



**Government Relations and Public
Affairs Committee**

Meeting Date: 8/27/2018

Agenda Item No.: 2018-August-3.

Subject: Approve Minutes of the August 6, 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 6, 2018, meeting?

2. Recommendation:

Staff recommends approval of the August 6, 2018, committee meeting minutes.

3. Background/Analysis:

The Government Relations & Public Affairs Committee met on August 6, 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 6, 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 10:01 a.m.

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

Absent: Directors Miklos and Stallard

Public Communication: None

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

- 1. Minutes of the June 11, 2018, Government Relations & Public Affairs Committee Meeting**
- 2. Approve Final One-Year Extension of the Joint Fuel & Lubricants Contract with Hunt & Sons, Inc.**
- 3. Designating SACOG Office Space Negotiators**
- 4. Federal Advocacy Update**

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

- 5. State Advocacy Update**

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

- 6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Project Status**

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

- 7. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Background on Equity and Economic Inclusion**

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

8. Upcoming Opportunities for Technical Assistance: Civic Lab Commercial Corridors and Rural Main Streets

The Government Relations & Public Affairs Committee received and reviewed this report, presented by Raef Porter and Greg Chew, SACOG staff.

9. Quarterly Report on Contracts

This was a receive & file item. No staff presentation was made.

Other Matters

James Corless, SACOG CEO, announced that the August 16 Board of Directors Meeting will include a workshop regarding equity and economic inclusion.

Adjournment

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