



SACOG Board of Directors

**Item #14-3-1
Consent**

March 13, 2014

Approve Minutes of the February 20, 2014 Board Meeting

Issue: The SACOG Board of Directors met on February 20, 2014 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the February 20, 2014 SACOG Board.

Approved by:

Mike McKeever
Chief Executive Officer

MM:ef

Attachment



Sacramento Area Council of Governments

Action Minutes

The SACOG Board of Directors met in regular session on February 20, 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 Anderson, Buckland, Cabaldon, Cleveland, Crews, Davis, Duran, Griego, Hagen, Hesch, Hillard, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Rohan, Ruslin, Sander, Slowey, VeerKamp, West, Wheeler, Vice-Chair Saylor, and Chair Cohn

Absent: Directors Ashby, Hanley, Peters, Samayoa, and Serna

Public Communications: No one appeared to speak.

Consent Calendar: Item #3 regarding unmet transit needs findings was pulled by Chair Cohn. It was moved, seconded (Hagen/Duran) and passed by unanimous vote that the following Consent items be approved:

1. Approve Minutes of the January 16, 2014 Board Meeting
 2. Approve the Transportation Development Act Claim(s) for the City of Wheatland and for the Sacramento Regional Transit District (RT)
 4. Approve Application for Proposition 84 Strategic Growth Council Grant
 5. Approve Application for USDA Agriculture and Food Research Initiative Grant
 6. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15
 7. Approve State Transit Assistance Allocation for Fiscal Year 2014/15
3. **Approve Unmet Transit Needs Findings for Sacramento Regional Transit District, (SRTD), Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein.** Barbara VaughanBechtold, SACOG staff presented the staff report. Chair Cohn opened the public hearing. Mike Barnbaum from Here We Ride addressed the Board. The public hearing was closed. It was moved, seconded (MacGlashan/Hagen) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS (1) APPROVE THE MINUTES OF THE SIX REVIOUSLY HELD PUBLIC HEARINGS ON UNMET TRANSIT NEEDS IN SACRAMENTO COUNTY, INCLUDING THE CITIES THEREIN AND THE SRTD; IN SUTTER, YOLO AND YUBA COUNTIES, AND THE CITIES THEREIN; AND BEFORE THE SACOG BOARD OF DIRECTORS; AND (2) ADOPT THE RESOLUTIONS REGARDING UNMET TRANSIT NEEDS IN EACH COUNTY, CITIES THEREIN, AND THE SRTD.

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

Action item:

8. **Support for AB 1399 (New Market Tax Credit Program).** Erik Johnson, SACOG staff, presented the staff report. It was moved, seconded (Miklos/Duran), and passed by majority vote (Hesch oppose) that:

THE BOARD SUPPORT AB 1399 IN CONCEPT, AND THAT STAFF BRING ADDITIONAL INFORMATION BACK TO THE GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE PRIOR TO THE BOARD TAKING FINAL ACTION.

Reports:

9. **Chair's Report:** Chair Cohn announced the Special Regional Managers meeting scheduled that afternoon from 4:00 to 6:00 p.m. to discuss water policy.
10. **Board Members' Report:** There were no Board member reports.
11. **Chief Executive Officer's Report:** CEO McKeever gave his report, and announced Matt Carpenter's three-month special assignment for Transportation for America in Washington, DC.

CLOSED SESSION:

The Board adjourned into Closed Session at 10:20 a.m.

12. Public Employee Performance Evaluation: Chief Executive Officer

Adjournment: The meeting adjourned at 10:40 a.m.

Approved By:

Attest:

Steve Cohn
Chair

Mike McKeever
Chief Executive Officer