



SACOG Board of Directors

Board of Directors Regular Meeting
Meeting Date: 2/15/2018
Agenda Item No.: 2018-February-1.

Subject: Approve Minutes of the January 18, 2018, Board Meeting

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the Board approve the minutes of the January 18, 2018, meeting?

2. Recommendation:

Staff recommends approval of the January 18, 2018, Board meeting minutes.

3. Background/Analysis:

The Board of Directors met on January 18, 2018.

4. Discussion/Analysis:

Each month, the Board is asked to approve the minutes from the previous board meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Minutes



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on January 18, 2018 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 9:34 a.m.

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

Absent: Janda, Miklos, and West

Public Communications: Mr. Jeffrey Tardaguila, representing Dogfite, spoke about elected official public engagement. Mr. David Schwegel, representing Civil Engineering, spoke in support of rail.

The Board adjourned as SACOG, and convened as the Airport Land Use Commission at 9:35 a.m. The Airport Land Use Commission adjourned, and the SACOG Board reconvened at 9:36 a.m.

Presentation:

Mr. Jay Schenirer was inducted as the 2018 Chair

Mr. David Sander was inducted as the 2018 Vice Chair

Outgoing Chair Veerkamp was presented with a plaque to recognize his service as 2017 Chair.

Chair Schenirer announced that the 2018 committee assignments had been determined.

Assignments were distributed to board members.

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

1. Minutes of the December 21, 2017, Board Meeting***
2. Transportation Development Act Claim for the City of Galt, Sacramento Regional Transit District, Yuba Sutter Transit Authority, and the City of Yuba City
3. FY 2017/18 Overall Work Program/Budget Amendment #3
4. Contract for SACOG Household Travel Survey
5. State of Good Repair Project List

6. Director Buckland asked to have Item #6 (Board Member Travel Policy) pulled from the consent calendar. It was moved, seconded (Buckland/Banks) and passed by unanimous vote that:

THE BOARD APPROVE THE BOARD MEMBER TRAVEL POLICY WITH ADDITIONAL LANGUAGE THAT INCLUDES REIMBURSEMENT OF EXPENSES FOR MULTI-DAY EVENTS OR MEETINGS THAT REQUIRE ATTENDANCE AS A BOARD APPOINTEE.

7. Director Duran asked to have Item #7 (Legal Services Agreement) pulled from the consent calendar. It was moved/seconded (Duran/Onderko) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE CEO TO NEGOTIATE AND EXECUTE AN INITIAL THREE-YEAR TERM AGREEMENT, WITH TWO OPTIONAL ONE-YEAR EXTENSIONS, TO RENNE SLOAN HOLTZMAN SAKAI, LLP, AND THAT WHEN 90% OF THE BUDGET HAS BEEN EXPENDED, STAFF WILL REQUEST AUTHORIZATION FROM THE CHAIR OR VICE CHAIR TO INCUR ADDITIONAL COSTS, AND WILL REPORT BACK TO THE BOARD.

**Director Peters arrived prior to the consent items.

***Director Miller abstained from voting on Item #1.

Action:

8. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein
Ms. Barbara VaughnBechtold, SACOG staff, presented the report.

It was moved, seconded (Crews/Duran) and passed by unanimous vote that:

THE BOARD HOLD A PUBLIC HEARING ON UNMET TRANSIT NEEDS.

Chair Schenirer opened the public hearing. Public comment was provided by the following:

Helen O'Connell, Dogfite
Sarah Kerber, Sacramento Transit Riders Union
Richard Lentz, 350Sacramento.org

Following public comment, Chair Schenirer closed the public hearing.

*Director Hansen arrived prior to the vote on this item.

9. Senate Bill 1 Trade Corridor Enhancement Program Project Nominations
Mr. Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Suen/Sander) and passed by unanimous vote that:

THE BOARD NOMINATE FOUR PROJECTS (I-80 THROUGHOUT PROJECT, CAPITAL SOUTHEAST CONNECTOR, HAZEL AVENUE PHASE 3, AND THE KAMMERER BOULEVARD EXTENSION) TO SUBMIT APPLICATIONS FOR FUNDING THROUGH THE SENATE BILL 1 TRADE CORRIDOR ENHANCEMENT PROGRAM.

Workshop:

10. Regional Economic Prosperity Framework
Mr. Bill Mueller, CEO of Valley Vision, and Mr. Marek Gootman, The Brookings Institution, provided the workshop.

The following members of the public provided comment in support of a regional economic prosperity framework:

Daniel Conway
John Krueger, Greater Sacramento Economic Council
Robert Dugan, Sacramento Metropolitan Chamber of Commerce
Joshua Wood, Region Business

Information:

11. SACOG's Harassment Prevention Policies
Mr. James Corless, CEO, presented the report.
12. SACOG 2018 Work Plan
Mr. James Corless, CEO, presented the report.

Reports:

13. **Chair's Report:** Chair Schenirer did not have a report.
14. **Board Members:** Board members reported on local items.
15. **Chief Executive Officer's Report:** Mr. James Corless, CEO, gave his report to the Board.

Adjournment: The meeting was adjourned at 12:10 p.m.

Approved by:

James Corless
Chief Executive Officer

Approved by:

Jay Schenirer
Chair