



## **SACOG Board of Directors**

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

April 17, 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 March 20, 2014, Board Meeting
2. Approve the Transportation Development Act Claim for the City of Elk Grove
3. Approve Draft Amendment #25 to the 2013/16 Metropolitan Transportation Improvement Program, Draft Amendment #3 to the Metropolitan Transportation Plan/ Sustainable Communities Strategy 2035, and Air Quality Conformity Analysis
4. Approve Resolution Approving the Distribution of FY 2013/14 Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
5. Approve SACOG Six-County Regional Active Transportation Program Guidelines
6. Approve Board Room Visual Presentation Systems Request for Proposals
7. Support Assembly Bill 2447 – Public Contracts: Sacramento Regional Transit District
8. Support Assembly Bill 1957 – State Highway Route 16

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

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## Information:

9. Draft Budgets for Fiscal Year 2014/15 (Mr. Trost)
10. Draft Overall Work Program for Fiscal Year 2014/15 (Mr. Trost)

## Action:

11. Cooperative Agreements for Financial Services Related to Caltrans W/X Viaduct Construction Project on Highway 50 ◀ (Ms. Doherty) *[Approved]*
12. Regional Managers Water Update ◀ (Mr. Shirey) *[Approved]*

## Workshop:

13. Transportation System Maintenance and Preservation (Mr. Holtzen)

## Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on **Thursday, May 29, 2014**, at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

## ◀ Action Requested

Prepared by:

Mike McKeever  
Chief Executive Officer

Approved by:

Steve Cohn  
Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

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