



SACOG Board of Directors

**Item #15-10-2
Consent**

October 22, 2015

Approve Minutes of the September 17, 2015, Special Board Meeting

Issue: The SACOG Board of Directors met on September 17, 2015, for a Special SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the September 17, 2015, Special SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MMK:le

Attachment



SACOG Board of Directors – SPECIAL MEETING

DRAFT Action Minutes

The SACOG Board of Directors met in a special meeting on September 17, 2015 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Saylor called the meeting to order at 9:31 a.m.

Present: Directors Aguiar-Curry, Buckland, Clerici, Crews, Davis, Duran, Flores, Frerichs*, Frost for Slowey, Griego*, Hesch, Hodges, Jankovitz, Kennedy, Morin for Miklos, Peters, Powers, Samayoa, Serna, Stallard, Veerkamp, West, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Flournoy

Absent: Ashby, Cabaldon, Joiner, Sander, Schenirer, and Wheeler

Public Communications: No one appeared to speak.

Action:

1. Comments on Revised Draft Environmental Impact Report for the Valero Crude by Rail Project

Mr. Trost, SACOG staff, presented the staff report. It was moved, seconded (Serna/Griego) and passed by unanimous vote that:

THE BOARD DIRECT STAFF TO WORK WITH SACOG’S MEMBERS TO PREPARE REGIONAL COMMENTS ON THE RDEIR FOR THE CRUDE BY RAIL PROJECT PROPOSED AT THE BENICIA REFINERY, CONSISTENT WITH COMMENTS SUBMITTED LAST YEAR AND SUBJECT TO APPROVAL BY THE BOARD CHAIR AND VICE CHAIR, AND THE CHAIRS OF THE GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE AND THE LAND USE & NATURAL RESOURCES COMMITTEE.

Larry Greene, Air Pollution Control Officer at Sacramento Metropolitan Air Quality Management District, provided comments in support of SACOG.

Adjournment: The meeting was adjourned at 10:00 a.m.

Approved by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair