



## Government Relations & Public Affairs Committee

Monday, April 6, 2015, at 10:00 a.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

**REVISED**

*The Government Relations & Public Affairs Committee 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 committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee 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.*

**Roll Call:** Directors Ashby, Buckland, Flores, Samayoa, Stallard, Wheeler, Yuill, Vice-Chair Miklos and Chair Serna.

**Public Communications:** Any person wishing to address the Committee 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.

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

1. Minutes of the March 9, 2015, Meeting ◀
2. Fiscal Year 2014-15 Overall Work Program Amendment #5 ◀ (Mr. Trost)
3. Draft Budget & OWP for Fiscal Year 2015-16 ◀ (Mr. Trost)
  - A. Draft Budgets for Fiscal Year 2015/16
  - B. Draft Overall Work Program for Fiscal Year 2015-16
4. Consideration of AB 652 – State Highway Route 16 Relinquishment ◀ (Mr. Johnson)
5. Consideration of SB 508 – Transit Operations ◀ (Mr. Johnson)
6. Consideration of H.R. 1060 (Sacramento Valley Water Storage and Restoration Act of 2015) ◀ (Mr. Shabazian)
7. Frameworks for Regional Funding Programs in 2015 (Ms. DeVere-Oki)
8. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update
  - A. Preferred Scenario (Ms. Lizon)
  - B. Update on Climate Vulnerability Impact Assessment (Mr. Porter)
9. May is Bike Month 2014 Recap and 2015 Campaign Update (Mr. Tendick)
10. Regional Forum 2015 (Ms. Hernández)
11. Membership in the Capital Region Climate Readiness Collaborative ◀ (Mr. McKeever/Mr. Larry Greene, SMAQMD)
12. Revised Guidelines for Implementing Executive Order 11988, Floodplain Management ◀ (Ms. McKinley)
13. Receive & File: State Advocacy Update (Mr. Johnson)
14. Receive & File: Federal Advocacy Update (Mr. Johnson)

### Other Matters Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever  
Chief Executive Officer

Approved by:

Phil Serna  
Chair

### Next committee meeting: May 11, 2015

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