



SACOG Board of Directors

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

November 13, 2014 @ 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, Cleveland, Crews, Davis, Duran, Frerichs, Griego, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn, 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 Calendar: ◀

1. Approve Minutes of October 16, 2014, Board Meeting
2. Approve the Transportation Development Act Claims for the City of Citrus Heights and the City of West Sacramento
3. Approve Funding of Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Adopt SACOG Board of Directors and Committee Schedule for 2015
5. Approve Amendment to Contract for Finance Software Assistance
6. Approve Contract Amendment with URS Corporation for Downtown/Riverfront Transit Study
7. Approve Overall Work Program Fiscal Year 2014-15 Amendment #2
8. Approve Sacramento Housing & Redevelopment Agency Promise Zone Designation Application

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

Action: ◀

9. Environmental Impact Report on Crude Oil Shipments in the SACOG Region (Mr. Trost)
10. 2015 Board Chair and Vice-Chair Nominations

Workshop:

11. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Public Opinion Phone Poll and Public Workshop Results (Mr. Chew)

Presentation:

12. Recognition of Outgoing Board Chair and Directors

Reports:

13. Chair's Report
14. Board Members' Reports
15. Chief Executive Officer's Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **December 18**, at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

◀ Action Requested

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Steve Cohn
Chair

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