Sacramento Area Council of Governments 1415 L Street, Suite 300 Sacramento, CA 95814 tel: 916.321.9000 fax: 916.321.9551 tdd: 916.321.9550 www.sacog.org



## Government Relations & Public Affairs Committee

Monday, May 19, 2014 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, Davis, Hanley, Samayoa, Stallard, Wheeler, Yuill, Vice Chairs Ashby and Serna, and Chair Miklos.

**Public Communications:** Any person wishing to address the Committee on any item <u>not</u> on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

- 1. Minutes of April 7, 2014 Meeting ◀
- 2. Fiscal Year 2013-14 Overall Work Program Amendment #3 ◀ (Ms. Niccum)
- 3. Final Budgets for Fiscal Year 2014-15 **◄**(Mr. McKeever)
- 4. Final Overall Work Program for Fiscal Year 2014-15 ◀(Mr. McKeever)
- 5. Golden State Risk Management Authority JPA for Insurance Services 

  (Mr. Johnson)
- 6. Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2013/14 ◀ (Mr. Taylor)
- 7. Metropolitan Transportation Plan/Sustainable Communities Strategy Update
  - A. Approach for 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Workshops ◀(Ms. Hernández)
  - B. Release of Three Requests for Qualifications for Consultant Services for the MTP/SCS EIR ◄ (Ms. Lizon)
  - C. 2016 MTP/SCS Update: Methodology for Regional Scenarios (Ms. Lizon)
  - D. 2016 MTP/SCS Update: Analysis of Transportation Project Phasing (Mr. Griesenbeck)
- 8. Release Request for Proposals for Cooperative Purchase of Fuels and Lubricants 

  (Mr. Johnson)
- 9. Consideration of SB 1156: Long-Term Investment Strategy for Cap-and-Trade Revenue 

  (Mr. McKeever)
- 10. State Advocacy Update (Mr. Johnson)
- 11. Federal Advocacy Update (Mr. Johnson)
- 12. May is Bike Month Update (Mr. Tendick)

Other Matters Adjournment

■ Indicates Action

Prepared by: Approved by

Mike McKeever Steve Miklos Chief Executive Officer Chair

Next committee meeting: June 9, 2014

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