



Government Relations & Public Affairs Committee

Monday, May 7, 2012 at 10:00 a.m.

Roll Call: Directors Allard, Ashby, Hanley, Hill, Knight, McBride (non-voting), Roberts, Serna, Stallard, Vice Chair Saylor, and Chair Miklos

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.

Auburn

Citrus Heights

Colfax

Davis

El Dorado County

Elk Grove

Folsom

Galt

Isleton

Lincoln

Live Oak

Loomis

Marysville

Placer County

1. Minutes of April 9, 2012 Meeting ◀
2. The Final Fiscal Year 2012/13 SACOG Budgets ◀ (Mr. Trost/Mr. Ghiorso)
3. Final Overall Work Program for Fiscal Year 2012-2013 ◀ (Mr. Carpenter)
4. Delegation of Signature Authority to Chief Operating Officer/General Counsel ◀ (Mr. Trost)
5. Amend Consultant Contract for Sacramento Activity-Based Travel Simulation Model (SACSIM) Project ◀ (Mr. Gordon)
6. Consideration of AB 1779 ◀ (Mr. Carpenter)
7. Contract Amendment for Federal Advocacy Services ◀ (Ms. Sloan)
8. Federal Advocacy Update (Ms. Sloan)
9. State Advocacy Update (Mr. Johnson)
10. May is Bike Month Recap and 2012 Campaign (Mr. Tendick)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Steve Miklos
Chair

Next committee meeting: Monday, June 11, 2012

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