



Strategic Planning Committee

SACOG River Rooms
1415 L Street Suite 300
Sacramento, CA 94514

Monday, January 6, 2014, at 10:00 a.m.

The Strategic Planning 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 Cabaldon, Cohn, MacGlashan, Miklos, Peters, Saylor, Stallard, and Chair Griego

Public Communications: 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: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein ◀ (Ms. VaughanBechtold)
2. Submission of Applications for FY 2014-15 Caltrans Transportation Planning Discretionary Grants ◀ (Ms. Sprowls)
3. State Advocacy Principles 2014 ◀ (Mr. Johnson)
4. Federal Advocacy Principles 2014 ◀ (Mr. Johnson)

CLOSED SESSION:

5. Public Employee Performance Evaluation: Chief Executive Officer [Government Code Sec 54957] (Mr. Trost)

Other Matters Adjournment

◀ Action Requested

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Steve Cohn
Chair

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