting to order at 10:03 a.m.

ROLL CALL: Present: Directors Buckland, Stallard, Hanley, Yuill, Vice Chairs Ashby, and Serna,

Absent: Directors Davis, Samayoa, Wheeler, Chair Miklos

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

Upon motion by Director Buckland, seconded by Vice Chair Ashby, and carried unanimously, the minutes of February 10, 2014, Government Relations & Public Affairs Committee meeting were approved without any changes.

**2. Annual SACOG Financial Reports for Fiscal Year 2012-13**

Upon motion by Director Stallard, seconded by Director Hanley, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors accept the audits of SACOG and the reports to management.

**3. Adopt SACOG American with Disabilities Act (ADA) Grievance Procedures and Notice**

Upon motion by Vice Chair Serna, seconded by Vice Chair Ashby, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors approve, by resolution, a SACOG ADA Grievance Procedure and Notice to meet the requirements of the Americans with Disabilities Act (ADA).

**4. Forestry Advocacy Principles**

Upon motion by Director Yuill, seconded by Vice Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors amend the State and Federal Advocacy Principles to include the forestry principle.

**5. Draft Budget and Overall Work Program Public Review Period**

Upon motion by Director Stallard, seconded by Director Hanley, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors release the draft Budget and Overall Work Program for 30 days of public review commencing at its April 7 meeting.

**6A. Metropolitan Transportation Plan/Sustainable Communities Strategy Approach to Scenario Development**

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

**6B. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Outreach Update**

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

**6C. Transit State-of-Good-Repair Needs Assessment**

The Committee received and reviewed this report, presented by Clint Holtzen and Matt Carpenter, SACOG staff.

**7. Consultant Services to complete the UrbanFootprint Public Health Module Improvement Project**

Upon motion by Vice Chair Ashby, seconded by Director Buckland, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board authorize the Chief Executive Officer to negotiate and execute contracts with Urban Design 4 Health, Inc. (\$107,400) and Calthorpe Associates (\$17,600) for the completion of the UrbanFootprint model public health module improvement project pending the receipt of funding from the Strategic Growth Council (SGC).

**8. State Advocacy Update**

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

**7. Federal Advocacy Update**

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

**Adjournment**

Vice Chair Serna adjourned the meeting at 11:04 a.m.