



Government Relations & Public Affairs Committee

Monday, February 9, 2015, 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, Flores, Samayoa, Schenirer, Stallard, Wheeler, Yuill, Vice-Chair Miklos and Chair Serna.

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.

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

1. Minutes of the December 8, 2014, Meeting ◀
2. Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15 ◀ (Mr. Taylor)
3. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2015/16 ◀ (Mr. Taylor)
4. Approve State Transit Assistance Allocation for Fiscal Year 2015/16 ◀ (Mr. Taylor)
5. Annual SACOG Financial Reports for Fiscal Year 2013-14 ◀ (Ms. Niccum)
6. Request for Proposals for Carpet Replacement ◀ (Mr. Trost)
7. Webcast of SACOG Board of Directors Meetings ◀ (Mr. Concannon)
8. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update
 - A. Briefing on Discussion Draft Preferred Scenario (Ms. Lizon)
 - B. Outreach Update/Elected Official Information Meetings (Ms. Hernández)
9. Conceptual Framework for Integrating Upcoming Funding Programs with Air Quality and Planning Efforts (Ms. DeVere-Oki)
10. State and Federal Advocacy Update (Mr. Trost)
11. Receive & File: Report on Contracts Under \$60,000
12. Receive & File: Committee Charge
13. Receive & File: Cap-to-Cap 2015

Other Matters Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Phil Serna
Chair

Next committee meeting: March 9, 2015

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