



Item #13-1-16 Report

SACOG Board of Directors

January 10, 2013

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 from the Strategic Planning Committee. As per Board discussion at the December meeting we will be bringing a policy forward for Board action early this year that will require that any item without unanimous support at the Committee level be scheduled as an action rather than consent item.

Action Items. Item 11, Actions from SACOG Board Retreat, was unanimously recommended by the Board but we wanted to give all Board members an opportunity for questions and discussion, including newly seated Board members who did not attend the December, 2012 Board Retreat.

Other Issues.

Annual Washington, D.C. Trip. We have scheduled our annual federal advocacy trip for March 11-13. Chair Griego, Erik Johnson and I will be making the trip this year. Please let me know if any of you are planning to be in Washington, D.C. at the same time on business related to your City and County. Maybe we can team up on some meetings.

Visit from USDOT Secretary Ray LaHood. The Secretary and FTA Administrator Peter Rogoff were in town January 7 to present Sacramento Regional Transit with a Full Funding Agreement to extend the light rail blue line from Meadowview station to Cosumnes River College. After a well-attended celebratory press event they, along with Congresswoman Doris Matsui, held a meeting in our Board room focused on the streetcar project linking West Sacramento and Sacramento's downtown, railyards and midtown. Congresswoman Matsui has been a strong, persistent advocate for securing federal transit funds for these projects. Please thank her for her leadership if you get the opportunity.

CALENDAR:

Feb 7 @ 10:00 a.m.	Transportation Committee Meeting	SACOG
Feb 7 @ 1:00 p.m.	Land Use & Natural Resources Committee Meeting	SACOG
Feb 11 @ 10:00 a.m.	Government Relations & Public Affairs Committee Meeting	SACOG
Feb 21 @ 9:30 a.m.	SACOG Board of Directors	SACOG

Mike McKeever
Chief Executive Officer