



SACOG Board of Directors

City of West Sacramento
1110 West Capitol Avenue, Council Chambers
West Sacramento, CA 95691

Thursday, September 20, 2012 – 8:30 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, Allard, Billeci, Buckland, Cabaldon, Cohn, Cosgrove, Davis, Hagen, Hanley, Harvey, Hodges, Holmes, Jankovitz, Johnson, Knight, Krovoza, MacGlashan, Miklos, Montna, Payne, Peters, 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 August 16, 2012 Board Meeting
2. Approve the Transportation Development Act Claims for the City of Citrus Heights, the City of Elk Grove, the City of Galt, the County of Sacramento, and the County of Yolo
3. Approve Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Authorize Connect Card Contract with Elavon
5. Authorize Connect Card Contract with Clever Devices, Inc.
6. Authorize Contract with Calthorpe Associates for Implementation of UrbanFootprint Tool in SACOG Region
7. Authorize Sole-Source Contract for SACOG PECAS Integrated Economic Land Use/Transportation Model
8. Adopt SACOG Board of Directors and Committee Schedule for 2013

Action Items: ◀

9. Delegate to Strategic Planning Committee the Authority to Decide Whether to Approve Subrecipient Agreement Between SACOG and Sacramento Regional Transit for Regional Funds to Allow Procurement of Connect Card Related Bus Hardware (Mr. McCrary)
10. Fiscal Year 2012-13 Overall Work Program Amendment #2 (Mr. Ghiorso)
11. Regional Housing Needs Plan (Mr. Chew)
12. Contracts Related to the Project level Analysis for the Environmental Streamlining Work Under the HUD Sustainable Communities Regional Planning Grant (Mr. Concannon)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on Thursday, December 6, 2012, at 9:30 a.m. in the SACOG Board Room, 1415 L Street Suite 300, Sacramento, CA. The RUCS tour will follow adjournment of the Board meeting.

◀Action Requested

Prepared by:

Mike McKeever, Chief Executive Officer

Approved by:

Peter Hill, Chair

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