



## **SACOG Board of Directors**

**Item #17-3-1  
Consent**

March 9, 2017

### **Approve Minutes of the February 16, 2017, Board Meeting**

**Issue:** The SACOG Board of Directors met on February 16, 2017, for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the February 16, 2017, SACOG Board meeting.

Approved by:

Kirk E. Trost  
Interim Chief Executive Officer

KET:le

Attachment



## **SACOG Board of Directors**

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on February 16, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call to Order:** Chair Rohan called the meeting to order at 9:30 a.m.

Present: Directors Banks, Buckland, Cabaldon, Clerici, Conant (for Flores), Crews, Douglass, Duran, Frerichs, Frost, Janda, Jankovtiz, Joiner, Kennedy, Miklos, Neu, Onderko, Rohan, Samayoa, Sander, Saylor, Spokely, Stallard, Steinberg, Suen, Vasquez, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

Absent: Peters, Slowey, West

### **Public Communications:**

Jeff Tardaguia, a public citizen, commented on unmet transit needs in the region.

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

### **Presentations:**

Brian Veerkamp was inducted as the 2017 SACOG Chair.

**Consent:** Items #13 and #14 regarding State and Federal Advocacy Strategy, were pulled from the consent calendar. It was moved, seconded (Stallard, Vasquez) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the January 19, 2017, Board Meeting
2. Transportation Development Act Claims for the City of Davis, City of Galt, and County of Yolo
3. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein
4. Revised State Transit Assistance Allocation for Fiscal Year 2016/17
5. State Transit Assistance Allocation for Fiscal Year 2017/18
6. Local Transportation Fund Findings of Apportionment for Fiscal Year 2017/18
7. SACOG Public Transit and Human Services Transportation Coordinated Plan Update
8. Capital Southeast Connect Construction Manager/General Contractor Procurement Method
9. Sustainable Communities Planning Grant & Incentives Program Best Practices Pilot
10. Forest and Watershed Planning Grant Opportunity
11. Delegation of Authority to Chief Executive Officer
12. FY 2015-16 Comprehensive Annual Financial Report (CAFR)
15. Resolution Adopting Paychex Benefit Plan

13. Approve State Advocacy Strategy
14. Approve Federal Advocacy Support

Director Frost requested that these two items be removed from the consent calendar. She asked for clarification of SACOG's process for supporting legislation and noted that she does not support AB 1 and SB 1 or gas taxes. Director Frost also asked how it was determined to support AB and SB 1 as indicated in the letter that was attached to the CEO report. Erik Johnson, SACOG staff, explained SACOG's approved procedures for writing letters of support for legislation.

Director Vasquez asked for clarification on the exact tax amounts within AB 1 and SB 1. Chair Veerkamp responded and said that the details of the bills and exact tax amounts will be worked out during the legislation of the bill. Director Steinberg spoke in support of the bills and said that they are just a vehicle to move the legislation forward. Director Suen asked about the impacts of this legislation on other items such as Measure B. Mr. Johnson explained that the bulk of the funding would be for maintenance and repairs, and that it would complement Measure B. Director Frerichs said that it's important to support the bills so that we have "a seat at the table". Director Cabaldon spoke in support of the framework of the legislation. Director Clerici spoke in support of the legislation and stated that while the City of Placerville would not benefit from the legislation, he supports the bills because of the effects they would have regionally.

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

**THE BOARD ADOPT THE STRATEGY DESCRIBED IN THE STAFF ITEMS AND APPROVE ADOVACY PRINCIPLES.**

**Action:**

16. Memorandum of Understanding with Employees' Association

Mr. Erik Johnson and Ms. Roberta Raper, SACOG staff, presented the report. It was moved, seconded (Miklos/Saylor) and passed by unanimous vote that:

**THE BOARD APPROVE THE MOU WITH THE SACOG EMPLOYEES' ASSOCIATION.**

\*Director Steinberg was absent for this item.

17. Award Contract for Bike Share Initial Planning

Mr. Sam Shelton, SACOG staff, presented the report. It was moved, seconded (Cabaldon/Miklos) and passed by unanimous vote that:

**THE BOARD TABLE THE TRANSPORTATION COMMITTEE'S RECOMMENDATION TO AWARD A CONTRACT TO TOOLE DESIGN GROUP FOR INITIAL PLANNING TASKS FOR A REGIONAL BIKE SHARE SYSTEM.**

**Information:**

18. Caltrans Incurred Cost Audit Determination  
Mr. Kirk Trost, Interim CEO, presented the report.
19. Draft Transportation Demand Management Innovations Fund Grant Criteria  
Mr. Matt Carpenter, SACOG staff, presented the report. Director Onderko requested that lessons learned from the grant opportunity be brought back as information to the SACOG Board.
20. Rural-Urban Connections Strategy  
Mr. David Shabazian, SACOG staff, presented the report. Director Cabaldon expressed the challenge of funding rural roads with formula funds.
21. Update on California Air Resources Board SB 375 Target Setting Process  
Mr. Bruce Griesenbeck, SACOG staff, presented the report. Director Rohan asked that Kirk Trost reach out to the regional managers regarding the targets. Director Steinberg provided information about a grant opportunity with Volkswagon that could be used to incentivize electric vehicles and help the region meet its targets. Director Cabaldon mentioned the settlement agreements with Volkswagon and asked that staff distribute the settlement criteria from Volkswagon to jurisdictions.

**Reports:**

8. **Chair's Report:** Chair Veerkamp gave his report to the Board.
9. **Board Members:** Board members reported on local items. Several members expressed interest in regional collaboration on disaster planning and response.
10. **Chief Executive Officer's Report:** Kirk Trost gave his report to the Board.

Adjournment: The meeting was adjourned at 11:54 a.m.

Approved by:

Approved by:

Kirk E. Trost  
Interim Chief Executive Officer

Brian Veerkamp  
Chair