



SACOG Board of Directors

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

Thursday, March 21, 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 February 21, 2013 Board Meeting
2. Approve the Transportation Development Act Claim and Allocation of Local Transportation Funds to Sutter County
3. Authorize Request for Proposals for Federal Advocacy Services
4. Approve Government Relations & Public Affairs Committee Charge
5. Approve U.S. EPA Wetland Program Development Grant Proposal
6. Approve Fiscal Year 2012/13 Overall Work Program Amendment #4

Action Items: ◀

7. Resolution in Support of Next Economy (Ms. Sloan)
8. Submission of Applications for FY 2013-14 Caltrans Transportation Planning Discretionary Grants (Ms. Sprowls)
9. Request to Change Scope for City of Galt Community Design Project (Mr. Chew)
10. Resolution Approving the Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds (Mr. Carpenter)

- 11. Draft Budgets for Fiscal Year 2013/14 (Mr. Trost/Mr. Ghiorso)
- 12. Draft Overall Work Program for Fiscal Year 2013/14 (Mr. Trost/Mr. Carpenter)
- 13. Rural Urban Connection Strategy Agriculture Infrastructure Contract (Mr. Shabazian)
- 14. Consultant Selection for Natural Resources and Regulations Assistance (Mr. Shabazian)

Workshop:

- 15. Flood Control Workshop Part 2 (Chair Griego/Mr. Shabazian)

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, April 25, 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

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