



SACOG Board of Directors

**PLEASE NOTE TIME
CHANGE!**

August 18, 2016 at 9:00 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 June 16, 2016, Board Meeting
2. Approve Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds (Ms. Doherty)
3. Approve Authorization for Regional Transit Service Enhancement with SECAT Bus Modernization Funds (Mr. Carpenter)
4. Approve Joining North American Bike Share Association (NABSA) (Mr. Shelton)
5. Approve the Transportation Development Act Claim(s) for the City of West Sacramento, Paratransit Inc., the Yuba-Sutter Transit Authority and City of Isleton (Mr. Zepeda)
6. Approve Amendment #1 to the FY 2016/17 Overall Work Program (Mr. Carpenter)
7. Approve Annual Adoption of Salary Plan per CalPERS Regulation (Mr. Johnson)
8. Approve Revised Procurement Policies and Procedures (Mr. Johnson)
9. Approve Policies & Procedures for Administration of Subrecipient Agreements (Mr. Johnson)
10. Approve Action on the Cap-and-Trade Affordable Housing Sustainable Communities (AHSC) Program (Ms. DeVere-Oki)

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

Adjourn as CVR SAFE, reconvene as SACOG

Action:

11. Approve Transportation Demand Management Tier 2 Funding Program Recommendations (Ms. Bradbury) [Approved]

Reports:

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

Receive and File:

15. Report on Contracts Under \$60,000
16. State Advocacy Update
17. Federal Advocacy Update
18. Update on the Transportation Demand Management Strategic Plan Implementation Work
19. Rural-Urban Connections Strategy Multiplier Study

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **September 15, 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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