



**Item #14-10-6  
Information**

**Government Relations & Public Affairs Committee**

September 26, 2014

**SACOG Board Committee Attendance**

**Issue:** Attendance by SACOG Board Members to Committee meetings.

**Recommendation:** None, this is for information only. There will not be a staff presentation.

**Discussion:** The Government Relations & Public Affairs (GRPA) Committee serves as the administrative committee for the SACOG Board. In July, the GRPA Committee had a discussion about the challenges of achieving a quorum and requested an attendance report for Board Committees for this year, because some committee meetings have not been able to act on items due to the lack of a quorum. Attached is a summary of attendance to date for all committees as well as meetings of the Board of Directors.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:EJ:ts

Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210  
Erik Johnson, Acting Manager of Policy and Administration, (916) 340-6247

## SACOG Board & Committee Attendance for 2014

*Legend:*

X = Present

O = Absent

X (Name) = Alternate attended

### Government Relations and Public Affairs Committee

Name	February	March	April	May	June	August	September
Chair Steve Miklos	x	o	x	o	x	x	x
1st Vice Chair Phil Serna	x	x	x	o	x	x	x
2nd Vice Chair Angelique Ashby	x	x	x	x	x	x	x
John Buckland	x	x	x	x	x	x	x
Gary Davis	o	o	o	o	o	x	x
Kevin Hanley	o	x	o	x	o	o	o
Ricky Samayoa	o	o	o	o	o	o	o
Tom Stallard	x	x	x	x	o	o	o
Dave Wheeler	x	o	x	o	x	x	x
Scott Yuill	x	x	x	x	x (Diana Ruslin)	x	x

### Land Use and Natural Resources Committee

Name	February	March <sup>2</sup>	April	May	June	August	September
Chair Roberta MacGlashan	x		x	x	x	x	x
1 <sup>st</sup> Vice Chair Rick West	x		x	o	x	o	x
2 <sup>nd</sup> Vice Chair Cecilia Aguiar-Curry	x		x	x	o	x	x
Stan Cleveland	x		x	x	x	x	x
Robert Jankovitz	x		x	x	x	o	x
Susan Rohan	x		x	o	x	x	x
Don Saylor	x		x	x	x	x	x
Brian Veerkamp	o		o	x	o	o	x
Lucas Frerichs <sup>1</sup>						x	o

<sup>1</sup> Assumed SACOG Office in August

<sup>2</sup> March LUNR committee meeting was canceled due to light agenda and low attendance.

**SACOG Board & Committee Attendance for 2014**

**Transportation Committee**

Name	February	March	April	May	June	August	September
Chair David Sander	x	x	o	x	x	o	x
1 <sup>st</sup> Vice Chair Christopher Cabaldon	x	o	x	x	x	x	o
2 <sup>nd</sup> Vice Chair Diane Hodges	x	x	x	x	x	x	o
Steve Cohn	x	x	x	x	x	x	o
Mark Crews	x	o	x	o	x	x	x
Mary Jane Griego	x	x	o	x	x	x	x
Carl Hagen	x	x	x	x	x	x	x
Tony Hesch	x	x	x	x	x	o	x
Jim Holmes	o	x	o	x	o	o	x
Paul Joiner	x	x	x	o	x	x	x
Joe Krovoza <sup>3</sup>	x	o	x	x			
Susan Peters	x	x	x	o	x	x	x
Jeff Slowey	x	x	o	x	x	x	x
Ex Officio Jody Jones	x	o	x (Marlon Flournoy)	x (John Rodrigues)			
Ex Officio Amarjeet Benipal <sup>4</sup>					x (John Rodrigues)	x (John Rodrigues)	x (John Rodrigues)

<sup>3</sup> Left SACOG office in June

<sup>4</sup> Replaced Ex Officio Jody Jones as Caltrans District Director

**SACOG Board & Committee Attendance for 2014**

**Board of Directors**

Name	February	March	April	May	June	August	September
Chair Steve Cohn	x	x	x	x	x	x	x
Vice Chair Don Saylor	x	x	x	x	x	x	x
Cecilia Aguiar-Curry	x	x	x	x	x	x	x
John Buckland	x	o	o	x	x	x	x
Christopher Cabaldon	x	x	x	x	o	X (Chris Ledesma)	x
Stan Cleveland	x	x	x	x	x	X (James Gallagher)	x
Mark Crews	x	x	x	x	o	x	x
Gary Davis	x	x	o	o	x	x	x
Jack Duran	x	o	o	o	x	x (Jim Holmes)	x
Lucas Frerichs <sup>5</sup>						x	x
Mary Jane Griego	x	x	o	x	x	x	x
Carl Hagen	x	x	x	x	x	x	x
Kevin Hanley	o	x	x	x	o	x	o
Tony Hesch	x	o	x	x	x	x	x
Diane Hodges	x	x	x	x	x	x	o
Robert Jankovitz	x	x	x	o	x	x	x
Kevin Johnson (Ashby)	o	x	o	x	o	x	o
Paul Joiner	x	x	x	x	x	x	x
Joe Krovoza <sup>6</sup>	x	x	x	x			
Roberta MacGlashan	x	x	x	x	x	x	x
Steve Miklos	x	x	x	x	x	X (Andy Morin)	x
Susan Peters	o	x	x	x	x	x	x
Susan Rohan	x	x	x	x	x	o	x
Ricky Samayoa	o	x	o	o	o	o	x
David Sander	x	X (Linda Budge)	X (Linda Budge)	x	x	x	x
Phil Serna	o	x	x	x	x	x	o
Jeff Slowey	x	x	x	x	x	x	x
Tom Stallard	X (Jim Hilliard)	x	x	x	x	x	x
Brian Veerkamp	x	x	x	x	x	x	o
Rick West	x	o	o	o	x	x	x
Dave Wheeler	x	x	x	x	o	x	x
Scott Yuill	x (Diana Ruslin)	x	X (Diana Ruslin)	x	x	o	x
Ex Officio Amarjeet Benipal <sup>7</sup>					o	o	X (Marlon Flournoy)
Ex Officio Jody Jones <sup>8</sup>	o	x	o	x			

<sup>5</sup> Assumed SACOG office in August

<sup>6</sup> Left SACOG office in June

<sup>7</sup> Replaced Ex Officio Jody Jones as Caltrans District Director

<sup>8</sup> Ex Officio Jody Jones left office in June