



SACOG Board of Directors

Thursday, May 29, 2008 – 9:00 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 Anderson, Asmundson, Barrington, Billeci, Blackmun, Budge, Cabaldon, Clare, Cooper, Dickinson, Dupray, Fargo, Flory, Gray, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Scherer, Schrader, Shelby, Silva, Thomson and Chair Cosgrove

Ex-Officio Member Jones

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.)

Auburn

Citrus Heights

Colfax

Davis

El Dorado County

Elk Grove

Folsom

Galt

Isleton

Lincoln

Live Oak

Loomis

Marysville

Placer County

Placerville

Rancho Cordova

Rocklin

Roseville

Sacramento

Sacramento County

Sutter County

West Sacramento

Wheatland

Winters

Woodland

Yolo County

Yuba City

Yuba County

Presentations: ● California Association of Public Information Officials Special Innovation Award
● Growing Cooler: The Evidence on Urban Development and Climate Change

Consent Calendar: ◀ (Items are acted upon as one unit unless discussion is requested)

1. Approve Minutes of the April 17, 2008 SACOG Board Meeting
2. Approve Transportation Development Act Claims: City of Live Oak 07-08, City of Davis Amended 06-07, County of Sutter 07-08, City of Yuba City 07-08, City of Sacramento 07-08, City of Elk Grove Amended 07-08, Sacramento Regional Transit District Amended 07-08, Sacramento Regional Transit District 08-09
3. Authorize the Release of SECAT Funds for School Bus Replacement
4. Approve Cooperative Agreements for Financial Services Related to the I-5 Closure
5. Approve a Contract to Richardson & Company for One Year of the Transportation Development Fund Financial Audits
6. Authorize Appointment to Regular Positions of Accountant III and Accountant I
7. Approve Overall Work Program Amendment #5
8. Adopt the Overall Work Program for Fiscal Year 2008-09
9. Adopt the Budgets for Non-OWP Cost Centers Fiscal Year 2008-09
10. Approve the State Transit Assistance Allocation for Fiscal Year 2008-09
11. Approve Revised Local Transportation Fund Findings of Apportionment for Various Counties
12. Supporting Position that State Greenhouse Gas Reductions For Transportation Sector Be Based on Regional and Not Local Targets
13. Authorize SACOG Joining the Climate Communities
14. Authorize SACOG Joining the Climate Registry
15. Approve Subrecipient Funding Agreements for Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Regional Funds
16. Approve EcoInteractive I-PLACE³S Maintenance Contract

17. Approve Consulting Contracts for the Rural Urban Connections Strategy
18. Authorize Release of Request for Proposal for Update of Two Yuba County Airport Land Use Compatibility Plans
19. Approve Process for Appointment of SACOG's Representative to the Paratransit, Inc. Board of Directors

Adjourn as SACOG, convene as SAFE (separate agenda attached)
Adjourn as SAFE, reconvene as SACOG

Action Items: ◀

20. Public Hearing and Approval of Amendment #15 to the 2007/10 Metropolitan Transportation Improvement Program and Associated Conformity Determination ◀ (Mr. Cáceres/Mr. Crow)
21. Approve the 2008 Project Delivery Plan ◀ (Mr. Woods)
22. Recommendation of Support of AB 3034 (Galgiani and Ma) – Safe, Reliable High-Speed Passenger Train Bond Act ◀ (Mr. Woods)
23. Authorize Spending \$50,000 of Outreach Funds for Multi Modal Outreach Campaign ◀ (Ms. Sloan)
24. Authorize Co-Hosting Safe Routes to School 2nd Annual National Conference ◀ (Ms. Sloan)

Workshops:

25. Rural-Urban Connections Strategy (RUCS) Update (Mr. Shabazian)
26. Electronic Agenda Packets (Ms. Tilton)

Reports:

27. Chair's Report (Chair Cosgrove)
28. Board Members' Report
29. Executive Director's Report (Mr. McKeever)

Adjournment: To ensure a quorum, we request board members schedule this meeting until 12:00 noon. The next meeting of the SACOG Board will be held on August 21, 2008 at 9:00 a.m. in the SACOG Board Room located at 1415 L Street, Suite 300, Sacramento, CA.

◀Action Requested

Prepared by:

Mike McKeever
Executive Director

Approved by:

Tom Cosgrove
Chair

This agenda and attachments are available on SACOG's website at www.sacog.org.

The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.