



Board of Directors Regular Meeting

Meeting Date: 8/16/2018

Agenda Item No.: 2018-August-1.

SACOG Board of Directors

Subject: Approve Minutes of the June 21, 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 June 21, 2018, meeting?

2. Recommendation:

Staff recommends approval of the June 21, 2018, board meeting minutes.

3. Background/Analysis:

The Board of Directors met on June 21, 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.

6. This staff report aligns with the following SACOG Work Plan Goals:

ATTACHMENTS:

Description

Attachment A - Minutes



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on June 21, 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 9:31 a.m.

Present: Directors Allard (for Rohan), Banks, Buckland, Clerici, Crews, Douglass, Duran, Frerichs, Frost, Joiner, Miklos, Neu, Onderko, Peters, Samayoa, Saylor, Slowey, Spokely, Stallard, Suen, Vasquez, Veerkamp, West, Vice Chair Budge (for Sander), Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Cabaldon, Flores, Janda, Jankovitz, Kennedy, Steinberg

Closed Session:

1. Public Employee Performance Evaluation: [Government Code Section 54957]
Title: Chief Executive Officer
2. Conference with Labor Negotiators: [Government Code Section 54954.5]
Title: Chief Executive Officer
Lead Labor Negotiator: Jay Schenirer, Chair

The board adjourned to Closed Session at 9:43 a.m. The board reconvened in open session at 9:46 a.m. There was no reportable action taken during Closed Session.

Action:

3. Contract Amendment for Chief Executive Officer
Kirk Trost, SACOG COO and General Counsel, presented the report. It was moved, seconded (Slowey/Peters) and passed by unanimous vote that:

THE EMPLOYMENT CONTRACT WITH THE CHIEF EXECUTIVE OFFICER BE AMENDED TO INCREASE SALARY BY 10 PERCENT, EFFECTIVE JULY 1, 2018.

Public Communications:

Jeffrey Tardaguila, Dogfite, asked that the board remain active in legislation that affects the region.

David Schwegel, Precision Civil Engineering, spoke in support of high speed rail.

Adjourned as SACOG, convened as Capitol Valley SAFE at 9:51 a.m.

Adjourned as Capitol Valley SAFE, reconvened as SACOG at 9:54 a.m.

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

4. Minutes of the May 17, 2018, Board Meeting*
5. Transportation Development Act Claims for the City of Davis, Sacramento Regional Transit District, and Paratransit, Inc.
6. Resolution for Reporting and Paying the Value of Employer Paid Member Contributions for Fiscal year 2018-2019
7. Release of Solicitation for Joint Purchase of Fuel & Lubricants
8. Workers' Compensation Coverage for Unpaid Volunteers
9. Amendment to Ultimate Staffing Agreement
10. Fiscal Year 2017-2018 Overall Work Program Amendment #6
11. Fiscal Year 2018-2019 Overall Work Program Amendment #1
12. Senate Bill 3 (Chapter 365, Statutes of 2017), Beall, Veterans and Affordable Housing Bond Act of 2018**
13. Release of Request for Qualifications for California Environmental Quality Act Consultant Support for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update
14. Green Region Policy Framework
15. 2018 Federal Better Utilizing Investments to Leverage Development Program
16. Guidelines and Release Request for Grant Applications for Transportation Demand Management Grant Programs
17. Release of Request for Proposals for Developing Business Plans for Transportation Management Associations
18. Regional Active Transportation Program Policy Framework
19. Loan to City of Placerville
20. Fiscal Year 2018-2019 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds

*Director Onderko and Budge abstained from voting on Item #4.

**Director Frost abstained from voting on Item #12.

Action:

21. Release of Request for Proposals for SACOG's Climate Adaptation Planning Activities
Kirk Trost, SACOG staff, presented the report. It was moved, seconded (Miklos/Crews) and passed by unanimous vote that:

THE BOARD: (1) AUTHORIZE STAFF TO RELEASE A REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES TO ASSIST WITH THE REGIONAL CLIMATE ADAPTATION PLAN, AND (2) AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND SIGN A CONTRACT WITH THE SELECTED CONSULTANT.

22. SACOG Youth Leadership Academy Proposal

Monica Hernandez, SACOG staff, presented the report. It was moved, seconded (Schenirer/Crews) and passed by unanimous vote that:

THE BOARD APPROVE THE CONTINUED DEVELOPMENT AND IMPLEMENTATION OF A PILOT SACOG YOUTH LEADERSHIP ACADEMY PROJECT.

Director Peters was absent for this item.

23. Civic Lab Year Two

Raef Porter, SACOG staff, presented the report. It was moved, seconded (Suen/Clerici) and passed by unanimous vote that:

THE BOARD DIRECT SACOG STAFF TO PURSUE COMMERCIAL CORRIDORS AS THE TOPIC FOR CIVIC LAB YEAR TWO.

Richard Lentz, 350 Sacramento, spoke in support of the reduction of carbon and the focus on community corridors and transit oriented development.

Workshop:

24. Sacramento Region Blueprint

John Hodgson, The Hodgson Company, provided the first presentation.

Kate Meis, Local Government Commission, provided the second presentation.

Bill Mueller, Executive Director of Valley Vision, spoke in support of the Blueprint.

Reports:

25. **Chair's Report:** Chair Schenirer had nothing to report.

26. **Board Members:** Board members reported on local items.

27. **Chief Executive Officer's Report:** James Corless, CEO, gave his report to the Board.

Adjournment: The meeting was adjourned at 11:43 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair