Sacramento Area
Council of
Governments

1415 L Street,
Suite 300
Sacramento, CA
95814

tel: 916.321.9000
fax: 916.321.9551
tdd: 916.321.9550
www.sacog.org

SACOG

May 20, 2005

Jody Jones, Director
Caltrans, District 03
P.O. Box 911
Marysville, CA 95901

Dear Ms. Jones:

Please accept for your review and approval Amendment #11 to SACOG's Interim 2005/07 Metropolitan Transportation Improvement Program (MTIP) adopted by SACOG's Board of Directors on May19, 2005. Amendment #11 consists of nine new projects and modifications to four projects. All of the projects contained in Amendment #11 meet conformity requirements specific to the two air basins: the projects within the Sacramento Air Basin are exempt; the changes to projects in the Yuba-Sutter Air Basin meet air quality conformity requirements particular to its air basin.

We request your expeditious review and approval of the enclosed Amendment followed by transmittal of your findings to the Federal Highway Administration and Federal Transit Administration for their approval in an effort to allow the high priority projects contained within to move forward in a timely manner.

Thank you in advance for your prompt attention to this matter. Any questions that you may have should be directed to José Luis Cáceres, at (916) 340-6218.

Sincerely,

for MIKE MCKEEVER
Executive Director

MM:JLC:ef

Enclosures

cc: Abhijit Bagde, Caltrans Division of Transportation Programming
Leigh Levine, Federal Highway Administration
Jerome Wiggins, Federal Transit Administration
Toby Tiktinsky, Environmental Protection Agency

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

S:\Projects 04-05\0202-Fed Prog\Jonesltr.050205.wpd

Formal Amendment #11
Summary of Changes

Lead Agency	ID	Project Title	Cost Change	Prev. Cost	Revised Cost	Summary
Various	VAR42000	Lump Sum of Pavement Rehabilitation	$6,874,214	$34,387,677	$41,261,891	Advance RSTP on 5 projects in Tier 2.
Caltrans D3	CAL17840	I-5 HOV Lanes			$4,518,243	Advance RSTP to begin MTP 2025 project earlier. Tapered match > 07
Caltrans D3	CAL18410	I-5 and I-80 HOV Connectors			$5,647,804	Advance RSTP to begin MTP 2025 project earlier. Tapered match > 07
Caltrans D3	CAL18450	I-80 HOV lanes			$4,518,243	Advance RSTP to begin MTP 2025 project earlier. Tapered match > 07
City of Citrus Heights	SAC24123	Greenback Soundwalls			$800,000	Advance RSTP to begin MTP 2025 project earlier.
City of Sacramento	SAC22620	I-80 Bike/Ped Bridge	$338,869	$850,324	$1,189,193	Advance CMAQ to cover 40% increase.
City of Sacramento	SAC22660	SR 160 at Richards	$2,130,608	$1,112,000	$3,242,608	Advance RSTP to cover 192% increase.
City of Sacramento	SAC24124	R Street Streetscape Improvements			$1,875,000	Program new earmark $480k.
Sacramento County	SAC19350	Sacramento U.S. 50/Watt Avenue Interchange Modification			$3,044,341	Advance RSTP to begin MTP 2025 project earlier.
RT	REG17300	Satellite Bus Maintenance Facility	$529,032	$22,900,000	$23,429,032	Advance RSTP to complete 2009 STIP project earlier. Add $971k earmark. Correct prior year funding, Increase other local funds. Add Measure A. Move $809,440 2001 RSTP from 2001 ENV/ENGR to 2005 CON.
RT	REG17781	Paratransit Vehicle Acquisition	$0	$1,494,000	$1,494,000	Program FTA 5307 for 2005.
STA	SAC16310	Freeway Service Patrol			$3,740,000	Advance federal funds to contingency project from SAFE, seek HES funds.
Sutter County	SUT10826	5th Street Bridge			$4,485,000	Program Local Funds; expecting earmark and HBRR.
SACOG	VAR56003	SACOG Region On Board Transit Survey			$382,962	Program FTA 5307 funds for 2005.
				$60,744,001	**$99,628,317**	

Previously Programmed/Unchanged	$18,250,244
RSTP & CMAQ Advancements with Match	$25,963,818
Earmark, 5307, 5309, HES, Meas A, Local Programming	$6,382,135
Future Programming (beyond 2007)	$7,770,229
Previously Programmed Lump Sum	$34,387,677
Lump Sum Increase	$6,874,214
Total	**$99,628,317**

SACOG ID VAR42000

SACOG ID #	Last Revised	Completion Year
VAR42000	n/a	n/a

Project Title
Lump Sum of Pavement Rehabilitation

Project Description
Various locations in SACOG Region, pavement resurfacing and/or rehabilitation. Projects are consistent with 40 CFR Part 93.126, 127, 128, Exempt Tables 2 & 3.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$1,716,000		$16,018,799	$17,734,799
2005	Other Local Funds	$131,000		$1,614,140	$1,745,140
2005	Regional Surface Transportation Program			$7,431,100	$7,431,100
2005	Regional Surface Transportation Program E			$1,180,000	$1,180,000
2005	Road Fund			$200,000	$200,000
2005	Sacramento County Measure A Sales Tax			$2,716,952	$2,716,952
2005	State Matching Funds			$1,891,000	$1,891,000
2006	Other Local Funds			$45,900	$45,900
2006	Regional Surface Transportation Program E			$400,000	$400,000
2006	State Matching Funds	$29,588	$9,176	$717,398	$756,162
2006	State Surface Transportation Program	$35,412	$70,824	$3,414,602	$3,520,838
>07				$3,640,000	$3,640,000
		$1,912,000	**$80,000**	**$39,269,891**	**$41,261,891**

18 Fed - 0 Reg Sig - 2 Ot Total Cost **$41,261,891**

Exempt Category: Pavement resurfacing and/or rehabilitation

Previously Approved MTIP

SACOG ID #	Last Revised	Completion Year
VAR42000	n/a	n/a

Project Title
Lump Sum of Pavement Rehabilitation

Project Description
Various locations in SACOG Region, pavement resurfacing and/or rehabilitation. Projects are consistent with 40 CFR Part 93.126, 127, 128, Exempt Tables 2 & 3.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$1,716,000		$15,798,613	$17,514,613
2005	Other Local Funds	$31,000		$695,926	$726,926
2005	Regional Surface Transportation Program			$1,575,100	$1,575,100
2005	Regional Surface Transportation Program E			$1,180,000	$1,180,000
2005	Road Fund			$200,000	$200,000
2005	Sacramento County Measure A Sales Tax			$2,937,138	$2,937,138
2005	State Matching Funds			$1,891,000	$1,891,000
2006	Other Local Funds			$45,900	$45,900
2006	Regional Surface Transportation Program E			$400,000	$400,000
2006	State Matching Funds	$29,588	$9,176	$717,398	$756,162
2006	State Surface Transportation Program	$35,412	$70,824	$3,414,602	$3,520,838
>07				$3,640,000	$3,640,000
		$1,812,000	**$80,000**	**$32,495,677**	**$34,387,677**

15 Fed - 0 Reg Sig - 2 Ot Total Cost **$34,387,677**

Exempt Category: Pavement resurfacing and/or rehabilitation

SACOG ID CAL17840 — Sacramento County — Lead Agency: Caltrans District 3

SACOG ID #: CAL17840
Last Revised: 05-11
Completion Year: 2012

Project Title: I-5 HOV Lanes

Project Description: Sacramento County, I-5, from Hood-Franklin Road Overcrossing #24-326 to US 50, add HOV lanes. Peform Environmental and Preliminary Engineering phase only.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	Regional Surface Transportation Program	$4,000,000			$4,000,000
>07		$518,243			$518,243
		$4,518,243	**$0**	**$0**	**$4,518,243**

