



Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on May 29, 2014 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

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

Present: Directors Aguiar-Curry*, Ashby*, Buckland, Cabaldon, Cleveland, Crews, Griego, Hagen, Hanley, Hesch, Hodges, Joiner, Krovoza*, MacGlashan, Miklos, Peters, Rohan, Sander*, Serna, Slowey, Stallard, VeerKamp, Wheeler, Yuill, Vice-Chair Saylor and Chair Cohn

Absent: Directors Davis, Duran, Jankovitz, Samayoa, and West

*Arrived or departed as noted below.

Public Communications: No one appeared to speak.

Closed Session:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
[Paragraph (1) of Subdivision (d) of Government Code Section 54956.9]
Name of Case: Okhade v. SACOG
Sacramento Superior Court Case No. 34-2014-00162240

The Board moved into Closed Session at 9:35 a.m. The Board reconvened in open session at 10:12 a.m. There was no reportable action. Directors Ashby, Sander, and Krovoza arrived during Closed Session. Director Aguiar-Curry left the meeting following the closed session item.

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

2. Minutes of the April 17, 2014 Board Meeting
3. Transportation Development Act Claim for Sacramento County
4. Programming Recommendations for Federal Transit Administration Sections 5307 and 5339 FY 2014 Apportionments to the Sacramento Urbanized Area – Funding of Transit Projects with Discretionary Share Apportionments
5. Sacramento County/SACOG Agreement for Short-Range Transit Plan Update
6. Connect Card Subrecipient Agreement for Sacramento Regional Transit District Temporary Staffing
7. Electric Vehicle Charging Infrastructure Funding Program

Action Items:

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

8. **Resolution Recognizing Jody Jones for Exemplary Service:** Chair Cohn presented the resolution. It was moved, seconded (Cabaldon/Cohn) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS ADOPT THE RESOLUTION RECOGNIZING JODY JONES FOR HER SERVICE TO CALTRANS AND SACOG.

Adjourned as SACOG, convened as SAFE at 10:21 a.m.

Adjourned as SAFE, reconvened as SACOG at 10:23 a.m.

9. **Fiscal Year 2013-14 Overall Work Program Amendment #3:** It was moved, seconded (Miklos/Krovoza) and passed by unanimous vote that:

THE BOARD APPROVE AMENDMENT #3 TO THE OVERALL WORK PROGRAM (OWP) FOR FISCAL YEAR 2013-14.

10. **Final Budgets for Fiscal Year 2014-15:** It was moved, seconded (Stallard/Slowey) and passed by unanimous vote that:

THE BOARD ADOPT THE FINAL FY 2014-15 BUDGETS.

11. **Final Overall Work Program for Fiscal Year 2014-15:** It was moved, seconded (Slowey/Rohan) and passed by unanimous vote that:

THE BOARD ADOPT THE FINAL FY 2014-15 OWP.

12. **Golden State Risk Management Authority (GSRMA) JPA for Insurance Services:** It was moved, seconded (Griego/Yuill) and passed by unanimous vote that:

THE BOARD ADOPT A RESOLUTION TO JOIN THE GSRMA JOINT POWERS AUTHORITY AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO ALL NECESSARY AGREEMENTS.

13. **Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2013-14:** It was moved, seconded (Miklos/Slowey) and passed by unanimous vote that:

THE BOARD APPROVE THE REVISED SACRAMENTO COUNTY LOCAL TRANSPORTATION FUND FINDINGS OF APPORTIONMENT FOR FISCAL YEAR 2013/14.

14. **Approach for 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Public Workshops:** It was moved, seconded (Hagen/Stallard) and passed by unanimous vote that:

THE BOARD ENDORSE THE 2016 MTP/SCS PUBLIC WORKSHOP FRAMEWORK APPROACH.

15. **Release of Three Requests for Qualifications for Consultant Services for the MTP/SCS EIR:** It was moved, seconded (Joiner/Cleveland) and passed by unanimous vote that:

THE BOARD (1) APPROVE STAFF TO RELEASE THREE RFQs; (2) AUTHORIZE THE SACOG CHIEF EXECUTIVE OFFICER TO NEGOTIATE

AND SIGN A CONTRACT WITH THE SELECTED CONSULTANT(S) FOR PROJECTMANAGMEENT AND TECHNICAL SERVICES; AND (3) RETURN TO THE COMMITTEE AND BOARD WITH A RECOMMENDATION ON THE SELECTION OF THE CONSLUTANT FOR LEGAL SERVICES.

16. **Release Request for Proposals for Cooperative Purchase of Fuels and Lubricants:** It was moved, seconded (Hesch/Stallard) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO RELEASE AN RFP.

17. **Consideration of Senate Bill 1156: Long-Term Investment Strategy for Cap-and-Trade Revenue:** Mike McKeever and Bill Higgins (CalCOG) presented the report. After much Board discussion, it was moved, seconded (Cabaldon/Saylor) and passed by unanimous vote that:

SACOG SUPPORT ONGOING ENGAGEMENT IN THE CAP AND TRADE AND SUPPORT PROPOSALS THAT SPEND CAP AND TRADE REVENUES IN A MANNER THAT ADVANCES THE REGIONAL AND JURISDICTIONAL IMPLEMENTATION OF THE MTP/SCS AND CONTINUES TO ADVOCATE FOR THE INCLUSION OF DEVELOPED BOARD ADVOCACY PRINCIPLES REGARDING CAP AND TRADE WITH THE LEGISLATURE AND GOVERNORS OFFICE.

Reports:

18. **Chair's Report:** Chair Cohn presented his report.
19. **Board Members' Report:** Board members reported on local projects and events.
20. **Chief Executive Officer's Report:** CEO McKeever gave his report.

Adjournment: The meeting adjourned at 11:31 a.m.

Approved By:

Attest:

Steve Cohn

Chair

Mike McKeever

Chief Executive Officer