



SACOG Board of Directors

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

Thursday, March 15, 2012 – 9:30 a.m. *[Please note time change]*

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 Allard, Alpine, Anderson, Billeci, Cabaldon, Cohn, Cosgrove, Davis, Hagen, Hanley, Hodges, Holmes, Jankovitz, Johnson, Knight, Krovoza, MacGlashan, McBride, 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: ◀ (Items are acted upon as one unit unless discussion is requested)

1. Approve Minutes of the February 16, 2012 SACOG Board Meeting
2. Approve Transportation Development Act Claims for the City of Davis, City of Sacramento and Yuba County
3. Approve Transportation Investment Generating Economic Recovery (TIGER) IV Nomination Process
4. Approve Submission of Applications for FY 2012-13 Caltrans Transportation Planning Discretionary Grants
5. Approve Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
6. Amendment to Start Time for SACOG Board of Directors Meetings
7. Approve the State Transit Assistance Allocation for Fiscal Year 2012-13
8. Approve The U.S. Department of Energy (DOE) Clean Cities Community Readiness and Planning for Plug-in Electric Vehicles and Charging Infrastructure Grant Online Permitting
9. Review and Accept the Annual SACOG Financial Reports

Action Items: ◀

10. State Advocacy Principles for 2012 (Mr. Johnson)
11. Federal Advocacy Principles for 2012 (Ms. Sloan)
12. Draft Budgets for Fiscal Year 2012/13 (Mr. Trost)
13. Draft Overall Work Program for Fiscal Year 2012/13 (Mr. Carpenter)
14. Federal Flood Policy Issues (Mr. Johnson)
15. California Energy Commission (CEC) Plug-In Electric Vehicle (PEV) Readiness and Planning Contract Resolution (Mr. Porter)

Reports

16. Chair's Report
17. Board Members' Reports
18. Chief Executive Officer's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, April 19, 2012 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:
Peter Hill, Chair

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