



## SACOG Board of Directors

April 21, 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, Douglass, Duran, Flores, Frerichs, Griego, 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 10 minutes of testimony, any additional testimony will be heard following the action items.

### Consent: [Approved]

1. Approve Minutes of the March 17, 2016, Board Meeting
2. Approve Programming of Transit Asset Management Lump Sum (Ms. Doherty)
3. Authorize Regional Bike Share Request for Proposals for Operations & Equipment (Mr. Shelton)
4. Authorize Regional Bike Share Request for Proposals for Sponsorship and Advertisement (Mr. Shelton)
5. Authorize Comment Letter on California High Speed Rail (CHSRA) Draft Business Plan (Mr. Carpenter)
6. Approve Revised Yuba County Local Transportation Fund Findings of Apportionment for Fiscal Year 2016/17 (Mr. Zepeda)
7. Approve Contract Amendment for Center for Public Interest Design (Mr. Chew)

### Action:

8. Approve Draft SACOG Budget for Fiscal Year 2016/17 (Mr. Trost) [Approved]
9. Approve Draft Overall Work Program for Fiscal Year 2016-17 (Mr. Carpenter) [Approved]

### Information:

10. 2016 Strategic Planning, Outreach, and CEO Recruitment Update (Mr. Trost)
11. May is Bike Month 2015 Recap and 2016 Campaign Update (Ms. Bradbury)

**Reports:**

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

**Receive And File:**

15. State Advocacy Update
16. Federal Advocacy Update

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **May 19, 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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