



**Government Relations and Public
Affairs Committee**

Meeting Date: 8/6/2018

Agenda Item No.: 2018-August-1.

Subject: Approve Minutes of the June 11, 2018, Committee Meeting (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Should the Government Relations & Public Affairs Committee approve the minutes of the June 11, 2018, meeting?

2. Recommendation:

Staff recommends approval of the June 11, 2018, committee meeting minutes.

3. Background/Analysis:

The Government Relations & Public Affairs Committee met on June 11, 2018.

4. Discussion/Analysis:

Each month, the committee is asked to approve the minutes from the previous committee meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Attachment A - Minutes

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on June 11, 2018 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 Frerichs called the meeting to order at 10:03 a.m.

ROLL CALL: Present: Directors Clerici, Douglass, Allard (for Rohan), Stallard, and Chair Frerichs

Absent: Directors Kennedy, Samayoa, and Vice Chair Buckland

Public Communication: None

The following consent items were approved (Clerici/Stallard):

- 1. Minutes of the May 7, 2018, Government Relations & Public Affairs Committee Meeting**
- 2. Resolution Reporting and Paying the Value of Employer Paid Member Contributions for Fiscal Year 2018-2019**
- 3. Solicitation for Joint Purchase of Fuel & Lubricants**
- 4. Workers' Compensation Coverage for Unpaid Volunteers**
- 5. Ultimate Staffing Agreement Amendment**
- 6. Fiscal Year 2017-2018 Overall Work Program Amendment #6**
- 7. Fiscal Year 2018-2019 Overall Work Program Amendment #1**

- 8. Consideration of Senate Bill 3 (Chapter 365, Statutes of 2017) Beall. Veterans and Affordable Housing Bond Act of 2018**

Upon motion by Director Clerici, seconded by Chair Frerichs, the Government Relations & Public Affairs Committee unanimously recommended that the board support the proposition placed on the November 2018, statewide ballot by SB 3 (Chapter 365, Statutes of 2017), Beall. Veterans and Affordable Housing Bond Act of 2018.

- 9. SACOG Youth Leadership Academy Proposal**

Upon motion by Director Stallard, seconded by Director Clerici, the Government Relations & Public Affairs Committee unanimously recommended that the board approve the continued development and implementation of a pilot SACOG Youth Leadership Academy project.

10. Federal Advocacy Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

11. State Advocacy Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

12. Sustainable Communities Strategy Implementation Pilot Program

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

13. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Land Use Pattern, Proposed Transportation Projects, and Plan Performance Analysis Approach

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

14. Approach for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Workshops

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Monica Hernandez, SACOG staff.

Other Matters

None

Adjournment

Chair Frerichs adjourned the meeting at 11:12 a.m.