



## **SACOG Board of Directors**

**Item #13-2-1  
Consent**

February 14, 2013

### **Approve Minutes of the January 17, 2013 Board Meeting**

**Issue:** The SACOG Board of Directors met on January 17, 2013, for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the January 17, 2013 SACOG Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:rt

Attachment

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Sacramento Area Council of Governments

**Action Minutes**

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The SACOG Board of Directors met in regular session on January 17, 2013 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call To Order:** Chair Griego called the meeting to order at 9:32 a.m.

**Present:** Directors Aguiar-Curry, Ashby (alt)\*, Buckland, Cleveland, Davis, Duran, Hagen, Hesch, Hodges, Jankovitz, Joiner, MacGlashan, Miklos, Payne, Peters, Rohan, Samayoa, Sander, Saylor, Serna, Slowey, Stallard, VeerKamp, West, Wolk, Yuill, Vice-Chair Cohn, and Chair Griego

**Absent:** Directors Cabaldon, Hanley, and Scherer

\*Arrived as noted below

**Public Communications:** No one appeared before the board to speak.

Chair Griego welcomed our new 2013 Board members: Tony Hesch, City of Colfax; Brian VeerKamp, El Dorado County; Susan Rohan, City of Roseville; Scott Yuill, City of Rocklin; Stanley Cleveland, Sutter County; Paul Joiner, City of Lincoln; Jack Duran, Placer County.

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

1. Minutes of the December 6, 2012 Board Meeting
2. 2012/2013 Regional Program of Projects for the Federal Transit Administration's 5311 Funds
3. Resolution Stating Consistency of Regional Housing Needs Plan with Sustainable Communities Strategy
4. Issue Request for Qualifications: Natural Resources and Regulatory Issues
5. Connect Card Contract Amendment with INIT to Purchase Hardware on the YCTD and Elk Grove Transit Bus Fleets to Satisfy Data Communications Interface Requirements
6. Contract with UC Davis for SACOG's SMUD PEV Contract
7. Ratify Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
8. Grant Funding Applications and Opportunities

Auburn  
Citrus Heights  
Colfax  
Davis  
El Dorado County  
Elk Grove  
Folsom  
Galt  
Isleton  
Lincoln  
Live Oak  
Loomis  
Marysville  
Placer County  
Placerville  
Rancho Cordova  
Rocklin  
Roseville  
Sacramento  
Sacramento County  
Sutter County  
West Sacramento  
Wheatland  
Winters  
Woodland  
Yolo County  
Yuba City  
Yuba County

## **Action Items:**

Alternate Director Ashby arrived during the next agenda item.

9. **Connect Card Transit Survey Contract:** Lacey Symons-Holtzen, SACOG staff presented the staff report. It was moved, seconded (Cohn/Serna) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS AWARD THE ON-BOARD TRANSIT SURVEY CONTRACT TO TRANSIT MARKETING, LLC, AND DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A FINAL CONTRACT IN AN AMOUNT NOT TO EXCEED \$350,000.**

10. **Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties and the Cities Therein:** Barbara Vaughan-Bechtold, SACOG staff presented the staff report. Chair Griego opened the public hearing. Chris Jensen, Resources for Independent Living addressed the Board. The public hearing was closed. This item will come back to the Board for action at the March Board meeting.

11. **Action from the SACOG Board Retreat:** Rebecca Sloan, SACOG staff presented the staff report. It was moved, seconded (Miklos/Saylor) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS CONFIRM THE ACTIONS TAKEN AT THE DECEMBER SACOG RETREAT.**

12. **Modification To Contracting Authority For Project Level Analysis For The Environment Streamlining Work under the HUD Sustainable Communities Regional Planning Grant:** Joe Concannon, SACOG staff presented the staff report. It was moved, seconded (Miklos/Hagen) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO TWO CONTRACTS FOR UP TO A COMBINED TOTAL OF \$65,000 AFTER A COMPETITIVE BID PROCESS TO COMPLETE PROJECT LEVEL TRAFFIC AND NOISE STUDIES, AND AUTHORIZE A CONTRACT AMENDMENT WITH TSCHUDIN CONSULTING GROUP UP TO \$25,000 FOR ASSISTANCE IN DEVELOPING THE ENVIRONMENTAL ANALYSIS FOR THE COUNTY OF SACRAMENTO AND CITY OF RANCHO CORDOVA.**

13. **State Advocacy Principles:** Erik Johnson, SACOG staff presented the staff report. It was moved, seconded (Saylor/Aguiar-Curry) and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS ADOPT THE 2013 STATE ADVOCACY PRINCIPLES AS SUBMITTED.**

**Reports:**

- 14. **Chair's Report:** Chair Griego gave her report.
- 15. **Board Members' Report:** Board members reported on local projects and events.
- 16. **Chief Executive Officer's Report:** CEO McKeever gave his report.

**Closed Session:**

The Board adjourned into Closed Session at 10:24 a.m.

- 17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Government Code Section 54957

Title: Chief Executive Officer (Mr. Trost)

- 18. Conference with Legal Counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Okhade v. SACOG, et al. (Workers' Compensation Appeals Board Case #ADJ8558868) (Mr. Trost)

The Board reconvened into regular session at 10:42 a.m. There was nothing to report.

**Adjournment:** The meeting adjourned at 10:42 a.m.

**Approved By:**

**Attest:**

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**Mary Jane Griego**  
Chair

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**Mike McKeever**  
Chief Executive Officer