



SACOG Board of Directors

February 18, 2016 at 9:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

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 Aguiar-Curry, Buckland, Butler, Cabaldon, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Johnson, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Saylor, Schenirer, Slowey, Stallard, Veerkamp, West, Wheeler, Vice-Chair Serna, Chair Rohan, 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: [Approved]

1. Approve Minutes of the January 21, 2016, Board Meeting
2. Approve Corridor Technical Assistance for Strategic Growth Council Planning Grant #3 (Ms. Sprowls)
3. Approve Specialty Crop Block Grant Application (Mr. Shabazian)
4. Approve Amendment to 2015/16 Low Carbon Transit Operations (LCTOP) Fund Program (Ms. Doherty)
5. Approve Draft Amendment #20 to the 2015/18 Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis (Mr. Cáceres)
6. Approve Funding Swap between Grant Line Phase 2 and Southeast Connector Segment B2 (Mr. Cáceres)
7. Approve Project Delivery Strategy to Benefit the Capital City Freeway and Regional Projects Impacted by a Reduced State Transportation Improvement Program (STIP) (Mr. Carpenter/Mr. Flournoy)
8. Approve State Transportation Improvement Program Target Revision (Mr. Carpenter/Ms. DeVere-Oki)
9. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2016-17 (Mr. Zepeda)

Action:

10. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. VaughanBechtold) *[Approved]*
11. Certify 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update Environmental Impact Report and Adopt CEQA Findings of Fact, Statement of Overriding Consideration and Mitigation Monitoring and Reporting Program (Ms. Lizon) *[Approved]*
12. Adopt 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy (Ms. Lizon) *[Approved]*

Reports:

13. Chair's Report
14. Board Members' Reports
15. Chief Executive Officer's Report

Receive And File:

16. Cap-to-Cap 2016
17. Transportation Demand Management Strategic Plan Update
18. Joint Planning Services Initiative
19. State Advocacy Update
20. Federal Advocacy Update
21. Report on Contracts Under \$60,000
22. SACOG Committee Charges

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **March 17, 2016** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Susan Rohan
Chair

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