Federal Project — Total Cost: **$4,518,243**

Exempt Category: Specific activities which do not involve or lead directly to construction, such as: planning and technical studies, grants for training and research programs, planning activities conducted pursuant to titles 23 and 49 U.S.c., and Federal-aid systems revisions

SACOG ID CAL18410 — Sacramento County — Lead Agency: Caltrans District 3

SACOG ID #: CAL18410
Last Revised: 05-11
Completion Year: 2013

Project Title: I-5 and I-80 HOV Connectors

Project Description: Add HOV lane connectors between I-5 and I-80. Perform Environmental and Preliminary Engineering phase only.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	Regional Surface Transportation Program	$5,000,000			$5,000,000
>07		$647,804			$647,804
		$5,647,804	**$0**	**$0**	**$5,647,804**

Federal Project — Total Cost: **$5,647,804**

Exempt Category: Specific activities which do not involve or lead directly to construction, such as: planning and technical studies, grants for training and research programs, planning activities conducted pursuant to titles 23 and 49 U.S.c., and Federal-aid systems revisions

SACOG ID CAL18450 — Sacramento County — Lead Agency: Caltrans District 3

SACOG ID #: CAL18450
Last Revised: 05-11
Completion Year: 2012

Project Title: I-80 HOV lanes

Project Description: HOV lanes from Longview Drive to the Yolo County line. Perform Environmental and Preliminary Engineering phase only.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	Regional Surface Transportation Program	$4,000,000			$4,000,000
>07		$518,243			$518,243
		$4,518,243	**$0**	**$0**	**$4,518,243**

Federal Project — Total Cost: **$4,518,243**

Exempt Category: Specific activities which do not involve or lead directly to construction, such as: planning and technical studies, grants for training and research programs, planning activities conducted pursuant to titles 23 and 49 U.S.c., and Federal-aid systems revisions

SACOG ID SAC24123 — Sacramento County — Local Agency: City of Citrus Heights

SACOG ID #: SAC24123
Last Revised: 05-11
Completion Year: 2006

Project Title: Greenback Soundwalls

Project Description: In Citrus Heights, Greenback Lane, from Auburn to Dewey, construct soundwalls.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	Other Local Funds			$100,000	$100,000
2005	Regional Surface Transportation Program			$700,000	$700,000
		$0	$0	$800,000	$800,000

Federal Project — Total Cost: $800,000 — Exempt Category: Noise attenuation

SACOG ID SAC22620 — Sacramento County — Local Agency: City of Sacramento Dept of Transportation

SACOG ID #: SAC22620
Last Revised: 05-11
Completion Year: 2006

Project Title: I-80 Bike/Ped Bridge

Project Description: Construct bike/pedestrian bridge across I-80 at the West Canal, as well as across the West Canal.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$791,353			$791,353
2005	Congestion Mitigation and Air Quality	$300,000			$300,000
2005	Transportation Development Act	$38,869			$38,869
2006	Transportation Development Act		$100,000		$100,000
		$1,130,222	$100,000	$0	$1,230,222

Federal Project — Total Cost: $1,230,222 — Exempt Category: Bicycle and pedestrian facilities

Previously Approved MTIP

SACOG ID #: SAC22620
Last Revised: 05-0055
Completion Year: 2006

Project Title: I-80 Bike/Ped Bridge

Project Description: Construct bike/pedestrian bridge across I-80 at the West Canal, as well as across the West Canal.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$750,324			$750,324
2006	Transportation Development Act		$100,000		$100,000
		$750,324	$100,000	$0	$850,324

Federal Project — Total Cost: $850,324 — Exempt Category: Bicycle and pedestrian facilities

SACOG ID SAC22660 Sacramento County Lead Agency City of Sacramento Dept of Transportation

