



## SACOG Board of Directors

Thursday, September 14, 2017 at 10:30 a.m.  
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

**PLEASE NOTE  
MEETING TIME**

*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 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:**

1. Approve Minutes of the August 17, 2017, Board Meeting
2. Approve the Transportation Development Act Claim for the City of Winters
3. Authorization to Release an Invitation for Bids and Negotiate a Contract for the Upgrading of SACOG's Server Hardware
4. Metropolitan Transportation Commission-SACOG Memorandum of Understanding
5. Innovative Transit Stop Development
6. Application for FY 2017/18 Caltrans Adaptation Planning Grant

---

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

---

### **Workshop:**

7. Regional Planning & Economic Prosperity

### **Information:**

8. SACOG Board Retreat: Preview of Agenda and Topics (Mr. Corless)
9. Federal Transportation Performance Management Rules (Mr. Holtzen)

### **Reports:**

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

**Receive and File:**

13. Congestion Management Process
14. Office Space Assessment
15. State Advocacy Update
16. Federal Advocacy Update
17. Blueprint Implementation Activities

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **October 19, 2017** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

James Corless  
Chief Executive Officer

Brian Veerkamp  
Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org). SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail ([contact@sacog.org](mailto:contact@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15<sup>th</sup> and K Streets.