



SACOG Board of Directors

**Item #16-4-1
Consent**

April 14, 2016

Approve Minutes of the March 17, 2016, Board Meeting

Issue: The SACOG Board of Directors met on March 17, 2016, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the March 17, 2016, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MMK:le

Attachment



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on March 17, 2016 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 9:32 a.m.

Present: Directors Anderson (for Aguiar-Curry), Buckland, Butler, Cabladon, Clerici, Crews, Douglass, Duran, Frerichs, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Saylor, Stallard, Suen* (for Davis), Veerkamp, Wheeler, Vice-Chair Serna, and Ex-Officio Member Melim (for Benipal)

Absent: Flores, Griego, Hodges, Johnson, Schenirer, Slowey, West, and Chair Rohan

*Arrived as noted below

Public Communications: Mike Barnbaum, Ride Downtown 916, provided comments on transit news in the region.

Presentations: Outgoing Director Tony Hesch was presented with a plaque for his service on the SACOG Board.

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

1. Minutes of the February 18, 2016, Board Meeting
2. Approve Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein**
3. Approve 2015/2016 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds
4. Approve Fiscal Year 2015-16 Overall Work Program Amendment #3
5. Approve Regional Approach for the Transportation Investment Generating Economic Recovery (TIGER) VIII Program
6. Approve National Science Foundation Grant Proposal
7. Approve the Transportation Development Act Claim for the County of Sacramento
8. Approve State Transit Assistance Allocation for Fiscal Year 2016-17
9. Authorize Amendment to Contract with Code for America for the 2015 Fellowship Project
10. Approve Technical Amendments to Executive Employment Agreements and Publicly Available Pay Schedules
11. Approve 401 Plan Documents for ICMA-RC

** Mike Barbaum, Ride Downtown 916, provided comments on the Sacramento County Unmet Transit Needs hearing.

Action:

- 12. Approve Annual SACOG Financial Reports for Fiscal Year 2014-15

Ms. Niccum presented the report. It was moved, seconded (Saylor/Stallard) and passed by unanimous vote that:

THE BOARD ACCEPT THE AUDITS OF SACOG AND THE REPORTS TO MANAGEMENT.

- 13. Approve Programming Federal Transit Administration Section 5307 and 5339 FY 2016 Apportionments

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

THE BOARD: A) PROGRAM THE EARNED SHARE PORTION OF SECTION 5307 AND 5339 FY 2016 APPORTIONMENTS TO THE SACRAMENTO URBANIZED AREA AS SHOWN IN ATTACHMENT A; AND B) RELEASE A CALL FOR PROJECTS FOR THE DISCRETIONARY SHARE PORTION OF THE FUNDS, WITH A MAXIMUM ANNUAL CAP OF \$2 MILLION FOR A SINGLE OPERATOR.

Reports:

- 14. **Chair’s Report:** Vice-Chair Serna gave his report.

- 15. **Board Members:** Board members reported on current local issues.

*Director Suen arrived during the Board members’ reports.

- 16. **Chief Executive Officer’s Report:** Mike McKeever gave his report to the Board.

Adjournment: The meeting was adjourned at 10:23 a.m.

Approved by:

Approved by:

Mike McKeever
Chief Executive Officer

Phil Serna
Vice-Chair