



SACOG Board of Directors

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

Thursday, March 20, 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, Griego, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Serna, Slowey, Stallard, VeerKamp, West, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn, and Ex-Officio Member Jones

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: ◀ [Approved]

1. Approve Minutes of February 20, 2014, Board Meeting
2. Approve the Transportation Development Act Claims for the City of Davis
3. Approve Funding for the Downtown/Riverfront Streetcar Project Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Approve 2013/2014 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds
5. Approve Consultant Selection for Project Tracker Database Services
6. Approve Programming Recommendations for Federal Transit Administration Sections 5307 and 5339 FFY 2014 Apportionments to the Sacramento Urbanized Area
7. Approve Connect Card Change Order Innovations in Transportation Retail Sales Device
8. Adopt SACOG Americans with Disabilities Act (ADA) Grievance Procedures and Notice
9. Adopt Forestry Advocacy Principles
10. Approve Draft Budget and Overall Work Program Public Review Period
11. Approve Consultant Services to Complete the UrbanFootprint Public Health Module Improvement Project
12. Approve Annual SACOG Financial Reports for Fiscal Year 2012-13

Action:

13. Metropolitan Transportation Plan/Sustainable Communities Strategy Approach to Scenario Development (Ms. Lizon) *[Approved]*
14. Transportation Investment Generating Economic Recovery (TIGER) VI Nomination Process (Mr. Carpenter/Mr. Holtzen) *[Approved]*

Reports:

15. Chair's Report
16. Board Members' Reports
17. Chief Executive Officer's Report

Receive & File:

18. Federal Advocacy Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, April 17, 2014, 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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