



Item #14-4-16 Report

SACOG Board of Directors

April 10, 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:

- Item #9, Cooperative Agreements for Financial Services Related to Caltrans W/X Viaduct Construction Project on Highway 50, is being brought directly to the Board, since the information was not available in time to take to committee for recommendation.
- Items #10, Draft Budgets for Fiscal Year 2014/15, and #11 Draft Overall Work Program for Fiscal Year 2014/15, were recommended unanimously for Board approval in the Government Relations & Public Affairs Committee.
- Item #12, Update from Regional Managers Group on Water, will be presented by Regional Managers Chair John Shirey, who will present the revised North State Water Alliance Regional Advocacy Principles and the revised Common Drought Standards Nomenclature, with the option for Board action on either item. This item is returning directly to the SACOG Board without committee recommendation.

LAND USE ACTIVITIES:

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

- Continued to participate with the cities of Elk Grove and Rancho Cordova and Sacramento County in the year-long Portland State University technical assistance program focused on land use planning implementation issues in suburban areas.
- Conducted a Blueprint presentation for the City of Sacramento's Citizen's Planning Academy.
- Conducted a presentation on SACOG's travel model for member agencies' planning staff.

CALENDAR:

Please note that the May committees and Board meetings are later in the month than usual. See dates below.

April 20 – 11 a.m. to 1 p.m. SACOG Task Force Meeting. All Board members are encouraged to participate.

April 24 – 11:30 a.m. to 1 p.m. SACOG Regional Managers Meeting.

May 15 – 10 a.m. Transportation Committee.

May 15 – Noon to 1 p.m. Board Travel Model Workshop (Optional)

May 15 – 1 p.m. Land Use & Natural Resources Committee.

May 19 – 10 a.m. Government Relations & Public Affairs Committee.

May 29 – 11 a.m. to 1 p.m. SACOG Board Lunch Discussion with Special Presentation from William Dodge

Approved by:

Mike McKeever
Chief Executive Officer