

Government Relations & Public Affairs Committee

Monday, August 27, 2018, at 10:00 a.m.

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

REVISED

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 Legal Counsel - Anticipated Litigation [Paragraph (1) of Subdivision (d) of Government Code Section 54956.9d]
One potential case
(Kirk Trost) (Est. time: 10 minutes)
2. Conference with Real Property Negotiators [Government Code Section 54956.8]
Properties: 1415 L Street, Sacramento, CA; 660 J Street, Sacramento, CA; 730 I Street, Sacramento, CA; 980 9th Street, Sacramento, CA; Yolo County Parcel Number 058-320-037, West Sacramento, CA
Agency Negotiators: James Corless, Kirk Trost, Erik Johnson
Under Negotiation: Price and terms of payment
(Kirk Trost) (Est. time: 10 minutes)

Consent:

3. Approve Minutes of the August 6, 2018, Committee Meeting (Est. time: 0 minutes)
4. Release Request for Qualifications for Consultant Services for the Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report (Est. Time: 0 minutes)

Information:

5. State Advocacy Update (Christina Lokke) (Est. time: 10 minutes)
6. Federal Advocacy Update (Christina Lokke) (Est. time: 5 minutes)

7. Nationwide Proposed Transportation Ballot Measures (Christina Lokke) (Est. time: 10 minutes)
8. Required Communication with Auditors-Statement on Auditing Standards No. 114 (Loretta Su) (Est. time: 5 minutes)

Other Matters

Adjournment

Next committee meeting: **Monday, October 1, 2018**

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