



## SACOG Board of Directors

SACOG Board Room  
1415 L Street, Suite 300  
Sacramento, CA 95814

**Note earlier start time, 9:00 a.m.**

Thursday, April 19, 2012 – 9:00 a.m.

*The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

### Pledge of Allegiance

Roll Call: Directors Allard, Alpine, Anderson, Billeci, Cabaldon, Cohn, Cosgrove, Davis, Hagen, Hanley, Hodges, Holmes, Jankovitz, Johnson, Knight, Krovoza, MacGlashan, McBride, Miklos, Montna, Payne, Peters, Sander, Saylor, Scherer, Serna, Slowey, Stallard, West, Vice-Chair Griego, Chair Hill and Ex-Officio Member Jones

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Consent Calendar: ◀ [*Consent Calendar was unanimously approved*]

1. Approve Minutes of the March 15, 2012, SACOG Board Meeting
2. Approve Transportation Development Act Claims for City of Isleton, Paratransit Inc., and City of Wheatland
3. Authorize Funding of Transit Projects Using Federal Transit Administration FFY 2012 Section 5307 Funds Apportioned to the Sacramento Urbanized Area
4. Authorize Agent for Proposition 1B Transit System Safety, Security, and Disaster Response Account
5. Approve Connect Card Contract Amendment
6. Approve Contract for Legal Services
7. Support Sacramento County Farebox Improvement Legislation
8. Adopt State Advocacy Principles and Community Revitalization Guiding Principles

## Action Items: ◀

9. FY 2011-12 Overall Work Program Amendment #3 to Include a New Green Line Analysis Project (Mr. Carpenter) *[Approved]*
10. Authorization for Chief Executive Officer to Release Request for Proposal for Downtown/Riverfront Transit Alternatives Project (Mr. Carpenter) *[Approved]*
11. Connect Card Education/Outreach Contract *[Approved]*
12. Public Release of Draft Allocations Associated with Approved RHNA Methodology (Mr. Chew) *[Approved]*
13. Draft Metropolitan Transportation Improvement Program Amendment #14 and the Draft Air Quality Conformity Analysis (Ms. DeVere-Oki) *[Approved]*
14. Certification of Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 Environmental Impact Report, Adoption of Findings of Fact and Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Program (Ms. Lizon) *[Approved]*
15. Adoption of Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 (Ms. Lizon) *[Approved]*

## Reports:

16. Chair's Report
17. Board Members' Reports
18. Chief Executive Officer's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, May 17, 2012, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

## ◀Action Requested

Prepared by:

Mike McKeever, Chief Executive Officer

Approved by:

Peter Hill, Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

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