



Government Relations & Public Affairs Committee

Monday, August 10, 2015, at 10:00 a.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

The Government Relations & Public Affairs Committee 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 committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee 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.

Roll Call: Directors Ashby, Buckland, Flores, Samayoa, Stallard, Wheeler, Yuill, Vice-Chair Miklos and Chair Serna

Public Communications: Any person wishing to address the Committee 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.

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

1. Minutes of the June 8, 2015, Meeting ◀ (Mr. Johnson)
2. Annual Adoption of Salary Plan per CalPERS Regulation ◀ (Ms. Niccum)
3. Updates to the FY 2015/16 SACOG Budget & FY 2013/14 SACOG Consolidated Annual Financial Report (CAFR) ◀ (Mr. Trost)
4. Update on Reasonably Available Control Measures Process (Mr. Porter)
5. Regional Funding Program Targets in 2015 (Ms. Devere-Oki)
6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Preliminary Draft Plan (Ms. Lizon)
7. State Advocacy Update (Mr. Johnson)
8. Region Rising Conference and Sacramento Region Blueprint Outreach (Ms. Hernández)
9. Receive & File: Report on Contracts Under \$60,000 (Mr. Trost)
10. Receive & File: Federal Advocacy Update (Mr. Johnson)

Other Matters Closed Session

11. Closed Session: Conference with Legal Counsel - Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 One (1) case (Mr. Trost)

Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Phil Serna
Chair

Next committee meeting: August 31, 2015

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