



SACOG Board of Directors

**Item #17-6-1
Consent**

June 8, 2017

Approve Minutes of the May 18, 2017, Board Meeting

Issue: The SACOG Board of Directors met on May 18, 2017, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the May 18, 2017, SACOG Board meeting.

Approved by:

James Corless
Chief Executive Officer

JC:le
Attachment



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on May 18, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

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

Present: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Frerichs, Frost, Hansen (for Steinberg) Jankovitz, Kennedy, Miklos, Miller (for Slowey), Neu, Onderko, Samayoa, Sander, Saylor, Spokely, Stallard, Suen, Vasquez, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Flournoy (for Zhang)

Absent: Flores, Janda, Joiner, Peters, Rohan, West

Public Communications:

David Schwegel, U.S. High Speed Rail Association, spoke in support of High Speed Rail.

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

1. Minutes of the April 20, 2017, Board Meeting
2. Transportation Development Act Claims for the City of Folsom and the City of Isleton
3. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2017/18
4. Resolution for Filing of Applications with Federal Transit Administration
5. Position of Oppose, Unless Amended, on SB 150
6. Ozone Motor Vehicle Emissions Budgets in the 8-Hour Ozone State Implementation Plan
7. Request for Qualifications for Smart Region Sacramento: ITS Architecture and Future Technology Implementation Plan Assistance
8. Solicitation for Van Leasing Vendors for the Vanpool Incentive Program
9. Consultant Request for Proposals for Sacramento-Davis Rail Study

Adjourned as the SACOG Board, convened as SAFE Board, at 9:37 a.m.

Adjourned as the SAFE Board, reconvened as SACOG at 9:44 a.m.

Action:

10. Approve Amendment #3 to the FY 2016/17 Overall Work Program and Budget

Ms. Roberta Raper, SACOG staff, presented the report. It was moved, seconded (Schenirer/Clerici) and passed by unanimous vote that:

THE BOARD APPROVE AMENDMENT #3 TO THE OVERALL WORK PROGRAM (OWP) AND BUDGET FOR FY 2016-17 AND PROVIDE AUTHORIZATION FOR SACOG'S FINANCE DIRECTOR TO SIGN OWP

AGREEMENTS FOR CALTRANS REFLECTING AMENDMENTS TO THE OWP.

11. Approve Final SACOG Budget for Fiscal Year 2017/18

Ms. Roberta Raper, SACOG staff, presented the report. Director Frost requested a budget briefing to explain how the projects were expanded in the budget. James Corless, CEO, responded that a webinar and briefing will be provided to all members. It was moved, seconded (Buckland/Duran) and passed by unanimous vote that:

THE BOARD OF DIRECTORS ADOPT THE FINAL FISCAL YEAR 2017-18 BUDGETS.

12. Approval Final Overall Work Program for Fiscal Year 2017/18

Mr. Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Frerichs/Clerici) and passed by unanimous vote that:

THE BOARD OF DIRECTORS APPROVE THE OVERALL WORK PROGRAM FOR FY 2017-18.

13. Approve Resolution Thanking and Congratulating Scott Overton Upon His Retirement

Mr. Kirk Trost, SACOG COO/General Counsel, presented the resolution to Mr. Scott Overton, SACOG staff. It was moved, seconded (Miller/Crews) and passed by unanimous vote that:

THE BOARD APPROVE THE RESOLUTION THANKING AND CONGRATULATING SCOTT OVERTON UPON HIS RETIREMENT.**Workshops:**

14. Regional Workshop Series on Autonomous Vehicles & Smart Mobility

Mr. James Corless, SACOG CEO, and Mr. Raef Porter, SACOG staff, presented the workshop.

15. Recap of Washington, D.C. Suburban Corridors Tour

Mr. James Corless, SACOG CEO, and Mr. Greg Chew, SACOG staff, presented the workshop.

Information:

16. Bike Share Preview Update

Ms. Monica Hernandez, SACOG staff, presented the report.

Reports:

17. **Chair's Report:** Chair Veerkamp gave his report to the Board.
18. **Board Members:** Board members reported on local items.
19. **Chief Executive Officer's Report:** James Corless gave his report to the Board.

Adjournment: The meeting was adjourned at 11:33 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair