



**Government Relations and Public
Affairs Committee**

Meeting Date: 4/9/2018

Agenda Item No.: 2018-April-1.

Subject: Minutes of the March 5, 2018, Government Relations & Public Affairs Committee Meeting (Estimated time: 0 minutes)

Consent

Prepared by: Anne Abad

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Should the Government Relations & Public Affairs Committee approve the March 5, 2018, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Government Relations & Public Affairs Committee met on March 5, 2018.

4. Discussion/Analysis:

Attached are the minutes of the March 5, 2018, Government Relations & Public Affairs Committee meeting for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Minutes March 2018

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on March 5, 2018 in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

CALL TO ORDER: Vice Chair Buckland called the meeting to order at 10:03 a.m.

ROLL CALL: Present: Directors Clerici, Miklos, Rohan, Stallard, and Vice Chair Buckland

Absent: Directors Douglass, Kennedy, Samayoa, and Chair Frerichs

Public Communication: None

1. Minutes of the February 5, 2018, Government Relations & Public Affairs Committee Meeting

Upon motion by Director Miklos, seconded by Director Clerici, and unanimously carried, the Government Relations & Public Affairs Committee approved the minutes as presented.

2. Master Agreement for Shared Services with IBTS

Upon motion by Director Miklos, seconded by Director Stallard, and unanimously carried, the Government Relations & Public Affairs Committee approved the Master Agreement for Shared Services with IBTS as presented.

3. Master Agreement with UC Davis

Upon motion by Director Rohan, seconded by Director Stallard, and unanimously carried, the Government Relations & Public Affairs Committee recommends that the Board approve the Master Agreement with UC Davis as presented.

4. Consideration of Proposition 69 and SB1 1 Repeal Efforts

Upon motion by Director Stallard, seconded by Director Clerici, and passed by majority vote (Miklos opposed), the Government Relations & Public Affairs Committee recommends that the Board approve the item as presented. Director Rohan asked staff to include the risk information in this report when it is forwarded to the board.

5. Local Transportation Funding (LTF) Findings of Apportionment for Fiscal Year 2018/ 19

The Committee received and reviewed this report, presented by Caroline Payne, SACOG staff.

6. 2018 Flexible Funding Round: Calendar and Concepts

The Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

7. State Advocacy Update

The Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

8. Federal Advocacy Update

The Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

9. Senate Bill 375 Target Update

The Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

10. 2020 Metropolitan Transportation Plan (MTP)/ Sustainable Communities Strategy (SCS) Land Use Forecast Status

The Committee received and reviewed this report, presented by Jennifer Hargrove, SACOG staff.

11. Regional Peer Benchmarking Project

The Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

12. Green Region Framework

The Committee received and reviewed this report, presented by Raef Porter, SACOG staff.

13. Housing Workshop Debrief

The Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

Other Matters

There were no other matters discussed.

Adjournment

Vice Chair Buckland adjourned the meeting at 11:27 a.m.