



## **SACOG Board of Directors**

**Item #14-11-1  
Consent**

November 6, 2014

### **Approve Minutes of the October 16, 2014, Board Meeting**

**Issue:** The SACOG Board of Directors met on October 16, 2014, for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Draft Action Minutes of the October 16, 2014, SACOG Board.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:gg

Attachment



## Sacramento Area Council of Governments

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on October 16, 2014 at 9:30 a.m. in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814.

**Call to Order:** Chair Cohn called the meeting to order at 9:31 a.m.

**Present:** Directors Anderson, Ashby, Buckland, Cleveland, Crews, Davis\*, Duran, Frerichs, Hagen, Hodges, Joiner, Peters, Rohan, Sander, Serna, Stallard, Veerkamp, West, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn and Ex-Officio Member Benipal

**Absent:** Directors Cabaldon, Griego, Hanley, Hesch, Jankovitz, MacGlashan, Miklos, Samayoa and Slowey

\*arrived as noted below

**Public Communications:** Mike Barnbaum, representing Here We Ride on Twitter provided comments in support of the Unmet Transit Needs hearings within the region.

Director Cohn introduced Director Amarjeet Benipal to the Board.

**Consent Calendar:** It was moved, seconded (Peters/Rohan) and passed by unanimous vote that the following Consent items be approved:

1. Approve the Minutes of September 18, 2014, Regular and Special Board Meetings
2. Approve the Transportation Development Act Claim for the City of Rancho Cordova
3. Approve Reappointment of SACOG's Representative to the Paratransit, Inc., Board of Directors
4. Approve SACOG Public Transit and Human Services Transportation Coordinated Plan Update
5. Approve Submission of Grant Application for FTA Pilot Program for TOD Planning

**Action:**

6. Submission of Applications for FY 2015-16 Caltrans Transportation Planning Discretionary Grants (Ms. Sprowls) Sharon Sprowls, SACOG staff, presented the staff report. It was moved, seconded (Buckland/Sander), and passed by unanimous vote that:

**THE BOARD APPROVE A RESOLUTION FOR PROJECTS TO BE SUBMITTED TO CALTRANS FOR DISCRETIONARY FUNDING AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE ANY FUNDING AGREEMENTS ASSOCIATED WITH THESE GRANTS.**

Director Davis arrived at 9:50

Workshop:

7. Special Presentations from the Capitol Corridor Joint Powers Authority, the San Joaquin Joint Powers Authority, and the CA High Speed Rail Authority

Special presentations by: James Allison of the Capitol Corridor Joint Powers Authority; Dan Leavitt of the San Joaquin Joint Powers Authority; David Kutrosky and Ben Tripousis of the CA High Speed Rail Authority.

Mike Barnbaum representing Here We Ride on Twitter provided public comments regarding train and public transit connections.

Reports:

8. **Chair's Report:** Chair Cohn provided his report.
9. **Board Members' Reports:** Board members reported on current local issues.
10. **Chief Executive Officer's Report:** Mike McKeever gave his report to the Board.

Adjournment: The meeting adjourned at 11:10 a.m.

Prepared by:

Approved by:

Mike McKeever  
Chief Executive Officer

Steve Cohn  
Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

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