



Strategic Planning Committee

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

Monday, January 7, 2013 @ 2:00 p.m.

Roll Call: Directors Cabaldon, Cohn, Davis, Hodges, MacGlashan, Miklos, Peters, Saylor, Stallard and Chair Griego

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. Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein ◀ (Ms. VaughanBechtold)
2. 2012/2013 Regional Program of Projects for the Federal Transit Administration's 5311 Funds ◀ (Ms. VaughanBechtold)
3. Resolution Stating Consistency of Regional Housing Needs Plan with Sustainable Communities Strategy ◀ (Mr. Chew)
4. Connect Card Transit Survey Contract ◀ (Ms. Symons-Holtzen)
5. Connect Card Contract Amendment with INIT to Purchase Hardware on the YCTD and Elk Grove Transit Bus Fleets to Satisfy Data Communications Interface Requirements ◀ (Mr. McCrary)
6. Contract with UC Davis for SACOG's SMUD PEV Contract ◀ (Mr. Porter)
7. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds ◀ (Mr. Carpenter)
8. Grant Funding Applications and Opportunities ◀ (Mr. McKeever)
9. Modification to Contracting Authority for Project Level Analysis for the Environmental Streamlining Work under the HUD Sustainable Communities Regional Planning Grant ◀ (Mr. Concannon)
10. Request for Qualifications: Natural Resources and Regulatory Issues ◀ (Mr. Shabazian)
11. Actions from SACOG Board Retreat ◀ (Ms. Sloan)
12. State Advocacy Principles ◀ (Mr. Johnson)
13. Federal Advocacy Principles for 2013 (Ms. Sloan)

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

CLOSED SESSION:

14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Government Code Sec 54957

Title: Chief Executive Officer (Mr. Trost)

Other Matters

Adjournment

◀ Action Requested

Prepared by:

Approved by:

Mike McKeever
Chief Executive OfficerMary Jane Griego
Chair

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