



SACOG Board of Directors

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

Thursday, February 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 January 17, 2013 Board Meeting
2. Approve Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein
3. Approve Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Approve Modifications to the Sacramento Emergency Clean Air and Transportation Program (SECAT) Guidelines
5. Review and Accept the Annual SACOG Financial Reports
6. Approve Land Use & Natural Resources Committee Charge
7. Approve Contract for IMPACS Training for Central Valley Metropolitan Planning Organizations (MPOs)
8. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2013/14
9. Approve State Transit Assistance Allocation for Fiscal Year 2013/14
10. Adopt Policy on Board Consent Items
11. Approve Transportation Development Act Claim for the City of Galt
12. Approve Subrecipient Agreement between SACOG and Sacramento Regional Transit District for Proposition 1B Funds for Computer Server Room Upgrades

Action Items: ◀

- 13. Federal Advocacy Principles (Ms. Sloan)
- 14. Consultant Selection for Economic Research in Older Suburbs (Mr. Garry)

Workshop:

- 15. Flood Control Workshop (Mr. Shabazian and Ric Reinhardt, MBK Engineers/Scott Shapiro, Downey Brand/Tim Washburn, SAFCA)

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, March 21, 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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