SACOG ID # SAC22660
Last Revised 05-11
Completion Year 2006

Project Title
SR 160 at Richards

Project Description
In Sacramento, SR 160 at Richards Boulevard: install signalized intersection.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$212,000	$30,000		$242,000
2005	Regional Surface Transportation Program			$2,266,402	$2,266,402
2005	Sacramento County Measure A Sales Tax	$440,570		$293,636	$734,206
		$652,570	**$30,000**	**$2,560,038**	**$3,242,608**

Federal Project Total Cost **$3,242,608** Exempt Category: Intersection signalization projects at individual intersections

Previously Approved MTIP

SACOG ID # SAC22660
Last Revised 05-10
Completion Year 2006

Project Title
SR 160 at Richards

Project Description
In Sacramento, SR 160 at Richards Boulevard: install signalized intersection.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$212,000	$30,000		$242,000
2005	Regional Surface Transportation Program			$770,211	$770,211
2005	Sacramento County Measure A Sales Tax			$99,789	$99,789
		$212,000	**$30,000**	**$870,000**	**$1,112,000**

Federal Project Total Cost **$1,112,000** Exempt Category: Intersection signalization projects at individual intersections

SACOG ID SAC24124 Sacramento County Lead Agency City of Sacramento Dept of Transportation

SACOG ID # SAC24124
Last Revised 05-11
Completion Year SEP 2008

Project Title
R Street Streetscape Improvements

Project Description
City of Sacramento, R Street, from 2nd St. to 18th St., provide streetscape improvements, including curb, gutter, sidewalk, accessibility features, landscaping, lighting, and street furniture.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	Federal Demonstration Funds	$480,000			$480,000
2005	Sacramento County Measure A Sales Tax	$120,000			$120,000
>07				$1,275,000	$1,275,000
		$600,000	**$0**	**$1,275,000**	**$1,875,000**

Federal Project Total Cost **$1,875,000** Exempt Category: Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures or facilities)

SACOG ID SAC19350 Sacramento County Lead Agency Sacramento County Dept of Transportation

SACOG ID # SAC19350 | Last Revised 05-11 | Completion Year 2010

Project Title
Sacramento U.S. 50/Watt Avenue Interchange Modificat

Project Description
Modify the freeway interchange at U.S. 50 and Watt Ave. Perform Environmental and Preliminary Engineering phase only.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$1,350,000			$1,350,000
2005	Regional Surface Transportation Program	$1,500,000			$1,500,000
2005	Sacramento County Measure A Sales Tax	$194,341			$194,341
		$3,044,341	**$0**	**$0**	**$3,044,341**

Federal Project Total Cost **$3,044,341**

Exempt Category: Specific activities which do not involve or lead directly to construction, such as: planning and technical studies, grants for training and research programs, planning activities conducted pursuant to titles 23 and 49 U.S.c., and Federal-aid systems revisions

Previously Approved MTIP

SACOG ID # SAC19350 | Last Revised 05 | Completion Year 2010

Project Title
Sacramento U.S. 50/Watt Avenue Interchange Modificat

Project Description
Modify the freeway interchange at U.S. 50 and Watt Ave.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$1,350,000			$1,350,000
2005	Sacramento County Measure A Sales Tax	$152,000			$152,000
2006	Sacramento County Measure A Sales Tax	$1,000,000			$1,000,000
2007	Sacramento County Measure A Sales Tax	$200,000	$200,000		$400,000
>07				$16,476,000	$16,476,000
		$2,702,000	**$200,000**	**$16,476,000**	**$19,378,000**

Regionally Significant Total Cost **$19,378,000**

SACOG ID **REG17300** Sacramento County Lead Agency: Sacramento Regional Transit District

