



**Item #14-2-1
Action**

Government Relations & Public Affairs Committee

January 31, 2014

Minutes of December 2, 2013 Meeting

Issue: The Government Relations & Public Affairs Committee met on December 2, 2013.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the December 2, 2013, 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 December 2, 2013 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 10:01 a.m.

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

Absent: Director Davis and Vice Chair Hanley

1. Minutes of November 4, 2013 Meeting

Upon motion by Vice Chair Serna, seconded by Chair Miklos, and carried unanimously, the minutes of November 4, 2013, Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Overall Work Program Amendment #2

Upon motion by Chair Miklos, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors approve the second amendment to the OWP.

3. Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2013/14

Upon motion by Director Ashby, seconded by Director Yuill, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors approve the revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2013/14.

4. Federal Advocacy Update

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

5. State Advocacy Update

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

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

6A. Regional Growth Projections

The Committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

6B. Policy Framework for MTP/SCS Update Process

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

7. SACOG Salutes Annual Awards Presentation

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

Adjournment

Chair Miklos adjourned the meeting at 10:45 a.m.