Sacramento Area Council of Governments

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SACOG Board of Directors

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

March 19, 2015 at 9:30 a.m.

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 Aguiar-Curry, Ashby, Buckland, Cabaldon, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Schenirer, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

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:

1. Approve Minutes of the February 19, 2015 Board Meeting
2. Approve 2014/15 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds (Ms. VaughanBechtold)
3. Fiscal Year 2014-15 Overall Work Program Amendment #4 (Mr. Carpenter)
4. SACOG Role in Administering Regional Funding From California’s Low Carbon Transit Operations Program (LCTOP) (Mr. Carpenter)

Adjourn as SACOG, convene as SAFE (separate agenda attached)
Adjourn as SAFE, reconvene as SACOG

Action:

5. Webcast of SACOG Board of Directors Meetings (Mr. Concannon)
Workshop:

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Draft Preferred Scenario (Ms. Lizon)

Presentation:

• Barry Broome, CEO, Greater Sacramento Area Economic Council (GSAEC)

Reports:

7. Chair’s Report
8. Board Members’ Reports
9. Chief Executive Officer’s Report

Receive And File:

10. State Advocacy Update
11. Federal Advocacy Update
12. North State Water Alliance Update

Adjourn to Rivers Rooms for Board Luncheon

13. Greater Sacramento Area Economic Council Discussion (Chair Saylor / Mr. Broome)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, April 16, 2015 at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Action Requested

Prepared by: Mike McKeever
Approved by: Don Saylor
Chief Executive Officer Chair

This agenda and attachments are available on SACOG’s website at www.sacog.org.

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