

Government Relations & Public Affairs Committee

Monday, May 8, 2017 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 Janda, Onderko, Rohan, Samayoa, Schenirer, Stallard,
Vice-Chair Buckland, Vice-Chair Kennedy and Chair Miklos

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.

Consent:

1. Minutes of the April 10, 2017, Meeting (Mr. Johnson)
2. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2017/18 (Ms. Niccum)
3. Amendment #3 to the FY 2016-17 Overall Work Program and Budget (Ms. Raper)
4. Resolution for Filing of Applications with the Federal Transit Administration (Ms. VaughnBechtold)

Action:

5. Final SACOG Budget for Fiscal Year 2017-18 (Ms. Raper)
6. Final Overall Work Program for Fiscal Year 2017-18 (Mr. Carpenter)
7. Consideration of SB 150 (Mr. Johnson)

Information:

8. Report on Contracts Under \$60,000 (Mr. Trost)
9. State Advocacy Update (Mr. Johnson)
10. Federal Policy Update (Mr. Johnson)

Other Matters:

Adjournment

Next committee meeting: Monday, June 5, 2017

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