



Strategic Planning Committee

June 7, 2012 @ 11:30 a.m.

Roll Call: Directors Cabaldon, Cohn, Cosgrove, Davis, Griego, Hodges, Knight, MacGlashan, McBride, Miklos, Peters, Saylor, Stallard and Chair Hill

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Public Hearing: Adopt Draft Amendment #22 to the 2011/14 MTIP and Air Quality Conformity Determination ◀ *[Approved]*
2. Approve EcoInteractive I-PLACE³S Maintenance Contract ◀ *[Approved]*
3. Approve SACOG Managed Funds for the City of Wheatland Bicycle Master Plan and City of Isleton Road Rehabilitation Project ◀ *[Approved]*
4. Approve the Revised State Transit Assistance Allocation for Fiscal Year 2011-12 ◀ *[Approved]*
5. Adopt Fiscal Year 2012-13 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS) ◀ *[Approved]*
6. Approve Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties and the Cities Therein ◀ *[Approved]*
7. Approve Consultant Selection for Downtown/Riverfront Transit Study *[No Action Taken]*
8. Approve Expansion of SACOG Vanpool Subsidy Program and to Provide FY 2012/13 Program Support for Continuation of the Agricultural Worker Transportation Component of the CalVans Program ◀ *[Approved]*
9. Adopt SACOG Limited English Proficiency Plan ◀ *[Approved]*
10. Adopt SACOG Non-Discrimination Statement ◀ *[Approved]*
11. Approve Reporting and Paying the Value of Employer Paid Member Contributions for FY 2012/13 ◀ *[Approved]*
12. Approve Contract Amendment for State Advocacy Services ◀ *[Approved]*
13. State Advocacy Update ◀ *[No Action Taken]*

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

14. Other Matters

15. Adjournment

◀ Action Requested

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Peter Hill
Chair

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