

## SACOG Board of Directors

Thursday, May 17, 2018 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.*

**Note: Time durations are estimates only.**

**Roll Call:** Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

### Closed Session:

1. Public Employee Performance Evaluation: [Government Code Section 54957]  
Title: Chief Executive Officer
2. Conference with Labor Negotiators: [Government Code Section 54954.5]  
Title: Chief Executive Officer  
Lead Labor Negotiator: Jay Schenirer, Chair

### Reconvene Open Session:

Report of Action from Closed Session (if any)

### Pledge of Allegiance

**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.

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**Adjourn as SACOG, convene as Capitol Valley Regional Service Authority for  
Freeways and Expressways (separate agenda attached)  
Adjourn as Capitol Valley Regional Service Authority for Freeways and  
Expressways, reconvene as SACOG**

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### Consent:

3. Approve Minutes of the April 19, 2018, Board Meeting (Est. time: 0 minutes)
4. Approve Transportation Development Act Claims for the County of Yuba and City of Davis (Est. time: 0 minutes)

5. Oppose, Unless Amended, Assembly Bill 1771: Planning and Zoning – Regional Housing Needs Assessment (Est. time: 0 minutes)
6. Support Assembly Bill 1952: Social Services – Access to Food (Est. time: 0 minutes)
7. Support Assembly Bill 2596: Economic Development Strategic Plan (Est. time: 0 minutes)
8. Support Senate Bill 1184: Sacramento Shared Autonomous Vehicle Pilot Project (Est. time: 0 minutes)
9. Support Senate Bill 1162: Capitol Area Planning – Height Limits (Est. time: 0 minutes)
10. Approve Release of Request for Proposals for Senate Bill 743 Technical Assistance (Est. time: 0 minutes)
11. Approve Request to Extend Memorandum of Understanding for Galt Second Street Infill Project (Est. time: 0 minutes)
12. Approve SACOG Title VI Program Report and Limited English Proficiency Plan (Est. time: 0 minutes)
13. Approve Release of a Request for Proposals for Commuter Club and 511 Website Development, Maintenance, and Hosting (Est. time: 0 minutes)
14. Approve Regional Funding Round Policy Framework (Est. time: 0 minutes)
15. Approve Next Generation Transit Strategies Request for Qualifications (Est. time: 0 minutes)

**Action:**

16. Approve Draft Regional Funding Round Programming Targets (Matt Carpenter) (Est. time: 10 minutes)
17. Approve Final Budget and Overall Work Program for Fiscal Year 2018-2019 (Kirk Trost) (Est. time: 5 minutes)
18. Approve Resolution Thanking and Congratulating Penny McNamer Upon Her Retirement (James Corless) (Est. time: 3 minutes)

**Workshop:**

19. The Why of Pricing: What’s Now and What’s Next (Est. time: 60 minutes)

**Information:**

20. Financial Management Oversight Review by the Federal Transit Administration (Kirk Trost) (Est. time: 5 minutes)

**Reports:**

21. Chair’s Report (Est. time: 2 minutes)
22. Board Members’ Reports (Est. time: 10 minutes)
23. Chief Executive Officer’s Report (Est. time: 5 minutes)

**Receive and File:**

24. Blueprint Implementation Activities (Est. time: 0 minutes)
25. Federal Opportunity Zones Program (Est. time: 0 minutes)
26. State Advocacy Update (Est. time: 0 minutes)

27. Federal Advocacy Update (Est. time: 0 minutes)
28. Report on Contracts (Est. time: 0 minutes)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **June 21, 2018**, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

Prepared by:

James Corless  
Chief Executive Officer

Approved by:

Jay Schenirer  
Chair

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