



SACOG Board of Directors

Item #12-1-9 Report

January 12, 2012

Chief Executive Officer's Report

The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.

KEY BOARD ITEMS:

Consent Calendar: There was no controversy at the Strategic Planning Committee with any of the items on the consent calendar.

Action Items: Request for Second Extension for 47th Avenue Transportation Improvement Project of Community Design Program – Item #6. The Strategic Planning Committee had a thorough discussion on this item before reaching a unanimous recommendation. It is scheduled as action instead of consent just in case other Board members would like to discuss it.

Other Issues: We are actively gathering information on a range of possible state legislative issues, including redevelopment, RHNA and transportation funding and expect to get off to a fast start in 2012 on this topic. We are also trying to determine the best way to have influence at the federal level in order to determine if/when our customary annual advocacy trip should be scheduled and what topics we might realistically influence given the political context in Washington, D.C.

Our public hearings and first elected official workshops regarding the MTP/SCS have gone well, except for a pretty rocky extra public meeting in Lincoln (see attached newspaper article). The comment period on the DEIR for the MTP/SCS closed Monday, January 9. We received 17 comment letters. The comment period for the MTP/SCS extends to the Board hearing on April 19th, the date we are projecting for your final action. To date we have received 38 comment letters on the MTP/SCS. Some of these comment letters include comments on both the DEIR and the MTP/SCS.

CALENDAR:

Feb 2 @ 10:00 a.m.	Transportation Committee Meeting	SACOG
Feb 2 @ 1:00 p.m.	Land Use & Air Quality Committee Meeting	SACOG
Feb 6 @ 10:00 a.m.	Government Relations & Public Affairs Committee Meeting	SACOG
Feb 16 @ 9:00 a.m.	SACOG Board of Directors	SACOG

Mike McKeever
Chief Executive Officer