



**SACOG Board of Directors**

September 11, 2014

**Chief Executive Officer's Report**

*The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.*

**CONSENT ITEMS:** All items on the consent calendar received unanimous support in committee.

**ACTION ITEMS:** #9 – The Six-County Regional Active Transportation Program Funding Recommendations were recommended for SACOG Board approval by a majority of the Transportation Committee with one dissenting vote.

#10 – Comments on the U.S. Department of Transportation Notice of Comprehensive Proposed Rule Making for Crude Oil (Notice of Proposed Rule Making and Advance Notice of Proposed Rulemaking) was recommended for SACOG Board approval unanimously by the Rail Ad Hoc Committee.

**RECEIVE & FILE ITEMS:** The Government Relations & Public Affairs Committee received a staff report on State and Federal Transportation Funding, which included Transportation for America's September report. The staff item is included for general information.

**LAND USE ACTIVITIES:**

During the month of August SACOG staff conducted the following work:

- Hosted a Planners Committee presentation reporting on the experience of Elk Grove, Rancho Cordova and Sacramento County in the Portland State University (PSU) technical assistance program. Using grant funds from Strategic Growth Council Round 3 (SGC-3), staff continues to work with PSU on creating a version of the program that extends the assistance to more member agencies.
- Using grant funds from Sierra Health Foundation, staff provided support to project proposals made by PSU's Center for Public Interest Design to La Familia Counseling Center in South Sacramento and Mutual Assistance Network in North Sacramento. The projects will be supported in the future by the SGC-3 grant.
- Conducted an IMPACS demonstration for West Sacramento and Rancho Cordova planning staffs.
- Director Sander (Rancho Cordova) and staff member Gordon Garry gave a presentation on suburban revitalization to the Sacramento Chapter of the American Planning Association.

## **CALENDAR:**

**September 18 – 11:00 a.m.** SACOG Board Lunch Discussion on University of Utah Aging Suburbs Research as follow up to previous discussion of National League of Cities First Tier Suburbs Council activities. All Board members are encouraged to attend. Lunch will be provided.

**October 2 – 10:00 a.m.** Transportation Committee

**October 2 – 11:30 a.m.** Regional Food Discussion. Vice Chair Saylor will convene a regional discussion of our region's food systems building on the farm-to-market effort and SACOG's recently completed food hub analysis. The discussion will include presentations on food access for underserved communities, food literacy, and healthy eating initiatives. All Board members and alternates are encouraged to attend. Lunch will be provided.

**October 2 – 1:00 p.m.** Land Use & Natural Resources Committee

**October 6 – 10 a.m.** Government Relations & Public Affairs Committee

**October 16 – 9:30 a.m.** SACOG Board Meeting

**October 16 – 11:00 a.m. to 1:00 p.m.** SACOG Board Lunch Discussion to include Special Presentation on Commuter and High Speed Rail with guest speakers to be invited from Capitol Corridor, San Joaquin & ACE (Altamont Corridor Express) Corridors, and the High Speed Rail Authority. All Board members are encouraged to attend. Lunch will be provided.

Approved by:

Mike McKeever  
Chief Executive Officer

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