



SACOG Board of Directors

Meeting Date: December 20, 2018

Agenda Item No. 2018-December-**1**

Approve Minutes of the November 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 November 15, 2018, meeting?

2. Recommendation:

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

3. Background/Analysis:

The Board of Directors met on November 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.

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



SACOG Board of Directors

Draft Action Minutes

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

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

Absent: Jankovitz, Rohan, and West, and Chair Schenirer

Public Communications:

David Schwegel, US High Speed Rail Association, spoke in support of passenger rail.
Jeffrey Tardaguila, Dogfite, spoke about the defeat of Proposition 6 and accessibility.

Closed Session: Office Space Negotiations

Adjourned to Closed Session at 9:44 a.m. Reconvened in Open Session at 10:03 a.m. There was no reportable action.

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

2. Minutes of the October 18, 2018, Board Meeting
3. Transportation Development Act Claims for the County of Yolo and City of Elk Grove
4. Amendment to Contract with KMP Strategies
5. Amendment to Prior Action on Big Data Pilot Project
6. Information Technology Outsourcing Services
7. Release of Request for Qualifications for Technical Services for the Metropolitan Transportation Plan/Sustainable Communities Strategy for Environmental Compliance Document
8. Submission of Applications for Fiscal Year 2019-2020 Caltrans Sustainable Transportation Planning Grants

Action:

9. Funding Recommendations:
 - a. Green Region Program Draft Funding Recommendations
 - b. 2018 Funding Round Draft Recommendation and Release for Public Comment

Garett Ballard-Rosa, SACOG staff, presented the report. It was moved, seconded (Hansen/Clerici) and passed by unanimous vote that:

THE RELEASE THE 2018 GREEN REGION PROGRAM DRAFT FUNDING RECOMMENDATION FOR PUBLIC REVIEW AND COMMENT THROUGH DECEMBER 6, 2018; AND THAT THE BOARD RELEASE THE 2018 FUNDING ROUND DRAFT RECOMMENDATION FOR PUBLIC REVIEW AND COMMENT THROUGH DECEMBER 6, 2018.

Simeon Gant, Green Tech Education, provided public comment in support of funding for a green electric vehicle hub in Del Paso Heights.

Tyrone Netters, Green Tech Education, provided public comment in support of funding for a green electric vehicle hub in Del Paso Heights.

Jaime Lemus, Sacramento Metropolitan Air Quality Management District, thanked the board for funding for SECAT and also spoke in support of projects in disadvantaged communities.

10. Delegation of Authority to Transportation Committee
James Corless, SACOG Executive Director, presented the report. It was moved, seconded (Veerkamp/Slowey) and passed by unanimous vote that:

THE BOARD DELEGATE AUTHORITY TO THE TRANSPORTATION COMMITTEE FOR THE MEETING TO BE HELD ON DECEMBER 6, 2018, IN ORDER TO TAKE ACTION ON ITEMS THAT WOULD HAVE BEEN HEARD AT THE DECEMBER 20, 2018, MEETING.

11. Approval of Revised Meeting Schedule for December 2018
This item was removed from the agenda as requested by staff.

Workshop:

12. Transportation Pricing: The Virginia Experience
Nick Donohue, Deputy Secretary of Transportation, Commonwealth of Virginia, provided the presentation.

Reports:

16. **Chair's Report:** Vice Chair Sander provided his report.
17. **Board Members:** Board members reported on local items.
18. **Chief Executive Officer's Report:** James Corless, Executive Director, gave his report to the Board.

Adjournment: The meeting was adjourned at 12:18 p.m.

Approved by:

Approved by:

James Corless
Executive Officer

Jay Schenirer
Chair