

Government Relations & Public Affairs Committee

February 8, 2016 at 10:00 a.m.
SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

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 Buckland, Butler, Flores, Frerichs, Samayoa, Serna, Wheeler, Vice-Chair Miklos, Vice-Chair Stallard and Chair Schenirer

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.

Action:

1. Minutes of the November 16, 2015, Meeting (Mr. Johnson)
2. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2016/17 (Mr. Zepeda)
3. State Transit Assistance Allocation for Fiscal Year 2016/17 (Mr. Zepeda)

Information:

4. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Environmental Impact Report (Ms. Lizon)
5. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy (Ms. Lizon)
6. Joint Planning Services Initiative (Mr. Chew/Mr. Peterson)
7. State Advocacy Update (Mr. Johnson)

Receive and File:

8. Federal Advocacy Update
9. Report on Contracts Under \$60,000
10. Cap-to-Cap 2016
11. Government Relations & Public Affairs Committee Charge
12. SACOG Website Redesign Preview

Other Matters

Adjournment

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Jay Schenirer
Chair

Next committee meeting: Monday, March 7, 2016

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