



## **SACOG Board of Directors**

**Item #15-10-1  
Consent**

October 22, 2015

### **Approve Minutes of the September 17, 2015, Board Meeting**

**Issue:** The SACOG Board of Directors met on September 17, 2015, for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the September 17, 2015, SACOG Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MMK:le

Attachment



## **SACOG Board of Directors**

### DRAFT Action Minutes

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The SACOG Board of Directors met in regular session on September 17, 2015 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call to Order:** Chair Saylor called the meeting to order at 9:31 a.m.

Present: Directors Aguiar-Curry, Buckland, Clerici, Crews, Davis, Duran, Flores, Frerichs\*, Frost for Slowey, Griego\*, Hesch, Hodges, Jankovitz, Kennedy, Morin for Miklos, Peters, Powers, Samayoa, Serna, Stallard, Veerkamp, West, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Flournoy

Absent: Ashby, Cabaldon, Joiner, Sander, Schenirer, and Wheeler

\*Arrived or departed as noted below.

\*Director Griego arrived at 9:35 a.m.

**Public Communications:** No one appeared to speak.

**Consent:** ◀ It was moved, seconded (Aguiar-Curry, Rohan) and passed by unanimous vote that the following Consent items be approved:

1. Approve Minutes of the August 20, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the City of Sacramento, Paratransit, Inc., and City of Citrus Heights
3. Approve 2016 SACOG Delivery Plan Process
4. Adopt Transportation Demand Management Funding Program Guidelines

The SACOG Board adjourned at 9:40 a.m. and convened as the SAFE Board. The SAFE Board adjourned at 9:41 and reconvened as the SACOG Board.

\*Directors Frerichs and Griego arrived at 9:40 a.m.

\*Director Serna arrived at 9:55 a.m.

**Action:**

5. Approve Regional Funding Program Targets in 2015  
Mr. Carpenter, SACOG staff, presented the staff report. It was moved, seconded (Stallard/Duran) and passed by unanimous vote that:

**THE BOARD APPROVE OPTION 3 FOR FINAL PROGRAMMING TARGET AMOUNTS FOR THE 2015 REGIONAL FUNDING PROGRAM.**

6. 2016 Metropolitan Transportation Plan/Sustainable Community Strategy Update: Public Review Draft 2016 MTP/SCS  
Ms. Lizon, SACOG staff, presented the report. It was moved, second (Duran/Griego) and passed by unanimous vote that:

**THE BOARD APPROVE THE RELEASE OF THE DRAFT 2016 MTP/SCS FOR A 60-DAY PUBLIC COMMENT PERIOD.**

**Reports:**

7. **Chair's Report:** Chair Saylor gave his report.
8. **Board Members:** Board members reported on current local issues.
9. **Chief Executive Officer's Report:** Mike McKeever gave his report to the Board.

Adjournment: The meeting was adjourned at 10:00 a.m.

Approved by:

Approved by:

Mike McKeever  
Chief Executive Officer

Don Saylor  
Chair