



## **SACOG Board of Directors**

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

September 18, 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: ◀ [Approved]

1. Approve Minutes of the August 21, 2014, Board Meeting
2. Approve the Transportation Development Act Claims for the City of Woodland and the Sacramento Regional Transit District
3. Approve 2015/18 Metropolitan Transportation Improvement Program, Amendment #4 to the Metropolitan Transportation Plan/Sustainable Communities Strategy 2035, and Air Quality Conformity Analysis
4. Approve 2015 Delivery Plan Process
5. Approve Rural-Urban Connections Strategy Delta Case Study
6. Approve Overall Work Program Fiscal Year 2014-15 Amendment #1
7. Approve SACOG Salutes Award Program
8. Approve Amendment to Contract with URS for Downtown/Riverfront Transit Study
9. Approve U.S. Department of Transportation Requirement for Transit Representation in Metropolitan Planning Organization Structure (Mr. Trost)

## Action: ◀

10. Six-County Regional Active Transportation Program Funding Recommendations (Ms. DeVere-Oki) [Approved]
11. Comments on U.S. Department of Transportation Notice of Comprehensive Proposed Rule Making for Crude Oil (Notice of Proposed Rule Making and Advance Notice of Proposed Rulemaking) (Mr. Trost) [Approved]

## Workshops:

12. Project Performance Assessment for the San Francisco Bay Area's Regional Transportation Plan/Sustainable Communities Strategy (Steve Heminger, Executive Director, Metropolitan Transportation Commission)

## Reports:

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

## Receive &amp; File:

16. Update on Strategic Growth Council Planning Grant #3
17. State and Federal Transportation Update

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**Adjourn to Rivers Rooms for Board Luncheon**

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18. Suburban Economics Presentation (Director Sander/Mr. Garry)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **October 16**, 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

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