



## SACOG Board of Directors

November 6, 2014

### Adopt SACOG Board of Directors and Committee Schedule for 2015

**Issue:** Adoption of the SACOG Board of Directors and Committee meeting schedule for the 2015 calendar year.

**Recommendation:** The Government Relations & Public Affairs Committee recommends that the Board approve a resolution adopting the SACOG Board of Directors and Committee meeting schedule for calendar year 2015.

**Committee Action/Discussion:** The SACOG Board of Directors must adopt its Board and committee meeting schedule for the following year prior to the beginning of the calendar year.

Typically, the SACOG Board meets the third Thursday of the month. The Transportation Committee and the Land Use & Natural Resources Committee meet the first Thursday of the month. The Government Relations & Public Affairs Committee meets the Monday following the other two committee meetings. In January, the Strategic Planning Committee meets in lieu of the Board policy committee meetings. The Strategic Planning Committee will meet on January 12, to be followed by the Board meeting on January 29. As is typical, the Board will be in recess during the month of July. Due to the Labor Day holiday, the Government Relations & Public Affairs Committee September meeting will be held on August 31.

This year, there are two annual conference conflicts with our regular meeting schedule. The first conflict is in October, with the League of California Cities Annual Conference scheduled for September 30 – October 3. These dates conflict with the Transportation and Land Use & Natural Resource Committee meetings. Staff recommends that the October Transportation and Land Use & Natural Resource Committee meetings be moved to October 15, with the Government Relations & Public Affairs Committee meeting on October 19. The second conflict is in December, with the California State Association of Counties Annual Meeting scheduled for December 1-4. Staff recommends that the November and December committee and Board meetings be combined in order for the Government Relations & Public Affairs Committee to meet on November 16 and the Transportation and Land Use & Natural Resources Committee to meet on November 19, to be followed by the Board meeting on December 10. The attached schedule reflects the recommended schedule changes noted above.

The schedule assumes that the committee structure remains as it currently exists; however, it is the discretion of the 2015 Chair to amend the committee structure. Should the 2015 Chair choose to amend the committee structure, the schedule would be changed accordingly. It is also the 2015 Chair's prerogative to add or cancel meetings to address the needs of SACOG. The final schedule and committee assignments will be distributed in late January 2015.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:gg  
Attachments

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210  
Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224  
Erik Johnson, Acting Manager of Policy and Administration, (916) 340-6247  
Lisa Olsen, Clerk of the Board, (916) 340-6222

# 2015 SACOG DRAFT BOARD AND COMMITTEE SCHEDULE

| January |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|
| S       | M  | T  | W  | T  | F  | S  |
|         |    |    |    | 1  | 2  | 3  |
| 4       | 5  | 6  | 7  | 8  | 9  | 10 |
| 11      |    | 13 | 14 | 15 | 16 | 17 |
| 18      | 19 | 20 | 21 | 22 | 23 | 24 |
| 25      | 26 | 27 | 28 |    | 30 | 31 |

| February |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | T  | F  | S  |
| 1        | 2  | 3  | 4  |    | 6  | 7  |
| 8        |    | 10 | 11 | 12 | 13 | 14 |
| 15       | 16 | 17 | 18 |    | 20 | 21 |
| 22       | 23 | 24 | 25 | 26 | 27 | 28 |

| March |    |    |    |    |    |    |
|-------|----|----|----|----|----|----|
| S     | M  | T  | W  | T  | F  | S  |
| 1     | 2  | 3  | 4  |    | 6  | 7  |
| 8     |    | 10 | 11 | 12 | 13 | 14 |
| 15    | 16 | 17 | 18 |    | 20 | 21 |
| 22    | 23 | 24 | 25 | 26 | 27 | 28 |
| 29    | 30 | 31 |    |    |    |    |

| April |    |    |    |    |    |    |
|-------|----|----|----|----|----|----|
| S     | M  | T  | W  | T  | F  | S  |
|       |    |    | 1  |    | 3  | 4  |
| 5     |    | 7  | 8  | 9  | 10 | 11 |
| 12    | 13 | 14 | 15 |    | 17 | 18 |
| 19    | 20 | 21 | 22 | 23 | 24 | 25 |
| 26    | 27 | 28 | 29 | 30 |    |    |