SACOG ID # REG17300 | Last Revised 05-11 | Completion Year **2009**

Project Title
Satellite Bus Maintenance Facility

Project Description
In Sacramento, construct a second bus maintenance facility to add bus maintenance capacity and provide a backup CNG fueling system.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$1,294,817	$1,570,812	$649,101	$3,514,730
2005	FTA 5309 (c) - Bus			$971,325	$971,325
2005	Other Local Funds	$99,215	$1,429,188	$8,471,597	$10,000,000
2005	Regional Surface Transportation Program		$8,000,000	$809,440	$8,809,440
2005	Sacramento County Measure A Sales Tax			$133,537	$133,537
		$1,394,032	**$11,000,000**	**$11,035,000**	**$23,429,032**

Federal Project Total Cost **$23,429,032**

Exempt Category: Construction of new buses or rail storage/maintenance facilities categorically excluded in 23 CFR part 771

Previously Approved MTIP

SACOG ID # REG17300 | Last Revised 05-0055 | Completion Year **2009**

Project Title
Satellite Bus Maintenance Facility

Project Description
In Sacramento, construct a second bus maintenance facility to add bus maintenance capacity and provide a backup CNG fueling system.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05		$2,000,000	$2,966,311		$4,966,311
2005	Other Local Funds		$6,183,689	$1,750,000	$7,933,689
>07				$10,000,000	$10,000,000
		$2,000,000	**$9,150,000**	**$11,750,000**	**$22,900,000**

Federal Project Total Cost **$22,900,000**

Exempt Category: Construction of new buses or rail storage/maintenance facilities categorically excluded in 23 CFR part 771

SACOG ID REG17781 Sacramento County Lead Agency Sacramento Regional Transit District

SACOG ID # REG17781 | Last Revised 05-11 | Completion Year 2008

Project Title
Paratransit Vehicle Acquisition

Project Description
Sacramento Regional Transit District: purchase up to 26 ADA paratransit replacement vehicles.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	FTA 5307			$368,000	$368,000
2005	Other Local Funds			$300,061	$300,061
>07				$825,939	$825,939
		$0	$0	$1,494,000	$1,494,000

Federal Project | Total Cost $1,494,000 | Exempt Category: Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet

Previously Approved MTIP

SACOG ID # REG17781 | Last Revised 05-0055 | Completion Year 2008

Project Title
Paratransit Vehicle Acquisition

Project Description
Sacramento Regional Transit District: purchase up to 26 ADA paratransit replacement vehicles.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	Other Local Funds			$300,061	$300,061
>07				$1,193,939	$1,193,939
		$0	$0	$1,494,000	$1,494,000

Federal Project | Total Cost $1,494,000 | Exempt Category: Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet

SACOG ID SAC16310 Sacramento County Lead Agency Sacramento Transportation Authority

SACOG ID # SAC16310 | Last Revised 05-11 | Completion Year 2005

Project Title
Freeway Service Patrol

Project Description
Sacramento County: provide motorist assistance and towing of disabled vehicles during am and pm commute periods on various highways in Sacramento County and a portion of I-80 in Yolo County.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
<05				$2,380,000	$2,380,000
2005	Hazard Elimination and Safety Program			$635,000	$635,000
2005	State Cash			$725,000	$725,000
		$0	$0	$3,740,000	$3,740,000

Federal Project | Total Cost $3,740,000 | Exempt Category: Hazard elimination programs

SACOG ID SUT10826 Sutter County Lead Agency Sutter County Dept of Public Works

SACOG ID # SUT10826 | Last Revised 05-11 | Completion Year 2012

Project Title
5th Street Bridge

Project Description
Replace 2 Lane seimic deficient bridge.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2007	Other Local Funds	$500,000			$500,000
>07		$3,985,000			$3,985,000
		$4,485,000	**$0**	**$0**	**$4,485,000**

Other | Total Cost **$4,485,000** | Exempt Category: Widening narrow pavements or reconstructing bridges (no additional travel lanes)

SACOG ID VAR56003 Various Counties Lead Agency SACOG

SACOG ID # VAR56003 | Last Revised 05-11 | Completion Year DEC 2005

Project Title
SACOG Region On Board Transit Survey

Project Description
In the SACOG Region, perform on-board transit survey on all transit routes.

