



Board of Directors Regular Meeting
Meeting Date: 4/19/2018
Agenda Item No.: 2018-April-1.

SACOG Board of Directors

Subject: Approve Minutes of the March 15, 2018, Board Meeting (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

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

2. Recommendation:

Staff recommends approval of the March 15, 2018, board meeting minutes.

3. Background/Analysis:

The board met on March 15, 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

Attachment A - Minutes



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on March 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 9:29 a.m.

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

Absent: Buckland, Flores, Miklos, and Spokely

Public Communications: David Schwegel, American Society of Civil Engineers, spoke in support of high speed rail. Jeffery Tardaguila, a Sacramento citizen, spoke about transparency and public involvement in regional issues.

Consent: It was moved, seconded (Stallard, Slowey) 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 Elk Grove
3. Master Agreement for Shared Services with IBTS
4. State Transit Assistance Allocation for Fiscal Year 2018/19
5. Local Transportation Fund Findings of Apportionment for Fiscal Year 2018/19
6. Low Carbon Transit Operations Program Regional Allocation for Fiscal Year 2017/18
7. Approve Amendment #20 to the 2017-20 Metropolitan Transportation Improvement Program

Director Saylor requested that item #4, Master Agreement with UC Davis, be removed from the consent calendar for discussion by the full board. It was moved, seconded (Slowey/Veerkamp) and passed by unanimous vote that the board authorize the CEO to negotiate and enter into a Master Agreement with UC Davis in the form of a Memorandum of Understanding and subrecipient agreement, and utilize existing project budgets to fund the agreement in an amount not to exceed \$150,000.

Staff removed item #8, Approve Update to Sacramento Emergency Clean Air and Transportation Guidelines to Promote Low Carbon Transportation, from the agenda.

Workshop:

10. Youth, Civic Engagement, and Economic Opportunity
Adrian Ruiz, Youth Development Network; Bina Lefkovitz, Institute for Local Government Commission Consultant; Rick Larkey, BIA Foundation; and Tiffani Fink, Paratransit, provided presentations at the workshop.

*Directors Jankovitz, Kennedy, Peters, Slowey, and Veerkamp left during the workshop.

Action:

11. Approve Resolution Thanking and Congratulating Stacy Niccum Upon Her Retirement
Kirk Trost, SACOG COO/General Counsel, presented the report.

There was not a quorum of members present, so no action was taken. The members who were present indicated support for the resolution, and Kirk Trost presented the resolution to Ms. Niccum.

12. Authorize JUMP Bike Share Contract Amendment
Kirk Trost,

There was a not a quorum of members present, so no action was taken. The members who were present indicated support for the CEO to move forward with the project without amending the contract. The amendment to contract will be brought back to the board for consideration at a future meeting.

13. Consider Proposition 69 and SB 1 Repeal Efforts
Erik Johnson presented the report.

There was not a quorum of members present, so no action was taken. This item will be brought back to the board for consideration at a future meeting.

Colleen Spitz, BCF Public Affairs, and Mike Wiley, Breathe California, spoke in support of Proposition 69 and in opposition to the repeal of SB 1.

Reports:

16. **Chair's Report:** Chair Schenirer had nothing to report.
17. **Board Members:** Board members reported on local items.
18. **Chief Executive Officer's Report:** James Corless, CEO, gave his report to the Board.

Adjournment: The meeting was adjourned at 11:32 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair