



SACOG Board of Directors

**Item #14-9-1
Consent**

September 11, 2014

Approve Minutes of the August 21, 2014, Board Meeting

Issue: The SACOG Board of Directors met on August 21, 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 August 21, 2014, SACOG Board.

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 August 21, 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 9:32 a.m.

Present: Directors Aguiar-Curry, Ashby, Buckland, Crews, Davis*, Frerichs, Gallagher, Griego, Hagen, Hanley, Hesch, Hodges, Holmes, Jankovitz, Joiner, Ledesma, MacGlashan, Morin, Peters, Sander, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Vice-Chair Saylor, and Chair Cohn.

*arrived as noted below

Absent: Directors Rohan, Samayoa and Yuill

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

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

1. Approve Minutes of June 19, 2014, Board Meeting
2. Approve the Transportation Development Act Claims for Yuba-Sutter Transit Authority, County of Yolo, Paratransit, Inc., City of Davis, County of Sutter, City of Elk Grove, and the Sacramento Regional Transit District
3. Approve Multi-Agency Memorandum of Understanding on Implementing the I-5 Freeway Subregional Corridor Mitigation Program
4. Approve Connect Card Change Order – INIT Website Corporate Accounts
5. Approve Connect Card Change Order for Expanded Bus Fleets
6. Approve Connect Card Subrecipient Agreement – Sacramento Regional Transit District Server Room
7. Approve Annual Adoption of Salary Plan per CalPERS Regulation
8. Approve Revised Yuba County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15
9. Approve CivicSpark Internship Program

Adjourned as SACOG, convened as SAFE at 9:34 a.m.
Adjourned as SAFE, reconvened as SACOG at 9:36 a.m.

Action:

10. Selection of Consultant for Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report Legal Services Contract (Mr. Chew)
Greg Chew, SACOG staff, presented the staff report. It was moved, seconded (Veerkamp/Crews), abstention by Ashby, and passed by unanimous vote that:

THE BOARD DIRECT AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND SIGN A CONTRACT WITH THE THOMAS LAW GROUP.

11. Authorize Negotiation and Contract Award for Cooperative Purchase of Fuels and Lubraicants (Mr. Johnson) Erik Johnson, SACOG staff, presented the staff report. It was moved, seconded (Crews/Aguiar-Curry) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND AWARD A CONTRACT TO HUNT & SONS, INC., AND ASSESS AN ADMINISTRATIVE FEE.

Director Davis arrived during the following item.

12. Rail Ad Hoc Committee Charge (Ms. Doherty) Azadeh Doherty, SACOG staff, presented the staff report. It was moved, seconded (Frerichs/Joiner) and passed by unanimous vote that:

THE BOARD ADOPT THE CHARGE FOR THE RAIL AD HOC COMMITTEE.

13. Comment Letter on Valero Crude by Rail Project Environmental Impact Report (Mr. Trost) Kirk Trost, SACOG staff, presented the staff report.

The following speakers addressed the Board:

Liisa Stark, Union Pacific Railroad
Chris Howe, Valero Refining
Andres Soto, Benicians for a Safe and Healthy Community
Lynne Nittler, City of Davis resident
Keith Brinton, City of Davis resident
Claudia Krich, City of Davis resident
Rita Krich, City of Davis resident
Dorothy Callison, City of Davis resident
Carol Warren, City of Dixon resident
Laurie Litman, City of Sacramento resident
Karen Jacques, City of Sacramento resident
Pat Toth-Smith, Benicians for a Safe and Healthy Community
Chris Brown, City of Sacramento resident
Alan C. Miller, City of Davis resident

After a great deal of discussion among board members, it was moved, seconded (VeerKamp/Ashby), abstention by Hagen, and passed by majority vote (Davis/Gallagher) opposed) that:

THE COMMENT LETTER PREPARED BY STAFF BE SENT TO THE CITY OF BENICIA.

A substitute motion was made by Director Gallagher, but there was no second. The motion failed.

Reports:

14. **Chair's Report:** Chair Cohn recognized the passing of long-time community leader Grantland Johnson.
15. **Board Members:** Board members reported on current local issues.
16. **Chief Executive Officer's Report:** Mike McKeever gave his report to the board.

Adjournment: The meeting adjourned in memory of Grantland Johnson at 11:11 a.m.

Approved by:

Steve Cohn
Chair

Mike McKeever
Chief Executive Officer