

Government Relations & Public Affairs Committee - **REVISED**

Monday, April 9 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.

Roll Call: Directors Clerici, Douglass, Kennedy, Miklos, Rohan, Samayoa, Stallard,
ViceChair- 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.

Consent:

1. Minutes of the March 5, 2018, Government Relations & Public Affairs Committee Meeting (Erik Johnson) (Estimated time: 0 minutes)
2. Amendment to Classification Plan (Erik Johnson) (Estimated time: 0 minutes)
3. Amend Annual Salary Plan per CalPERS Regulation (Erik Johnson) (Estimated time: 0 minutes)
4. Adopt Annual Salary Plan per CalPERS Regulation (Erik Johnson) (Estimated time: 0 minutes)
5. Approve Resolution for Reporting and Paying the Value of Employer Paid Member Contributions for Fiscal Year (FY) 2018/19 (Erik Johnson) (Estimated time: 0 minutes)

Action:

6. Approve Fiscal Year (FY) 2017/18 Overall Work Program/Budget Amendment #5 (Clint Holtzen) (Estimated time: 5 minutes)
7. Review and Accept the Fiscal Year 2016/2017 Comprehensive Annual Financial Report (CAFR) (Kirk Trost) (Estimated time: 5 minutes)
8. Approve Draft Budget and Overall Work Program (OWP) for Fiscal Year (FY) 2018/19 (Kirk Trost) (Estimated time: 10 minutes)
9. Approve Houston-Galveston Area Council's (HGACBuy) Cooperative Purchasing Partnership Agreement (Conor Peterson) (Estimated time: 5 minutes)
10. SACOG Youth Development (Monica Hernandez) (Estimated time: 3 minutes)
11. Approve Revised 2018 Board and Committee Meeting Schedule (Lanette Espinoza) (Estimated time: 3 minutes)

Information:

12. State Advocacy Update (Christina Lokke) (Estimated time: 5 minutes)
13. Federal Advocacy Update (Christina Lokke) (Estimated time: 5 minutes)

14. Draft Regional Funding Round Programming Targets (Matt Carpenter) (Estimated time: 10 minutes)
15. Draft Regional Funding Round: Framework (Garett Ballard-Rosa) (Estimated time: 15 minutes)
16. Regional Futures Forum | April 30 Elected Official Convening (Monica Hernandez) (Estimated time: 3 minutes)
17. Green Region Plan (Raef Porter) (Estimated time: 10 minutes)
18. Envision a Hunger-Free California Act of 2018 (David Shabazian) (Estimated time: 10 minutes)
19. 2020 Metropolitan Transportation Plan/ Sustainable Communities Strategy (MTP/SCS) Sounding Board Meeting Summary (Monica Hernandez) (Estimated time: 2 minutes)
20. Next Generation Transportation Demand Management Funding Program (Sabrina Bradbury) (Estimated time: 8 minutes)

Receive & File:

21. Civic Lab Update (Estimated time: 0 minutes)
22. 2018 May is Bike Month Campaign Update (Estimated time: 0 minutes)
23. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Land Use Scenario (Estimated time: 0 minutes)
24. Housing Scope of Work (Estimated time: 0 minutes)

Other Matters**Adjournment**

Next committee meeting: **Monday, May 7, 2018**

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