

Government Relations & Public Affairs Committee

Monday, March 5, 2018 at 10:00 a.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

Timed items are estimates only and may be taken up by the committee at any time.

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.

(10:00) Roll Call: Directors Clerici, Douglass, Kennedy, Miklos, Rohan, Samayoa, Stallard, Vice-Chair Buckland, and Chair Frerichs

(10:02) 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.

(10:05) Consent:

1. Minutes of the February 5, 2018, Government Relations & Public Affairs Committee Meeting (Mr. Johnson)

(10:07) Action:

2. Master Agreement for Shared Services with IBTS (Mr. Peterson)
3. Master Agreement with UC Davis (Mr. Johnson)
4. Consideration of Proposition 69 and SB 1 Repeal Efforts (Ms. Lokke)

(10:22) Information:

5. Local Transportation Fund (LTF) Findings of Apportionment for Fiscal Year 2018/19 (Ms. Payne)
6. 2018 Flexible Funding Round Calendar and Concepts (Mr. Ballard-Rosa)
7. State Advocacy Update (Ms. Lokke)
8. Federal Advocacy Update (Ms. Lokke)
9. SB 375 Target Update (Mr. Griesenbeck)
10. 2020 Metropolitan Transportation Plan (MTP) / Sustainable Communities Strategy (SCS) Land Use Forecast Status (Ms. Hargrove)
11. Regional Benchmark Project Launch (Mr. Griesenbeck)
12. Green Region Framework (Mr. Porter)
13. Housing Workshop Debrief (Mr. Chew)

(11:12) Other Matters

Adjournment

Next committee meeting: **Monday, April 9, 2018**

This agenda and attachments are available on SACOG's website at www.sacog.org. SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail (contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets.