

## Government Relations & Public Affairs Committee

Monday, October 8, 2018, at 10:00 a.m.

SACOG Board Room, 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.*

**Note:** Time durations are estimates only.

**Roll Call:** Directors Clerici, Douglass, Kennedy, Miklos, Rohan, Samayoa, Stallard, Vice Chair Buckland, and Chair Frerichs

**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.

### Closed Session:

1. Conference with Real Property Negotiators [Government Code Section 54956.8]  
Properties: 1415 L Street, Sacramento, CA; 660 J Street, Sacramento, CA; 730 I Street, Sacramento, CA; 980 9<sup>th</sup> Street, Sacramento, CA  
Agency Negotiators: James Corless, Erik Johnson  
Under Negotiation: Price and terms of payment  
(Erik Johnson) (Est. time: 10 minutes)

### Consent:

2. Approve Minutes of the August 27, 2018, Committee Meeting (Est. time: 0 minutes)
3. Approve Pricing Amendment for Joint HR Services (Est. time: 0 minutes)

### Action:

4. Proposed Changes to Senior Staff Positions, Structure and Salary Schedule (James Corless) (Est. time: 5 minutes)
5. Approve SACOG Accounting Policies (Loretta Su) (Est. time: 5 minutes)
6. SACOG Board of Directors and Committee Meeting Schedule for 2019 (Lanette Espinoza) (Est. time: 5 minutes)

### Information

7. Civic Lab Year One Update (Raef Porter) (Est. time: 5 minutes)
8. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Preliminary Revenue Assumptions (Clint Holtzen) (Est. time: 20 minutes)

9. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Public Workshop Results (Adrienne Moretz) (Est. time: 10 minutes)
10. State Advocacy Update (Christina Lokke) (Est. time: 10 minutes)
11. Federal Advocacy Update (Christina Lokke) (Est. time: 5 minutes)

**Other Matters**

**Adjournment**

Next committee meeting: **Monday, November 5, 2018**

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