Fiscal Year	Revenue Source	Engineering	Right of Way	Construction	Total Revenue
2005	FTA 5307	$307,000			$307,000
2005	Other Local Funds	$75,962			$75,962
		$382,962	**$0**	**$0**	**$382,962**

Federal Project | Total Cost **$382,962** | Exempt Category: Specific activities which do not involve or lead directly to construction; such as: planning and technical studies, grants for training and research programs, planning activities conducted pursuant to titles 23 and 49 U.S.C., and Federal-aid systems revisions

SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 20 - 2005

APPROVING AMENDMENT #11 TO THE INTERIM 2005/07 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AND FINDING THAT IT CONFORMS TO THE 1994 STATE IMPLEMENTATION PLAN (SIP) UNDER THE EPA CONFORMITY RULE FOR THE SACRAMENTO AND YUBA/SUTTER OZONE NONATTAINMENT AREAS, CARBON MONOXIDE ATTAINMENT AREA, AND PARTICULATE MATTER UNCLASSIFIED AREA

WHEREAS, SACOG, as the designated Metropolitan Planning Organization (MPO) for the Sacramento metropolitan planning area as defined by Section 134(c) of the Federal Highway Act, as well as for the Yuba City-Marysville urbanized area; and

WHEREAS, SACOG and the Secretary of Business, Transportation, and Housing have executed memoranda of understanding (MOUs) with both the Placer County Transportation Planning Agency (PCTPA) and the El Dorado County Transportation Commission (EDCTC) that establish a framework of representation for how SACOG will carry out its federal MPO responsibilities in both El Dorado and Placer counties in cooperation and coordination with the agencies and jurisdictions in those areas within the ozone nonattainment area; and

WHEREAS, SACOG adopted an Interim 2005/07 Metropolitan Transportation Improvement Program (MTIP) on October 21, 2004; and

WHEREAS, the Interim 2005/07 MTIP, up to and including Amendment #11, is consistent with the transportation system and financial plan described in the Interim MTP 2004/05; and

WHEREAS, the Federal Clean Air Act Amendments require that "No department, agency, or instrumentality of the Federal Government shall engage in, support in any way or provide financial assistance for, license or permit, or approve an activity which does not conform to an implementation plan after it has been approved or promulgated under Section 110"; and

WHEREAS, "No Metropolitan Planning Organization designated under Title 23 of the U.S. Code, shall give its approval to any project, program or plan which does not conform to an implementation plan approved or promulgated under Section 110";

WHEREAS, no new emissions modeling was required for this conformity analysis because the projects were either found to conform as part of a previous conformity submittal (see 40 CFR §93.122(e)), or projects were determined to be the type listed in 40 CFR § 93.126 & 127 as being exempt from any regional emissions analysis; and

NOW, THEREFORE, BE IT RESOLVED, that the SACOG Board of Directors hereby amends the Interim 2005/07 Metropolitan Transportation Improvement Program as indicated in Amendment #11 and makes the finding that Amendment #11 to the 2005/07 MTIP conforms with the 1994 SIP based upon the "Transportation Conformity Rule Amendments: Flexibility and Streamlining; Final Rule," as published in the August 15, 1997, Federal Register.

PASSED AND ADOPTED this 19th day of May, 2005, by the following vote of the Board of Directors:

AYES:	Directors Anderson, Barrington, Billeci, Blackmun, Budge, Cabaldon, Clare, Collin, Cooper, Cosgrove, Dickinson, Doolittle, Dowdin, Dupray, Fargo, Flory, Miklos, Peters, Richards, Rockholm, Schrader, Shelby, Silva, Thomson, Washburn and Chair Gaines
NOES:	None
ABSTAIN:	None
ABSENT:	Directors Asmundson, Fuson, Gomez, Hammond, and Lund

TED GAINES
Chair

MIKE MCKEEVER
Executive Director