



SACOG Board of Directors

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

January 10, 2013

Approve Minutes of the December 6, 2012 Board Meeting

Issue: The SACOG Board of Directors met on December 6, 2012, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the December 6, 2012 SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

Attachment

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Sacramento Area Council of Governments
Action Minutes

The SACOG Board of Directors met in regular session on December 6, 2012 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call To Order: Chair Hill called the meeting to order at 10:32 a.m. following SACOG Salutes!

Present: Directors Aguiar-Curry, Allard, Ashby, Buckland, Cabaldon, Cohn, Cosgrove, Davis, Hagen, Hanley, Hodges, Holmes, Jankovitz, Knight, MacGlashan, Miklos, Montna, Payne, Peters, Samayoa, Sander, Saylor, Scherer, Serna, Slowey, Stallard, West, Vice-Chair Griego and Chair Hill

Absent: Directors Hesch and Krovoza

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

Consent Calendar: Item #13: Adoption of Salary Schedule was removed from the consent calendar. It was moved, seconded (Miklos/Saylor) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the September 20, 2012 Board Meetings
2. Transportation Development Act Claims for the City of Folsom, City of West Sacramento, City of Wheatland, City of Yuba City, and County of Yuba
3. Updated Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants
4. Delivery Plan 2013 Process
5. Authorize the Chief Executive Officer to Enter into a Memorandum of Understanding for Planning the Downtown/ Riverfront Transit Project
6. Regional Bicycle, Pedestrian, and Trails Master Plan Policies
7. SACOG Safe Routes to School Policy and Joining the SRTS National Partnership
8. Amendment #3 to the Overall Work Program for Fiscal Year 2012-13
9. Accounting Software Replacement Purchase Delegation
10. Delegation of Authority to the Strategic Planning Committee to Approve the Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
11. Contract Negotiation for High-Resolution Imagery Purchase
12. Resolution Limiting Health FSA Salary Reductions to \$2,500

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

13. Salary Schedule: Director Hanley requested that the salary schedule be removed from the Consent Calendar. It was moved, seconded (Liss/Payne) and passed by majority vote (Hanley oppose) that:

THE SACOG BOARD OF DIRECTORS ADOPT THE SALARY PLAN EFFECTIVE JANUARY 1, 2013.

Adjourn as SACOG, convene as ALUC at 10:38 a.m.
Adjourn as ALUC, reconvene as SACOG at 10:42 a.m.

Action Items:

Items #14, 15 and 16 were presented as one item.

14. **Subrecipient Agreement between SACOG and Sacramento Regional Transit for Regional Funds to Allow Procurement of Connect Card Related Bus Hardware:** It was moved, seconded (Serna/Stallard) and unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH REGIONAL TRANSIT NOT TO EXCEED \$800,000 TO FINANCE THE PROCUREMENT OF DATA COMMUNICATIONS HARDWARE FOR REGIONAL TRANSIT FACILITIES AND BUS FLEET WITH PROGRAMMED PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS.

15. **Connect Card Banking Services Agreement:** It was moved, seconded (Miklos/Griego) and unanimous vote that:

THE SACOG BOARD OF DIRECTORS AWARD THE CONNECT CARD BANKING SERVICES CONTRACT TO U.S. BANK AND DELAGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A FINAL CONTRACT.

16. **Subrecipient Agreement between SACOG and Sacramento Regional Transit for Connect Card Project Funds for a Regional Service Center Hardware Procurement:** It was moved, seconded (Stallard/Knight) and unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH REGIONAL TRANSIT FOR REGIONAL PTMISEA FUNDS IN THE AMOUNT NOT TO EXCEED \$571,000 TO FINANCE THE PROCUREMENT OF CONNECT CARD COMPUTING AND COMMUNICATIONS HARDWARE FOR THE REGIONAL SERVICE CENTER.

17. **Election of 2013 SACOG Chair and Vice-Chair:** Director Cosgrove reported that the nominating committee (Cosgrove-Chair, Serna and Hagen) nominate Mary Jane Griego as SACOG's 2013 Chair and Steve Cohn as the 2013 Vice-Chair. It was moved, seconded (Serna/Hagen) and unanimous vote that:

THE SACOG BOARD OF DIRECTORS APPOINTED MARY JANE GRIEGO AS SACOG 2013 CHAIR AND STEVE COHN AS THE 2013 VICE-CHAIR.

Reports:

18. **Chair's Report:** Chair Hill gave his report.
19. **Board Members' Report:** Board members reported on local projects and events.
20. **Chief Executive Officer's Report:** CEO McKeever gave his report.

Presentations:

Steve Miklos presented a plaque of recognition to outgoing Board 2012 Chair and board member Peter Hill and also to Directors Cosgrove, Knight and Montna.

Outgoing Chair Peter Hill inducted Mary Jane Griego and Steve Cohn as 2013 SACOG Chair and Vice-Chair, respectively.

Adjournment: The meeting adjourned at 11:25 a.m. and the SACOG Board Retreat began.

Approved By:

Attest:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer