



**Item #14-4-1  
Consent**

**SACOG Board of Directors**

April 10, 2014

**Approve Minutes of the March 20, 2014 Board Meeting**

**Issue:** The SACOG Board of Directors met on March 20, 2014 for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the March 20, 2014 SACOG Board.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:ef

Attachment



## Sacramento Area Council of Governments

### Action Minutes

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The SACOG Board of Directors met in regular session on March 20, 2014 at 9:30 a.m. in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814.

**Call To Order:** Chair Cohn called the meeting to order at 9:35 a.m.

**Present:** Directors Aguiar-Curry, Ashby, Budge, Cabaldon, Cleveland, Crews, Davis, Griego, Hagen, Hanley, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Peters, Rohan, Samayoa, Serna, Slowey, Stallard, VeerKamp, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn, and Ex-Officio Member Jones

**Absent:** Directors Buckland, Duran, Hesch, and West

**Public Communications:** No one appeared to speak.

**Consent Calendar:** Item #9 regarding Forestry Advocacy Principles was pulled by Director Wheeler. It was moved, seconded (Hagen/Rohan) and passed by unanimous vote that the following Consent items be approved:

1. Approve Minutes of February 20, 2014, Board Meeting
2. Approve the Transportation Development Act Claims for the City of Davis
3. Approve Funding for the Downtown/Riverfront Streetcar Project Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Approve 2013/2014 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds
5. Approve Consultant Selection for Project Tracker Database Services
6. Approve Programming Recommendations for Federal Transit Administration Sections 5307 and 5339 FFY 2014 Apportionments to the Sacramento Urbanized Area
7. Approve Connect Card Change Order Innovations in Transportation Retail Sales Device
8. Adopt SACOG Americans with Disabilities Act (ADA) Grievance Procedures and Notice
10. Approve Draft Budget and Overall Work Program Public Review Period
11. Approve Consultant Services to Complete the UrbanFootprint Public Health Module Improvement Project
12. Approve Annual SACOG Financial Reports for Fiscal Year 2012-13
9. **Adopt Forestry Advocacy Principles.** Erik Johnson, SACOG staff presented the staff report. It was moved, seconded (Hagen/Yuill) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS AMEND THE STATE AND FEDERAL ADVOCACY PRINCIPLES TO INCLUDE THE FORESTRY PRINCIPLE.**

Auburn  
Citrus Heights  
Colfax  
Davis  
El Dorado County  
Elk Grove  
Folsom  
Galt  
Isleton  
Lincoln  
Live Oak  
Loomis  
Marysville  
Placer County  
Placerville  
Rancho Cordova  
Rocklin  
Roseville  
Sacramento  
Sacramento County  
Sutter County  
West Sacramento  
Wheatland  
Winters  
Woodland  
Yolo County  
Yuba City  
Yuba County

**Action:**

- 13. Metropolitan Transportation Plan/Sustainable Communities Strategy Approach to Scenario Development.** Kacey Lizon, SACOG staff, presented the staff report. It was moved, seconded (Miklos/Rohan), and passed by unanimous vote that:

**THE BOARD ADOPT THE “APPROACH TO CREATING AND ANALYZING SCENARIOS.”**

- 14. Transportation Investment Generating Economic Recovery (TIGER) VI Nomination Process.** Matt Carpenter, SACOG staff, presented the staff report. It was moved, seconded (Budge/Aguiar-Curry) and passed by unanimous vote that:

**THE BOARD OF DIRECTORS ENDORSE THE TIGER VI NOMINATIONS IDENTIFIED IN ATTACHMENT A AND AUTHORIZE THE CEO TO PREPARE A REGIONAL GRANT APPLICATION FOR THE PROGRAM.**

**Reports:**

- 9. Chair’s Report:** Chair Cohn briefly gave a brief report on the annual lobbying trip to Washington, DC that he, Mike McKeever, Erik Johnson and Stacey McKinley attended on March 2-5, 2014.
- 10. Board Members’ Report:** Board members reported on current local issues.
- 11. Chief Executive Officer’s Report:** COO, Kirk Trost, gave his report in behalf of Mike McKeever, who was on vacation.

**Adjournment:** The meeting adjourned at 10:35 a.m.

**Approved By:**

**Attest:**

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**Steve Cohn**  
Chair

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**Mike McKeever**  
Chief Executive Officer