SACOG Board of Directors

October 9, 2014

Approve Minutes of the September 18, 2014, Board Meetings

Issue: The SACOG Board of Directors met on September 18, 2014, for a regular and a special SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Draft Action Minutes of the September 18, 2014, regular and special SACOG Board meetings.

Approved by:

Mike McKeever
Chief Executive Officer

MM:gg

Attachment
Sacramento Area Council of Governments
Draft Action Minutes

The SACOG Board of Directors met in regular session on September 18, 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 9:33 a.m.

Present: Directors Aguiar-Curry, Buckland, Cabaldon, Cleveland, Crews, Duran, Frerichs, Griego*, Hagen, Hesch, Jankovitz, Joiner, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Slowey, Stallard, West, Wheeler, Yuill, Vice-Chair Saylor, and Chair Cohn.

*arrived as noted below

Absent: Directors Ashby, Davis, Hanley, Hodges, Serna, and Veerkamp

Public Communications: No one appeared to speak during Public Communications.

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

1. Approve Minutes of August 21, 2014, Board Meeting
2. Approve the Transportation Development Act Claims for the City of Woodland and the Sacramento Regional Transit District
3. Approve 2015/18 Metropolitan Transportation Improvement Program, Amendment #4 to the Metropolitan Transportation Plan/Sustainable Communities Strategy 2035, and Air Quality Conformity Analysis
4. Approve 2015 Delivery Plan Process
5. Approve Rural-Urban Connections Strategy Delta Case Study
6. Approval Overall Work Program Fiscal Year 2014-15 Amendment #1
7. Approve SACOG Salutes Award Program
8. Approve Amendment to Contract with URS for Downtown/Riverfront Transit Study
9. Approve U.S. Department of Transportation Requirement for Transit Representation in Metropolitan Planning Organization Structure

Director Griego arrived following the consent items.

Adjourned SACOG Regular Board Meeting, convened Special SACOG Board Meeting at 9:36 a.m.

Adjourned Special SACOG Board Meeting and reconvened Regular SACOG Board Meeting at 9:40 a.m.
Action:

10. Six-County Regional Active Transportation Program Funding Recommendations (Ms. DeVere-Oki)
    Renee DeVere-Oki, SACOG staff, presented the staff report. It was moved, seconded
    (Miklos/Griego), and passed by unanimous vote that:

    **THE BOARD APPROVE THE REGIONAL ACTIVE TRANSPORTATION
    PROGRAM (ATP) PROJECT LIST, AUTHORIZE THE CHIEF EXECUTIVE
    OFFICER TO DEVELOP ATP TRANSMITTAL DOCUMENTATION AND SUBMIT
    THE PROGRAM TO THE CALIFORNIA TRANSPORTATION COMMISSION
    (CTC), AND DIRECT STAFF TO PREPARE THE REQUIRED METROPOLITAN
    TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS.**

11. Comments on U.S. Department of Transportation Notice of Comprehensive Proposed Rule
    Making for Crude Oil (Notice of Proposed Rule Making and Advance Notice of Proposed
    Rulemaking) (Mr. Trost)
    Kirk Trost, SACOG staff, presented the staff report. It was moved, seconded
    (Frerichs/Griego) and passed by unanimous vote that:

    **THE BOARD APPROVE THE SUBMISSION OF COMMENTS TO USDOT ON THIS
    RULEMAKING.**

Reports:

12. **Chair’s Report:** Chair Cohn provided his report.

13. **Board Members:** Board members reported on current local issues.

14. **Chief Executive Officer’s Report:** Mike McKeever gave his report to the board.

Adjournment: The meeting adjourned at 11:09 a.m.

Approved by:

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Steve Cohn  Mike McKeever
Chair      Chief Executive Officer
Sacramento Area Council of Governments
Special Meeting Action Minutes

The SACOG Board of Directors met in special session on September 18, 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 9:36 a.m.

Present: Directors Aguiar-Curry, Buckland, Cabaldon, Cleveland, Crews, Duran, Frerichs, Griego*, Hagen, Hesch, Jankovitz, Joiner, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Slowey, Stallard, West, Wheeler, Yuill, Vice-Chair Saylor, and Chair Cohn.

Absent: Directors Ashby, Davis, Hanley, Hodges, Serna, and Veerkamp

Public Communications: No one appeared to speak.

Action:

1. Plug-In Electric Vehicle Readiness Plan Implementation Opportunity: Raef Porter, SACOG staff, presented the staff report. It was moved, seconded (Cabaldon/Miklos) and passed by unanimous vote that:

   THE BOARD ALLOW SACOG TO APPLY TO THE CEC ALTERNATIVE AND RENEWABLE FUEL AND VEHICLE TECHNOLOGY PROGRAM (PON-14-603) TO IMPLEMENT SACOG'S ADOPTED PEV READINESS PLAN, AND IF AWARDED, ALLOW THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH THE CEC.

Adjournment: The meeting adjourned at 9:40 a.m.

Approved By: Attest:

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Steve Cohn     Mike McKeever
Chair        Chief Executive Officer