



SACOG Board of Directors

Item #12-4-18
Report

April 12, 2012

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.

KEY BOARD ITEMS:

Consent Calendar: All of the consent items were recommended unanimously at the Committee level. Item 7, Support Sacramento County Farebox Improvement Legislation, stimulated some discussion at one of the non-recommending Committees, I think largely due to some weaknesses in our staff explanation. The rationale for supporting this recommendation is pretty clearly set forth now in the cover memo, but obviously if full Board discussion is needed we can pull this one from the Consent Calendar.

Action Items:

9 and 10. Green Line OWP Amendment and RFP for Streetcar Project. These are implementing actions related to a prior funding decision made by the Board. We learned only after the Transportation Committee meeting that there may be a risk of losing access to these Federal funds if we do not move quickly; thus, we decided to take what we think should be non-controversial items directly to the full Board in April.

12. RHNA – The draft numbers recommended for release are virtually identical to the draft numbers reviewed by all our members before the Board adopted the RHNA methodology late last year. Individual members will have an opportunity to request changes to their jurisdiction's draft numbers during the review period.

14/15. MTP/SCS EIR and adoption of final plan. Phew. I think we are finally ready to move these foundational documents for this agency forward. As you have seen, we have received many positive comments from various parties within the region and around the state. I hope you feel good not just about the benefits these documents will deliver to your constituents but also their value in providing examples for other regions throughout the state to use as they implement SB375.

OTHER ITEMS:

Many thanks to all of you who were able to attend the Senator Feinstein event earlier this week and Chair Hill and Director Cabaldon for so ably representing the organization in speaking roles. I know the Senator and her staff were very pleased with the event.

CALENDAR:

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| May 3 @ 10:00 a.m. | Transportation Committee Meeting | SACOG |
| May 3 @ 1:00 p.m. | Land Use & Air Quality Committee Meeting | SACOG |
| May 7 @ 10:00 a.m. | Government Relations & Public Affairs Committee Meeting | SACOG |
| May 17@ 9:30 a.m. | SACOG Board of Directors | SACOG |

Mike McKeever
Chief Executive Officer

Attachment