



## **SACOG Board of Directors**

**Item #16-8-1  
Consent**

August 11, 2016

### **Approve Minutes of June 16, 2016, Board Meeting**

**Issue:** The SACOG Board of Directors met on June 16, 2016, for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the June 16, 2016, SACOG Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:le

Attachment



## **SACOG Board of Directors**

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on June 16, 2016 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

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

Present: Directors Aguiar-Curry, Buckland, Butler, Clerici, Crews, Douglass, Duran, Frerichs, Griego, Jankovitz, Joiner, Kennedy, LeVake (for Flores), Miklos, Peters, Samayoa, Sander, Saylor, Schenirer, Slowey, Spokely (for Powers), Stallard, Suen (for Davis), Veerkamp, West, Wheeler, Vice-Chair Serna, Chair Rohan, and Ex-Officio Member Takhar (for Benipal)

Absent: Cabaldon, Hodges, and Johnson

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

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

1. Minutes of the May 19, 2016, Board Meeting
2. Transportation Development Act Claims for the City of Davis, City of Sacramento, and Sacramento Regional Transit District
3. Transportation Demand Management Funding Guidelines\*
4. Request to Change the Scope for a City of Sacramento Bicycle and Pedestrian Project
5. Request to Change the Scope for a Sacramento County Bicycle and Pedestrian Project
6. Federal Policy Services Contract
7. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2016/17
8. Request for Proposals for Consultant Services Related to Natural Resources Issues
9. TransitCenter Grant Applications
10. Request for Proposals for Transit Marketing & Station Activation Services

\*Director Stallard encouraged Board members to talk to their staff and community partners who work in Transportation Demand Management to follow the discussions on the funding guidelines and TDM strategic plan. Director Sander added his encouragement.

Adjourned as the SACOG Board, convened as SAFE Board, at 9:33 a.m.

Adjourned as the SAFE Board, reconvened as SACOG at 9:36 a.m.

**Action:**

11. Item was removed from agenda
12. Delegate Authority to Enter Negotiations for Bike Share Contracts  
Mr. Shelton, SACOG staff, presented the report. It was moved, seconded (Frerichs/Suen) and passed by unanimous vote that:

**THE BOARD DELEGATE AUTHORITY TO THE BIKE SHARE POLICY STEERING COMMITTEE TO DIRECT THE CHIEF EXECUTIVE OFFICER TO ENTER NEGOTIATIONS WITH BIKE SHARE VENDORS FOR EQUIPMENT, OPERATIONS, AND SPONSORSHIP BROKERAGE.**

- 13. Approve Resolution in Memory of Dan Silva  
Chair Rohan presented the item. It was moved, seconded (Griego, Aguiar-Curry) and passed by unanimous vote that:

**THE BOARD APPROVE THE RESOLUTION IN MEMORY OF DAN SILVA.**

**Information:**

- 14. Caltrans Incurred Cost Audit  
Mr. Trost, SACOG COO, presented the item.
- 15. May is Bike Month Recap  
Ms. Bradbury, SACOG staff, presented the item.

**Reports:**

- 16. **Chair's Report:** Chair Rohan provided her report.
- 17. **Board Members:** Board members reported on local items.
- 18. **Chief Executive Officer's Report:** Mike McKeever gave his report to the Board.

**Closed Session:**

- 27. There was no reportable action.

Adjournment: The meeting was adjourned in memory of the Orlando victims at 10:52 a.m.

Approved by:

Approved by:

Mike McKeever  
Chief Executive Officer

Susan Rohan  
Chair