



SACOG Board of Directors

**Item #16-6-1
Consent**

June 9, 2016

Approve Minutes of May 19, 2016, Board Meeting

Issue: The SACOG Board of Directors met on May 19, 2016, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the May 19, 2016, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:le

Attachment



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on May 19, 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 Aguiar-Curry, Buckland, Butler, Cabladon, Clerici, Crews, Douglass*, Frerichs, Griego, Hodges, Holmes (for Duran), Joiner, Kennedy, Peters, Powers, Samayoa, Sander, Saylor, Schenirer, Stallard, Suen (for Davis), Veerkamp, West, Wheeler, Vice-Chair Serna, Chair Rohan, and Ex-Officio Member Takhar (for Benipal)

Absent: Flores, Jankovitz, Johnson, Miklos and Slowey

*Arrived as noted below

Public Communications: No one appeared to speak.

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

1. Minutes of the April 21, 2016, Board Meeting
2. Transportation Development Act Claims for the County of Sacramento, City of Folsom, City of Live Oak, and City of Yuba City
3. Programming Recommendations for Funding of Transit Projects with Section 5307 and 5339 Discretionary Share Apportionments
4. Regional Active Transportation Program Policy Framework
5. Fiscal Year 2015-16 Overall Work Program Amendment #4
6. Release of Request for Qualifications for Open Data Portal
7. Joining Fix Our Roads Coalition
8. FTA Pilot Program for Transit-Oriented Development Planning Subrecipient Agreements – Cities of Sacramento and West Sacramento Streetcar Toolkit

*Director Douglass arrived following the consent items.

Adjourned as the SACOG Board, convened as SAFE Board, at 9:33 a.m.

Adjourned as the SAFE Board, reconvened as SACOG at 9:35 a.m.

Action:

9. Approve Final SACOG Budget for Fiscal Year 2016/17
Mr. Carpenter, SACOG staff, presented the report. It was moved, seconded (Joiner/Holmes) and passed by unanimous vote that:

THE BOARD ADOPT THE FINAL FISCAL YEAR 2016/17 BUDGETS.

10. Approve Final Overall Work Program for Fiscal Year 2016-17

Mr. Carpenter, SACOG staff, presented the report. It was moved, seconded (Clerici, Joiner) and passed by unanimous vote that:

THE BOARD APPROVE THE OVERALL WORK PROGRAM FOR FY 2016-27.

11. Approve Second Contract Amendment for Center for Public Interest Design
This item was removed from the agenda.

Information:

12. Update on CEO Recruitment and Transition Activities
Kirk Trost, SACOG staff, presented the item.

Reports:

13. **Chair's Report:** Chair Rohan stated that her report consisted of item #12.
14. **Board Members:** Board members reported on local items.
15. **Chief Executive Officer's Report:** Mike McKeever gave his report to the Board.

Adjournment: The meeting was adjourned at 9:56 a.m.

Approved by:

Approved by:

Mike McKeever
Chief Executive Officer

Susan Rohan
Chair