



## **SACOG Board of Directors**

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

Thursday, August 15, 2013 @ 9:30 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 Aguiar-Curry, Ashby (Alt), Buckland, Cabaldon, Cleveland, Crews, Davis, Duran, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Saylor, Scherer, Serna, Slowey, Stallard, VeerKamp, West, Yuill, Vice-Chair Cohn, Chair Griego, 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: ◀

1. Approve Minutes of the June 20, 2013 Board Meeting
2. Approve Programming Round Funding Targets
3. Approve SACOG Toll Credits Use Policy
4. Approve Request to Change the Scope for a Bicycle and Pedestrian Project
5. Approve Change Order for Innovations in Transportation (INIT) Contract to Exercise Contract Option for Adding Roseville Transit to Connect Card
6. Approve Contract for SACTrak Transportation Project Database
7. Approve Contract for Federal Policy Services
8. Adopt Public Participation Plan Amendment
9. Approve Revision to Scope of Work on PEV Readiness Contract with SMUD
10. Approve the Transportation Development Act Claims for the City of Davis, City of Elk Grove, City of Winters, City of Woodland, Sacramento Regional Transportation District, and Yuba-Sutter Transit Authority

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**Adjourn as SACOG, convene as SAFE (separate agenda attached)  
Adjourn as SAFE, reconvene as SACOG**

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Action Items: ◀

11. Support for Safe Streets Act of 2013 (H.R. 2468) (Mr. Johnson)

Workshop:

12. Transportation Funding: Challenges and Opportunities (Mr. Carpenter)

Reports:

13. Chair's Report
14. Board Members' Reports
15. Chief Executive Officer's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **September 26, 2013**, at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA

◀Action Requested

Prepared by:

Approved by:

Mike McKeever  
Chief Executive Officer

Mary Jane Griego  
Chair

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

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