



SACOG Board of Directors

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

Thursday, January 17, 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, Buckland, Cabaldon, Davis, Duran, Hagen, Hanley, Hesch, Hodges, Jankovitz, Johnson, Joiner, Krovoza, MacGlashan, Miklos, Payne, 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 December 6, 2012 Board Meeting
2. Approve 2012/2013 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
3. Adopt Resolution Stating Consistency of Regional Housing Needs Plan with Sustainable Communities Strategy
4. Issue Request for Qualifications: Natural Resources and Regulatory Issues
5. Approve Connect Card Contract Amendment with INIT to Purchase Hardware on the YCTD and Elk Grove Transit Bus Fleets to Satisfy Data Communications Interface Requirements
6. Approve Contract with UC Davis for SACOG's SMUD PEV Contract
7. Ratify Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
8. Accept Grant Funding Applications and Opportunities

Action Items: ◀

9. Connect Card Transit Survey Contract (Ms. Symons-Holtzen)
10. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties and the Cities Therein (Ms. VaughanBechtold)
11. Actions from SACOG Board Retreat (Ms. Sloan)
12. Modification to Contracting Authority for Project Level Analysis for the Environmental Streamlining Work under the HUD Sustainable Communities Regional Planning Grant (Mr. Concannon)
13. State Advocacy Principles (Mr. Johnson)

Reports:

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

Closed Session:

17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Government Code Section 54957
Title: Chief Executive Officer (Mr. Trost)

18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Case: Okhade v. SACOG, et al. (Workers' Compensation Appeals Board Case #ADJ8558868) (Mr. Trost)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, February 21, 2013 at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Sacramento, CA.

◀Action Requested

Prepared by:

Mike McKeever, Chief Executive Officer

Approved by:

Mary Jane Griego, Chair

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