



**Government Relations and Public
Affairs Committee
Meeting Date: 10/8/2018
Agenda Item No.: 2018-October-2.**

Subject: Approve Minutes of the August 27, 2018, Committee Meeting (Est. time: 0 minutes)

Consent

Prepared by: Rene Handy

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Should the Government Relations & Public Affairs Committee approve the minutes of the August 27, 2018, meeting?

2. Recommendation:

Staff recommends approval of the August 27, 2018, committee meeting minutes.

3. Background/Analysis:

The Government Relations & Public Affairs Committee met on August 27, 2018.

4. Discussion/Analysis:

Each month, the committee is asked to approve the minutes from the previous committee meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals:

ATTACHMENTS:

Description

Attachment - Meeting Minutes

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on August 27, 2018 in the Board room on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

CALL TO ORDER: Chair Frerichs called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Clerici, Douglass, Kennedy, Miklos, Rohan, Samayoa, Stallard, Vice Chair Buckland, and Chair Frerichs

Absent: None

Public Communication: David Schwegel, a member of the US High-Speed Rail Association, spoke in support of the high-speed rail.

Closed Session:

- 1. Conference with Legal Counsel – Anticipated Litigation [Paragraph (1) of Subdivision (d) of Government Code Section 54956.9d]
One potential case**

The Government Relations & Public Affairs Committee convened in closed session at 10:06 a.m. The reportable action from closed session was that the committee unanimously approved SACOG's participation in an amicus brief for the Yamanee Project in support of the City of Sacramento.

- 2. Conference with Real Property Negotiators [Government Code Section 54956.8]
Properties: 1415 L Street, Sacramento, CA; 660 J Street, Sacramento, CA; 730 I Street, Sacramento, CA; 980 9th Street, Sacramento, CA; Yolo County Parcel Number 058-320-037, West Sacramento, CA
Agency Negotiators: James Corless, Kirk Trost, Erik Johnson
Under Negotiation: Price and terms of payment**

There was no reportable action. The committee reconvened in open session at 10:35 a.m.

The following consent items were unanimously approved (Buckland/Rohan):

- 3. Minutes of the August 6, 2018, Government Relations & Public Affairs Committee Meeting**
- 4. Release Request for Qualifications for Consultant Services for the Metropolitan**

Transportation Plan/Sustainable Communities Strategy Environmental Impact Report

5. State Advocacy Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

6. Federal Advocacy Update

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

7. Nationwide Proposed Transportation Ballot Measures

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Christina, SACOG staff.

8. Required Communication with Auditors-Statement on Auditing Standards No. 114

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Loretta Su, SACOG staff. Audit Manager, Karlee Ransom, with Vavrinek, Trine, Day & Co., LLP informed the committee of the upcoming audit and will bring any findings of the audit to the committee by the end of the year.

Other Matters

There were no other matters.

Adjournment

Chair Frerichs adjourned the meeting at 11:12 a.m.