



SACOG Board of Directors

**Item #15-4-1
Consent**

April 9, 2015

Approve Minutes of the March 19, 2015, Board Meeting

Issue: The SACOG Board of Directors met on March 19, 2015, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the March 19, 2015, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:ds

Attachment



SACOG Board of Directors

Draft Action Minutes

SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

The SACOG Board of Directors met in regular session on March 19, 2015 at 9:30 a.m. in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814.

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

Present: Directors Aguiar-Curry, Ashby*, Clerici, Crews, Davis*, Duran, Flores, Frerichs, Garcia, Hesch*, Hodges, Jankovitz, Kennedy, Miklos, Peters, Samayoa, Sander*, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Chair Saylor, and Ex-Officio Member Flournoy

Absent: Directors Buckland, Cabaldon, Griego, Joiner, Powers, and Schenirer

*arrived as noted below

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

Consent Calendar: It was moved, seconded (Miklos/Duran) and passed by unanimous vote that the following consent items be approved:

1. Approve Minutes of the February 19, 2015 Board Meeting
2. Approve 2014/15 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds
3. Fiscal Year 2014-15 Overall Work Program Amendment #4
4. SACOG Role in Administering Regional Funding from California's Low Carbon Transit Operations Program (LCTOP)

Directors Hesch and Ashby arrived after the consent vote.

Action:

5. Webcast of SACOG Board of Directors Meetings

Joe Concannon, SACOG staff, presented the report. It was moved/seconded (Stallard/Flores) and passed by unanimous vote that:

**THE BOARD OF DIRECTORS DIRECT STAFF TO MAKE A LIVE AUDIO
WEBCAST OF BOARD MEETINGS AVAILABLE TO THE PUBLIC.**

The SACOG Board adjourned at 9:35 a.m. and convened as the SAFE Board. The SAFE Board adjourned at 9:39 a.m. and reconvened as the SACOG Board.

Workshop:

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Draft Preferred Scenario

Kacey Lizon and Bruce Griesenbeck, SACOG staff, provided the workshop presentation.

Directors Davis, Garcia and Sander arrived during the workshop.

Presentation:

Barry Broome, CEO of the Greater Sacramento Area Economic Council (GSAEC) provided a presentation to the Board.

Reports:

7. Chair's Report: Chair Saylor provided his report.
8. Board Members' Reports: 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 11:00 AM.

Approved by:

Don Saylor
Chair

Mike McKeever
Chief Executive Officer