



SACOG Board of Directors

**Item #18-1-1
Consent**

January 11, 2018

Approve Minutes of the December 21, 2017, Board Meeting

Issue: The SACOG Board of Directors met on December 21, 2017, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the December 21, 2017, SACOG regular 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 December 21, 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 9:31 a.m.

Present: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Hansen (for Steinberg), Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Powers (for Spokely), Samayoa, Sander, Saylor, Slowey, Stallard, Suen, Vasquez, West, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Flournoy (for Benipal)

Absent: Duran, Flores, Frerichs, Frost, Janda, and Rohan

Public Communications: Mr. Jeffrey Tardaguila, representing Dogfite, OWL, and SACTRU, spoke in support of transit.

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

1. Minutes of the October 19, 2017, Board Meeting
2. Transportation Development Act Claim for the County of Yolo and Yuba-Sutter Transit Authority
3. SACOG Room Reservation Policy & Fee Schedule
4. Negotiation of a Contract for the Open Data Portal
5. Funding for Memorandum of Agreement with CALCOG
6. State Transit Assistance Allocation for Fiscal Year 2017/18
7. Appointment of SACOG's Representative to the Paratransit, Inc. Board of Directors
8. Release of Request for Proposals for Mather Airport Land Use Compatibility Plan Update
9. Specialty Crop Block Grant Application
10. 2018 Regional Transportation Improvement Program
11. Smart Region Sacramento: Transportation Technology Action Plan
12. SB 1 Transit State of Good Repair Funds
13. Connect Card Contract Amendment for LTK Engineering Services
14. Report of Emergency Procurement: Server Hardware

Action:

15. 2018 Board Chair and Vice Chair Nominations
Director Saylor, Nominating Committee member, presented the report on Committee Chair Rohan's behalf. It was moved, seconded (Saylor/Stallard) and passed by unanimous vote that:

THE BOARD ELECT JAY SCHENIRER AS CHAIR AND DAVID SANDER AS VICE CHAIR FOR 2018.

16. Approve Master Agreement and Program Supplements for State-Funded Transit Projects
Ms. Barbara VaughanBechtold, SACOG staff, presented the report. It was moved, seconded (Slowey/Suen) and passed by unanimous vote that:

THE BOARD APPROVE THE RESOLUTION AUTHORIZING THE CEO TO EXECUTE THE MASTER AGREEMENT AND ALL PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.

17. Revised Local Transportation Fund Findings of Apportionment for the County of Sacramento for Fiscal Year 2017/18
Mr. Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Miklos/Banks) and passed by unanimous vote that:

THE BOARD APPROVE THE REVISED LOCAL TRANSPORTATION FUND FINDINGS OF APPORTIONMENT FOR SACRAMENTO COUNTY.

18. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Policy Framework and Regional Growth Projections
Mr. Clint Holtzen, SACOG staff, presented the report. It was moved, seconded (Suen, Crews) and passed by unanimous vote that:

THE BOARD ADOPT A POLICY FRAMEWORK FOR THE 2020 MTP/SCS UPDATE THAT ESTABLISHES 2040 REGIONAL PROJECTIONS AND USES AN ECONOMIC PROSPERITY LENS TO EXPLORE POLICY QUESTIONS, RESEARCH, AND ANALYSIS FOCUSED ON THREE MAIN TOPIC AREAS: (1) FUTURE UNCERTAINTIES, (2) ECONOMIC DEVELOPMENT AND OPPORTUNITY, AND (3) A PERFORMANCE-BASED INVESTMENT STRATEGY.

19. Transportation Demand Management Mini Grant Program
Ms. Sabrina Bradbury, SACOG staff, presented the report. It was moved, seconded (Slowey, Crews) and passed by unanimous vote that:

THE BOARD: (1) APPROVE THE TDM MINI-GRANT PROGRAM; AND (2) APPROVE THE RELEASE OF THE REQUEST FOR GRANT APPLICATIONS.

20. Approve Extension of Legal Agreement
Mr. Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Stallard, Peters) and passed by unanimous vote that:

THE BOARD EXTEND THE EXISTING CONTRACT FOR LEGAL SERVICES WITH RENNE SLOAN HOLTZMAN SAKAI, LLP THROUGH FEBRUARY 28, 2018.

21. Approve Amendment #2 to the FY 2017-18 Overall Work Program and Budget
Ms. Roberta Raper, SACOG staff, presented the report. It was moved, seconded (Schenirer, Saylor) and passed by unanimous vote that:

THE BOARD APPROVE AMENDMENT #2 TO THE OVERALL WORK PROGRAM (OWP) AND BUDGET FOR FY 2017-18 TO INCLUDE A NEW CALTRANS SUSTAINABLE COMMUNITIES COMPETITIVE GRANT AWARDED TO SACOG AND SACRAMENTO REGIONAL TRANSIT.

22. Approve Resolution Thanking and Honoring Celia McAdam Upon Her Retirement

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

THE BOARD APPROVE THE RESOLUTION FOR CELIA McADAM.

Presentation:

23. Mr. Matt Carpenter, SACOG staff, and Mr. James Corless, CEO, presented the resolution to Ms. McAdam.

Information:

24. 2018 SACOG Work Plan

Mr. James Corless, CEO, presented the report.

25. Update on Senate Bill 743

Mr. Trost, COO/General Counsel, presented the report.

Reports:

26. **Chair's Report:** Chair Veerkamp gave his report to the Board.
27. **Board Members:** Board members reported on local items.
28. **Chief Executive Officer's Report:** Mr. James Corless gave his report to the Board.

Adjournment: The meeting was adjourned at 11:22 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair