

Government Relations & Public Affairs Committee

Monday, June 11, 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.

Consent:

1. Approve Minutes of the May 7, 2018, Committee Meeting (Erik Johnson) (Est. time: 0 minutes)
2. Resolution for Reporting and Paying the Value of Employer Paid Member Contributions for Fiscal Year 2018-2019 (Est. time: 0 minutes)
3. Release Solicitation Joint Purchase of Fuel & Lubricants (Est. time: 0 minutes)
4. Electing Workers' Compensation Coverage for Unpaid Volunteers (Est. time: 0 minutes)
5. Amendment to Ultimate Staffing Agreement (Est. time: 0 minutes)
6. Approve Fiscal Year 2017-2018 Overall Work Program Amendment #6 (Est. time: 0 minutes)
7. Approve Fiscal Year 2018-2019 Overall Work Program Amendment #1 (Est. time: 0 minutes)

Action:

8. Consideration of Senate Bill 3 (Chapter 365, Statutes of 2017), Beall. Veterans and Affordable Housing Bond Act of 2018 (Christina Lokke) (Est. time: 5 minutes)
9. SACOG Youth Leadership Academy Proposal (Monica Hernandez) (Est. time: 3 minutes)

Information:

10. Federal Advocacy Update (Christina Lokke) (Est. time: 5 minutes)
11. State Advocacy Update (Christina Lokke) (Est. time: 5 minutes)
12. Sustainable Communities Strategy Implementation Pilot Program (Christina Lokke) (Est. time: 5 minutes)
13. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Land Use Pattern, Proposed Transportation Projects, and Plan Performance Analysis Approach (Clint Holtzen) (Est. time: 15 minutes)

14. Approach for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy
Public Workshops (Monica Hernandez) (Est. time: 3 minutes)

Other Matters

Adjournment

Next committee meeting: **Monday, August 6, 2018**

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