



SACOG Board of Directors

**Item #15-9-1
Consent**

September 10, 2015

Approve Minutes of the August 20, 2015, Board Meeting

Issue: The SACOG Board of Directors met on August 20, 2015, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the August 20, 2015, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:lo

Attachment



SACOG Board of Directors

Action Minutes

The SACOG Board of Directors met in regular session on August 20, 2015 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 AM.

Call to Order: Chair Saylor called the meeting to order at 9:33 AM.

Present: Directors Aguiar-Curry, Buckland, Cabaldon*, Clerici, Crews, Frerichs, Griego*, Hodges, Holmes (Duran) Jankovitz, Joiner, Miklos, Peters, Powers, Samayoa, Sander*, Schenirer*, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

Absent: Ashby, Duran, Flores, Kennedy

*Arrived or departed as noted below.

*Director Griego arrived at 9:35 AM.

Public Communications: No one appeared to speak.

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

1. Approve Minutes of the June 18, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the County of Sutter, Yuba-Sutter Transit Authority, Sacramento Regional Transit District, County of Sacramento, City of Winters, City of Elk Grove, and City of West Sacramento.

THE BOARD ADOPT RESOLUTION #42 – APPROVING THE COUNTY OF SUTTER’S TRANSPORTATION DEVELOPMENT ACT CLAIMS FOR FY 2015-16 IN THE AMOUNT OF \$801,242.

THE BOARD ADOPT RESOLUTION #43 – APPROVING THE YUBA-SUTTER TRANSIT AUTHORITY’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2015-16 IN THE AMOUNT OF \$3,268,262.

THE BOARD ADOPT RESOLUTION #44 – APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT’S AMENDED TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2011-12 AND FOR FY2014-15 IN THE AMOUNT OF \$55,766,519.

THE BOARD ADOPT RESOLUTION #45 – APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2015-16 IN THE AMOUNT OF \$47,120,620.

THE BOARD ADOPT RESOLUTION #46 – APPROVING THE COUNTY OF SACRAMENTO’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2014-15 IN THE AMOUNT OF \$1,310,063.

THE BOARD ADOPT RESOLUTION #47 – APPROVING THE CITY OF WINTERS’ TRANSPORTATION DEVELOPMENT ACT FOR CLAIMS FOR FY 2015-16 IN THE AMOUNT OF \$363,325.

THE BOARD ADOPT RESOLUTION #48 – APPROVING THE CITY OF ELK GROVE’S TRANSPORTATION DEVELOPMENT ACT AMENDED CLAIM FOR FY 2014-15 IN THE AMOUNT OF \$6,818,759.

THE BOARD ADOPT RESOLUTION #49 – APPROVING THE CITY OF WEST SACRAMENTO’S TRANSPORTATION DEVELOPMENT ACT AMENDED CLAIM IN THE AMOUNT OF \$2,098,629.

3. Award Transportation Development Act Triennial Performance Audits
4. Approve the Certification of the Supplement to the 2012 MTP/SCS EIR to address the I-5 Freeway Subregional Corridor Mitigation Program

THE BOARD ADOPT RESOLUTION #40 – APPROVING THE CERTIFICATION OF THE SUPPLEMENT TO THE 2012 MTP/SCS EIR TO ADDRESS THE 1-5 FREEWAY SUBREGIONAL CORRIDOR MITIGATION PROGRAM, ADOPTING FINDINGS AND APPROVING THE 1-5 FREEWAY SUBREGIONAL CORRIDOR MITIGATION PROGRAM.

5. Approve Unmet Transit Needs Definitions and Hearings Process Update

THE BOARD ADOPT RESOLUTION #41 – APPROVING THE TRANSPORTATION DEVELOPMENT ACT UNMET TRANSIT NEEDS PUBLIC HEARING PROCESS AND DEFINITIONS.

6. Updates to the FY 2015/16 SACOG Operations Budget & FY 2013/14 SACOG Comprehensive Annual Financial Report (CAFR)
7. Annual Adoption of Salary Plan per CalPERS Regulation

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

*Director Cabaldon arrived at 9:43 AM.

*Director Schenirer arrived at 9:45 AM.

*Director Sander arrived at 9:55 AM.

Action:

8. Adopt Sacramento Region Transportation Climate Adaptation Plan

Mr. Porter presented the staff report. It was moved, seconded (Miklos/Griego) and passed by unanimous vote that:

THE BOARD ADOPT THE SACRAMENTO REGION TRANSPORTATION CLIMATE ADAPTATION PLAN.

Reports:

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

Receive And File:

12. Update on Technical Assistance to Local Governments via SGC3 Grant
13. Report on Contracts Under \$60,000
14. State Advocacy Update
15. Federal Advocacy Update

Adjournment: The meeting was adjourned at 10:30 AM.

Approved by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair

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