



Government Relations & Public Affairs Committee

Meeting Date: 02/05/2018

Agenda Item No: 2018-February-**2**

Subject: Minutes of the November 6, 2017, Meeting

<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Consent	<input type="checkbox"/> Information	<input type="checkbox"/> R&F	<input type="checkbox"/> Report	<input type="checkbox"/> Workshop
Prepared by: Anne Abad			Approved by: Erik Johnson		
Attachments: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N					

- 1. Issue:** Should the Government Relations & Public Affairs Committee approve the November 6, 2017, meeting minutes?
- 2. Recommendation:** Approve the minutes of the meeting as submitted.
- 3. Background:** The Government Relations & Public Affairs Committee met on November 6, 2017.
- 4. Discussion/Analysis:** Attached are the minutes of the November 6, 2017, Government Relations & Public Affairs Committee meeting for approval.
- 5. Fiscal Impact/Grant Information:** There is no fiscal impact.

ATTACHMENTS:

Attachment – November Minutes

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

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on November 6, 2017 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: Chair Miklos called the meeting to order at 10:03 a.m.

ROLL CALL: Present: Directors Onderko, Stallard, Vice-Chair Buckland, Vice-Chair Kennedy, and Chair Miklos

Absent: Directors Janda, Rohan, Samayoa and Schenirer

Public Communication: None.

Upon motion by Director Stallard, seconded by Vice-Chair Buckland, the Government Relations and Public Affairs Committee unanimously approved the following consent items submitted:

- 1. Minutes of the October 2, 2017, Meeting**
- 2. SACOG Room Reservation Policy & Fee Schedule**
- 3. Authorization to Negotiate a Contract for the Open Data Portal**
- 4. Approve Funding for Memorandum of Agreement with CALCOG**
- 5. State Transit Assistance Allocation for Fiscal Year 2017/18**
- 6. Appointment of SACOG's Representative to the Paratransit, Inc., Board of Directors**

- 7. Update on SB 375 Greenhouse Gas Reduction Target Resetting**

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

- 8. 2018 SACOG Work Plan**

The Committee received and reviewed this report, presented by Mr. Corless, SACOG Chief Executive Officer.

- 9. 2020 Metropolitan Transportation Plan (MTP)/ Sustainable Communities Strategy (SCS) Update: Policy Framework and Regional Growth Projections**

The Committee received and reviewed this report, presented by Mr. Holtzen, SACOG staff.

10. Transportation Demand Management Mini-Grant Program

The Committee received and reviewed this report, presented by Ms. Bradbury, SACOG staff.

11. State Advocacy Update

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

12. Federal Advocacy Update

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

13. Report on Contracts

Other Matters

Adjournment

Chair Miklos adjourned the meeting at 11:10 a.m.