



Government Relations & Public Affairs Committee

**Item #13-6-1
Action**

June 3, 2013

Minutes of May 6, 2013 Meeting

Issue: The Government Relations & Public Affairs Committee met on May 6, 2013.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the May 6, 2013, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:ef

Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Erik Johnson, Government & Media Affairs Coordinator, (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 May 6, 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: Vice Chair Serna called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Buckland, Davis, Denny for Stallard, Rohan (non-voting), Yuill, Vice Chairs Serna, and Hanley

Absent: Director Ashby and Chair Miklos

1. Minutes of April 8, 2013 Meeting

Upon motion by Director Buckland, seconded by Director Yuill, and carried unanimously, the minutes of April 8, 2013 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Fiscal Year 2012-13 Overall Work Program Amendment #5

Upon motion by Vice Chair Serna, seconded by Director Davis, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #5 to the OWP for Fiscal Year 2012-13.

3. Final Budgets for Fiscal Year 2013-14

Upon motion by Director Davis, seconded by Director Buckland, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt the Fiscal Year 2013-14 (1) SACOG Operations Budget, including the Indirect Cost Plan, and (2) Board of Directors and Advocacy Budget.

4. Final Overall Work Program for Fiscal Year 2013-14

Upon motion by Vice Chair Serna, seconded by Director Davis, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt the Final Fiscal Year 2013-14 OWP.

5. State Advocacy Update

The committee received and discussed this report, presented by Erik Johnson, SACOG staff.

6. Federal Advocacy Update

The committee received and discussed this report, presented by Rebecca Sloan, SACOG staff.

7. North State Water Alliance Update

The committee received and discussed this report, presented by David Shabazian, SACOG staff.

8. Background Briefing on Blueprint and Metropolitan Transportation Plan/Sustainable Communities Strategy 2035

The committee received and reviewed this report, presented by Mike McKeever, SACOG staff. Teri Duarte, representing WALKSacramento; Joshua Wood representing Region Builders, Inc., and Terry Davis, representing Sierra Club, spoke on this item.

9. Flexible Funds Programming Round Policy Framework & Application

The committee received and discussed this report, presented by Matt Carpenter, SACOG staff.

10. May is Bike Month 2012 Recap and 2013 Campaign Update

The committee received and reviewed this report, presented by A.J. Tendick, SACOG staff.

11. Other Matters

There were no other matters discussed.

12. Opposition to HUD Field Office Closure

The committee received and discussed this report, presented by Mike McKeever, SACOG staff.

13. Adjournment

Chair Serna adjourned the meeting at 12:17 a.m.