Cap-to-Cap 4/18-22

| May |    |    |    |    |    |    |
|-----|----|----|----|----|----|----|
| S   | M  | T  | W  | T  | F  | S  |
|     |    |    |    |    | 1  | 2  |
| 3   | 4  | 5  | 6  |    | 8  | 9  |
| 10  |    | 12 | 13 | 14 | 15 | 16 |
| 17  | 18 | 19 | 20 |    | 22 | 23 |
| 24  | 25 | 26 | 27 | 28 | 29 | 30 |

| June |    |    |    |    |    |    |
|------|----|----|----|----|----|----|
| S    | M  | T  | W  | T  | F  | S  |
|      | 1  | 2  | 3  |    | 5  | 6  |
| 7    |    | 9  | 10 | 11 | 12 | 13 |
| 14   | 15 | 16 | 17 |    | 19 | 20 |
| 21   | 22 | 23 | 24 | 25 | 26 | 27 |
| 28   | 29 | 30 |    |    |    |    |

| July                                     |   |   |   |   |   |   |
|--|---|---|---|---|---|---|
| S  | M | T | W | T | F | S |
| No committee or board meetings for July. |   |   |   |   |   |   |

| August |    |    |    |    |    |    |
|--------|----|----|----|----|----|----|
| S      | M  | T  | W  | T  | F  | S  |
|        |    |    |    |    |    | 1  |
| 2      | 3  | 4  | 5  |    | 7  | 8  |
| 9      |    | 11 | 12 | 13 | 14 | 15 |
| 16     | 17 | 18 | 19 |    | 21 | 22 |
| 23     | 24 | 25 | 26 | 27 | 28 | 29 |
| 30     |    |    |    |    |    |    |

| September |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  |
|           |    | 1  | 2  |    | 4  | 5  |
| 6         | 7  | 8  | 9  | 10 | 11 | 12 |
| 13        | 14 | 15 | 16 |    | 18 | 19 |
| 20        | 21 | 22 | 23 | 24 | 25 | 26 |
| 27        | 28 | 29 | 30 |    |    |    |

League of CA Cities – 9/30-10/3

| October |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|
| S       | M  | T  | W  | T  | F  | S  |
|         |    |    |    | 1  | 2  | 3  |
| 4       | 5  | 6  | 7  | 8  | 9  | 10 |
| 11      | 12 | 13 | 14 |    | 16 | 17 |
| 18      |    | 20 | 21 | 22 | 23 | 24 |
| 25      | 26 | 27 | 28 |    | 30 | 31 |

League of CA Cities – 9/30-10/3

| November |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | T  | F  | S  |
| 1        | 2  | 3  | 4  | 5  | 6  | 7  |
| 8        | 9  | 10 | 11 | 12 | 13 | 14 |
| 15       |    | 17 | 18 |    | 20 | 21 |
| 22       | 23 | 24 | 25 | 26 | 27 | 28 |
| 29       | 30 |    |    |    |    |    |

| December |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | T  | F  | S  |
|          |    | 1  | 2  | 3  | 4  | 5  |
| 6        | 7  | 8  | 9  |    | 11 | 12 |
| 13       | 14 | 15 | 16 | 17 | 18 | 19 |
| 20       | 21 | 22 | 23 | 24 | 25 | 26 |
| 27       | 28 | 29 | 30 | 31 |    |    |

CSAC – 12/1-4; CTC deadline 12/15

| Notes:   |
|--|
| 2015 Strategic Plng Comm @ 10  |
| Transportation Committee @ 10  |
| Land Use & Natural Res @ 1   |
| Govt Rel & Public Affairs @ 10   |
| SACOG closed for holiday   |
| SACOG Board of Dir @ 9:30  |
| Innovation Task Force @ 11 or after Board Mtg and alternating with Board Lunch Discussions.  |
| <i>Typically, the SACOG Board meets the third Thursday of the month. Trans and LUNR meet the first Thursday of the month. GRPA meets the first Monday following the first Thursday of the month. The normal GRPA September meeting falls on Labor Day, so it is proposed for August 31 so as not to conflict with county meetings on the Tuesday following Labor Day. The October cycle has been revised to accommodate the League of CA Cities conference. The November and December cycles have been combined to accommodate both the CSAC conference and the CTC deadline for programming round submissions. The calendar and committees may be revised as required by SACOG's needs.</i> |
| <b>Schedule subject to change. See <a href="http://www.sacog.org/calendar">www.sacog.org/calendar</a> for current schedule.</b>  |



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 56 – 2014**

**ADOPTING THE SACOG BOARD OF DIRECTORS  
AND COMMITTEE SCHEDULE FOR 2015**

**WHEREAS**, the Ralph M. Brown Act (Government Code Section 54954) requires that the SACOG Board adopt its Board and Committee meeting schedule by resolution; and

**WHEREAS**, the SACOG Board wishes to adopt its Board and Committee meeting schedule for 2015 at the November Board meeting; and

**NOW THEREFORE, BE IT RESOLVED**, that SACOG does hereby adopt the SACOG Board of Directors and SACOG Committee meetings for 2015 as indicated by the schedule attached hereto and made a part hereof.

**PASSED AND ADOPTED**, this 13th day of November 2014, by the following vote of the Board of Directors:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

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Steve Cohn  
Chair

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Mike McKeever  
Chief Executive Officer