



## Airport Land Use Commission

January 18, 2018 at 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 Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice Chair Schenirer, Chair Veerkamp, 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: ◀

1. Approve Mather Airport Land Use Compatibility Plan Update & Approve Release of Request for Proposals for Mather Airport Land Use Compatibility Plan Update

Prepared by:

Approved by:

James Corless  
Chief Executive Officer

Brian Veerkamp  
Chair

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## Airport Land Use Commission

Item #18-1-1  
Consent

January 11, 2018

### **Approve Memorandum of Understanding with Sacramento County for Mather Airport Land Use Compatibility Plan (AUCP) Update, and Approve the Release of Request for Proposals for the Mather ALUCP Update**

**Issue:** Should the Sacramento County Airport Land Use Commission (ALUC), vote again to: (1) authorize the CEO to negotiate and sign a Memorandum of Understanding (MOU) and subsequent amendments with Sacramento County, regarding the ALUCP for Mather Airport; and (2) approve the release of the Request for Proposal (RFP) and authorize the SACOG CEO to negotiate and sign a contract with the selected contractor?

**Recommendation:** Staff recommends that Sacramento County Airport Land Use Commission, vote again to: (1) authorize the CEO to negotiate and sign the aforementioned MOU and subsequent amendments; and (2) authorize SACOG staff to release the RFP for the Mather ALUCP and authorize the SACOG CEO to negotiate and sign a contract with the selected consultant.

**Discussion:** At its October 19, 2017, and December 21, 2017, meetings, the ALUC authorized the CEO to negotiate and sign an MOU and subsequent amendments with Sacramento County regarding the ALUCP for Mather Airport, authorized staff to release the RFP for the Mather ALUCP, and authorized the SACOG CEO to negotiate and sign a contract with the selected consultant.

Staff realized after these votes that a procedural error requires the ALUC to act on these items once again.

Approved by:

James Corless  
Chief Executive Officer

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Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210