



SACOG Board of Directors

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

Thursday, December 6, 2012 – 9:30 a.m.

SACOG Salutes: SACOG's 2012 Regional Awards Ceremony will begin at 9:30 a.m. The SACOG Board of Directors Meeting will follow the awards ceremony.

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, Allard, Buckland, Cabaldon, Cohn, Cosgrove, Davis, Hagen, Hanley, Hesch, Hodges, Holmes, Jankovitz, Johnson, Knight, Krovoza, MacGlashan, Miklos, Montna, Payne, Peters, Samayoa, Sander, Saylor, Scherer, Serna, Slowey, Stallard, West, Vice-Chair Griego, Chair Hill 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 September 20, 2012 Board Meetings
2. Approve the Transportation Development Act Claims for the City of Folsom, City of West Sacramento, City of Wheatland, City of Yuba City, and County of Yuba
3. Approve Updated Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants
4. Approve Delivery Plan 2013 Process
5. Authorize the Chief Executive Officer to Enter into a Memorandum of Understanding for Planning the Downtown/ Riverfront Transit Project

6. Approve Regional Bicycle, Pedestrian, and Trails Master Plan Policies
7. Approve SACOG Safe Routes to School Policy and Joining the SRTS National Partnership
8. Approve Amendment #3 to the Overall Work Program for Fiscal Year 2012-13
9. Approve Accounting Software Replacement Purchase Delegation
10. Approve Delegation of Authority to the Strategic Planning Committee to Approve the Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
11. Approve Contract Negotiation for High-Resolution Imagery Purchase
12. Adopt Resolution Limiting Health FSA Salary Reductions to \$2,500
13. Adoption of Salary Schedule

Adjourn as SACOG, convene as ALUC (separate agenda attached)
Adjourn as ALUC, reconvene as SACOG

Action Items: ◀

14. Subrecipient Agreement between SACOG and Sacramento Regional Transit for Regional Funds to Allow Procurement of Connect Card Related Bus Hardware
15. Connect Card Banking Services Agreement
16. Subrecipient Agreement between SACOG and Sacramento Regional Transit for Connect Card Project Funds for a Regional Service Center Hardware Procurement
17. Election of 2013 SACOG Chair and Vice-Chair (Director Cosgrove)

Reports:

18. Chair's Report
19. Board Members' Reports
20. Chief Executive Officer's Report

Presentations:

- Recognition of 2012 Chair Hill
- Induction of 2013 Chair and Vice-Chair
- Recognition of outgoing Board members for exemplary service on the SACOG Board

SACOG BOARD RETREAT

21. Update on Shared Services & New Initiatives Task Force and Action, if any, Directing Staff to Take Further Action ◀ (Task Force Chair Knight)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, January 17, 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

Peter Hill, Chair

This agenda and attachments are available on SACOG's website at www.sacog.org.

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