



**Item #14-3-1
Action**

Government Relations & Public Affairs Committee

February 27, 2014

Minutes of February 10, 2014 Meeting

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

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the February 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

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on February 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: Chair Miklos called the meeting to order at 10:03 a.m.

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

Absent: Directors Davis, Hanley, and Samayoa

1. Minutes of December 2, 2013 Meeting

Upon motion by Director Yuill, seconded by Director Buckland, and carried unanimously, the minutes of December 2, 2013, Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15

Upon motion by Vice Chair Serna, seconded by Director Stallard, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors approve the Findings of Apportionment for Local Transportation Funds for Sacramento, Sutter, Yolo and Yuba counties for Fiscal Year 2014/15.

3. State Transit Assistance Allocation for Fiscal Year 2014/15

Upon motion by Chair Miklos, seconded by Vice Chair Serna, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors approve the Allocation of State Transit Assistance for Sacramento, Sutter, Yolo, and Yuba counties for Fiscal Year 2014/15.

4. Consideration of AB 1399 (New Market Tax Credit Program)

Upon motion by Vice Chair Serna, seconded by Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors support AB 1399 in concept, and that staff bring additional information to the Board prior to taking final action.

5. Metropolitan Transportation Plan/Sustainable Communities Strategy Update

5A. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Outreach Update

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

5B. Inventory of Adopted and Proposed Land Use Plans

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

6. 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.

8. Cap-to-Cap 2014

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

9. Government Relations & Public Affairs Committee Charge

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

Adjournment

Chair Miklos adjourned the meeting at 11:20 a.m.