

**MINUTES  
COG DIRECTORS MEETING  
November 3, 2003**

1. The meeting was called to order by Norm King, Chair, SANBAG, at 12:30 pm.

2. Present at the meeting were:

Laurie Barton, Deputy Director, STANCOG,  
Ron DeCarli, Executive Director, SLOCOG,  
Peter DeHaan, Regional Moderator, VCTC  
Pat Dellin, Deputy Director, Santa Cruz RTC  
Ginger Gherardi, Executive Director, VCTC  
Steve Heminger, Executive Director, MTC  
Darrell Johnson, Manager Capitol Programs, OCTA  
Jim Kemp, Executive Director, SBCAG  
Norm King, SANBAG  
Dan Kovacich, Shasta  
Eugene Leong, Executive Director, ABAG  
Kathryn Mathews, Executive Director El Dorado County Transportation Commission  
Celia McAdam, PCTPA  
Ron Peterson, Deputy Director, Fresno COG  
Mark Pisano, Executive Director, SCAG  
Tom Quigley, Executive Director, San Benito Cnty COG,  
Bill Reichmuth, Executive Director, TAMC  
Don Rhodes, Manager Public & Gov Affairs, SCAG  
Diane Steinhauer, Manger, MTC  
Bob Stocker, Tulare  
Kathy Urlie, Principal Planner, AMBAG  
David Yale, LA MTA  
P. Sue Zuhlke, Manager, Gov Relations, OCTA

3. **Minutes approved from the September meeting**

4. **STIP Fund Estimate – Lack of Program Funds to Program projects**

Directors urge CALCOG to pursue legislation to repay the highway account and TIF (Prop 42 and TCRF) loans out of a General Obligation Bond proposed by Governor Elect for March Ballot.

5. **Transition to New Administration**

Received news of potential departure of Jeff Morales, John Ferrera and Tony Harris. Motion to write letters of support and encouragement for them to keep their positions and also to recommend resolutions and to express our appreciation for them and Secretary Contreras-Sweet.

6. **TEA 3/SAFTEA**

As of now, there are no solid dates for CTC's trip to Washington. CALCOG will poll agencies to determine what dates agencies have trips planned.

## **7. Making the Case for Increased Transportation Revenues**

A committee was formed to develop an issue paper to be chaired by Pete Hathoway, SACOG; also including Dan Kovacich Shasta and representatives from MTC, MTA, SCAG, SANBAG and SANDAC.

## **8. CALCOG Priority Actions 2004**

Modifications to the CALCOG Priority Actions were minimal. Contents stayed the same with the exception of new material, which were underlined. This document is primarily used as a view on the big picture for officials and gives Delegates the opportunity on the 18<sup>th</sup> to see whats going on. Priorities are not in any specific order.

Needs to add PPM sentence at the end of Priority #6.

## **9. CALCOG Bill Chart**

CALCOG Priority Bills 2003 Revised on 10/31/03 was passed out. The bills are separated into two sections, 1) Bills from 2003 to become Law or Vetoes and 2) Legislation that did NOT go to the Governor's Desk in 2003 – additional copies are available on the CALCOG website at [www.calcog.org](http://www.calcog.org).

## **10. "Regional Housing Workgroup" - SCAG**

SCAG prepared a document called "Regional Housing Workgroup" Reform Housing Allocations. Topic will be an item on the next meeting in January. It will be presented by ABAG at the Delegates meeting on November 18<sup>th</sup> with input from SANDAG and SCAG.

**Meeting Adjourned at 2:15pm**

**Next meeting January 26, 2004**