



Item #13-3-18 Report

SACOG Board of Directors

March 14, 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 three Committees

ACTION ITEMS. Items 8-10 are on action agenda only because there was not a quorum at the Transportation Committee. They were non-controversial and if a quorum had been present they would be on consent. We will give the Board the option to forgo a verbal staff report on these items. I encourage each of you to send your alternate when you are not able to attend Committee meetings.

ACTION ITEMS 11 and 12. We are getting better each year at integrating the budget closely with the work program, and the work program with the Board's Strategic Plan. The benefits of several years of opportunistic belt-tightening are also evident, as we are able to propose a draft budget that requires no reserves spending.

Workshop Item #15 Flood Control – Part 2. We have received good feedback from the flood workshop last month and look forward to robust discussion this month and next as we delve deeper into this critical issue.

Other Issues.

Chair Griego, Erik Johnson and I have had a good week in Washington, D.C. visiting with our congressional delegation and key agency and committee staffers. We will report at the Board meeting.

We will be hosting special optional presentations before the SACOG Board Meeting on March 21 from 8:30 to 9:30 am regarding the Rural Urban Connections Strategy and the Metropolitan Transportation Plan/Sustainable Communities Strategy adopted in 2012. This is an opportunity for new Board members, but is open to anyone from the Board who would like to participate.

Also, the Board's Shared Services and New Initiatives Task Force will convene immediately following the Board meeting. All Board members are welcome to participate in those meetings.

The April Board meeting will be held on April 25th instead of April 18 due to a conflict with Cap-to-Cap on April 13-17.

CALENDAR:

Apr 4 @ 10:00 a.m.	Transportation Committee Meeting	SACOG
Apr 4 @ 1:00 p.m.	Land Use & Natural Resources Committee Meeting	SACOG
Apr 8 @ 10:00 a.m.	Government Relations & Public Affairs Committee Meeting	SACOG
Apr 25 @ 9:30 a.m.	SACOG Board of Directors	SACOG
	Shared Services & New Initiatives Task Force	SACOG
	<i>(Meets upon adjournment of SACOG Board meeting)</i>	

Mike McKeever
Chief Executive Officer

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