



## SACOG Board of Directors

Thursday, March 16, 2017 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 Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

**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.

### Presentation:

- Recognition of Outgoing Board Member

### Consent:

1. Approve Minutes of the February 16, 2017, Board Meeting
2. Approve Transportation Development Act Claims for the Yolo County Transportation District and County of Sacramento
3. Approve Transportation Demand Management Innovations Fund Grant Program
4. Authorize Regional Transit Asset Management Plan Development Request for Qualifications
5. Approve Allocation of Regional Low Carbon Transit Operations Funds
6. Approve SACOG Ticket and Pass Distribution Policy
7. Approve Request for Proposals for Federal Advocacy/Policy Services

### Action:

8. Award Regional Bike Share Equipment and Operations Contract (Mr. Shelton)

### Information:

9. State Climate Adaptation Policy Briefing (Mr. Porter)
10. SB 375 Greenhouse Gas Reduction Target Setting (Mr. Griesenbeck)

**Reports:**

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

**Receive and File:**

14. Transportation Project-Level Performance Evaluation
15. Federal Funding Risks for Transit & Passenger Rail
16. Update on Statewide Coordination for the California Freight Investment Program
17. Blueprint Implementation Activities
18. GrantFinder Service
19. Cap-to-Cap 2017
20. State Advocacy Update
21. Federal Advocacy Update
22. Intelligent Transportation Systems Master Plan & Future Mobility Planning

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **April 20, 2017** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

Kirk E. Trost  
Interim Chief Executive Officer

Brian Veerkamp  
Chair

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