



SACOG Board of Directors

**Board of Directors Regular Meeting**  
**Meeting Date: 3/15/2018**  
**Agenda Item No.: 2018-March-1.**

**Subject:** Approve Minutes of the February 15, 2018, Board Meeting

**Consent**

**Prepared by:** Lanette Espinoza

**Approved by:** James Corless

**Attachments:** Yes

**1. Issue:**

Should the board approve the minutes of the February 15, 2018, board meeting?

**2. Recommendation:**

Staff recommends approval of this item.

**3. Background/Analysis:**

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

**4. Discussion/Analysis:**

The board of directors met on February 15, 2018.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**ATTACHMENTS:**

Description

Attachment A - Minutes



## **SACOG Board of Directors**

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on February 15, 2018 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call to Order:** Chair Schenirer called the meeting to order at 9:34 a.m.

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

Absent: Janda, Vasquez, and West

**Public Communications:** Mr. Michael Harris, representing Black Ag and Black Expo, spoke about upcoming farm to fork events.

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

1. Minutes of the February 15, 2018, Board Meeting
2. Transportation Development Act Claim for the City of Galt
3. Support for Caltrans Statewide Safety Performance Management Targets
4. Board Committee Charges
5. Big Data Pilot Project
6. FY 2018/19 Caltrans Sustainable Transportation Planning Grants
7. Request to Change Scope of Work for West Sacramento Riverfront Street Extension Project
8. Funding for Zero Emission Vehicle Planning
9. SACOG's Climate Adaptation Planning Activities & Future Funding Opportunities
10. Transit Representation in Metropolitan Planning Organization Structure
11. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein
12. Amendment #1 to the 2018 High Resolution Imagery Collection Project

**Workshop:**

13. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS): Overcoming Low Housing Production  
Ms. Katherine Bardis, Bardis Homes, and Mr. Doug Shoemaker, Mercy Housing, provided the workshop.

\*Director Saylor arrived during the workshop item.

**Action:**

14. Senate Bill 1 Congested Corridors Project Nominations  
Mr. Matt Carpenter, SACOG staff, presented the report.

It was moved, seconded (Saylor/Slowey) and passed by unanimous vote that:

**THE BOARD: (1) NOMINATE THE PROJECTS IDENTIFIED IN THE STAFF REPORT TO RECEIVE A NOMINATION TO APPLY FOR FUNDING THROUGH THE SENATE BILL 1 SOLUTIONS FOR CONGESTED CORRIDORS PROGRAM; AND (2) ESTABLISH PRIORITY RANKINGS, OR TIERS, OF THE NOMINATED PROJECTS.**

\*\*Directors Peters and Stallard were absent for this item.

15. Resolution Thanking and Honoring Debra Overton Upon Her Retirement  
Mr. Kirk Trost, SACOG COO, presented the resolution to Ms. Overton.

It was moved, seconded (Veerkamp/Suen) and passed by unanimous vote that:

**THE BOARD APPROVE THE RESOLUTION.**

**Reports:**

16. **Chair's Report:** Chair Schenirer provided his report at the beginning of the meeting.
17. **Board Members:** Board members reported on local items.
18. **Chief Executive Officer's Report:** Mr. James Corless, CEO, gave his report to the Board.

Adjournment: The meeting was adjourned at 11:34 a.m.

Approved by:

Approved by:

James Corless  
Chief Executive Officer

Jay Schenirer  
Chair