

Government Relations & Public Affairs Committee

Monday, November 5, 2018, at 10:00 a.m.

SACOG Board Room, 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.

Note: Time durations are estimates only.

Roll Call: Directors Clerici, Douglass, Kennedy, Miklos, Rohan, Samayoa, Stallard, Vice Chair Buckland, and Chair Frerichs

Public Communications: Any person wishing to address the committee 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.

Closed Session:

1. Conference with Real Property Negotiators [Government Code Section 54956.8]
Properties: 1415 L Street, Sacramento, CA; 730 I Street, Sacramento, CA;
Agency Negotiators: James Corless, Erik Johnson, Kirk Trost
Under Negotiation: Price and terms of payment
(Erik Johnson) (Est. time: 30 minutes)

Consent:

2. Approve Minutes of the October 8, 2018, Committee Meeting (Est. time: 0 minutes)
3. Approve Amendment to Contract with KMP Strategies (Est. time: 0 minutes)
4. Approve Amendment to Prior Action on Big Data Pilot Project (Est. time: 0 minutes)

Action:

5. Information Technology Outsourcing Services (Erik Johnson) (Est. Time: 5 minutes)

Information:

6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Preferred Scenario Framework (Clint Holtzen) (Est. time: 30 minutes)
7. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transportation Project-Level Performance Evaluation (Garett Ballard-Rosa) (Est. time: 5 minutes)
8. 2018 Regional Funding Round Recommendation and Release for Public Comment (Garett Ballard-Rosa) (Est. time: 10 minutes)
9. Introduction to Regional Housing Needs Allocation (Greg Chew) (Est. time: 10 minutes)

Receive & File:

10. Quarterly Report of Contracts (Jay Mason) Est. time: 0 minutes)

Other Matters

Adjournment

Next committee meeting: **Monday, December 10, 2018**

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