



## **SACOG Board of Directors**

**Item #13-8-1  
Consent**

August 8, 2013

### **Approve Minutes of the June 20, 2013 Board Meeting**

**Issue:** The SACOG Board of Directors met on June 20, 2013, for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the June 20, 2013 SACOG Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:rt

Attachment

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Sacramento Area Council of Governments  
**Action Minutes**

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The SACOG Board of Directors met in regular session on June 20, 2013 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call To Order:** Chair Griego called the meeting to order at 9:30 a.m.

**Present:** Directors Aguiar-Curry, Ashby, Cabaldon, Cleveland, Crews, Davis, Duran, Hanley, Hesch, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Patton, Peters, Rohan, Samayoa, Sander, Saylor, Scherer, Serna, Slowey, Stallard, Vice-Chair Cohn, and Chair Griego

**Absent:** Directors Buckland, VeerKamp, West, and Yuill

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

**Consent Calendar:** It was moved, seconded (Miklos/Stallard) and passed by unanimous vote that the following Consent items (with the exception of Item #8 as noted below) be approved:

1. Minutes of the May 16, 2013 Board Meeting
2. Transportation Development Act Claims for the City of Davis, City of Sacramento, City of West Sacramento, County of Sutter and Sacramento Regional Transit District
3. Consultant Selection for Phase 2 of Downtown/Riverfront Transit Study
4. Regional Bicycle, Pedestrian, and Trails Master Plan Update
5. Request to Change the Scope for a Regional/Local Project
6. Finding that Public Transportation Services in Sacramento County Are Coordinated to Help Meet State Farebox Recovery Requirements
7. Memorandum of Understanding Establishing a Collaborative with Regional Transit, Paratransit, Inc., Sacramento Transportation Authority and SACOG
8. Applying for Federal Highways Administration Climate Change Scenario Planning Grant (Hanley opposed)
9. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2013/14
10. Updated SACOG Purchasing Policies and Procedures
11. Revised Sacramento County Findings of Apportionment for Fiscal Year 2012/13

Adjourned as SACOG, convene as SAFE at 9:32 a.m.  
Adjourned as SAFE, convened as ALUC at 9:33 a.m.  
Adjourned as ALUC, reconvened as SACOG at 9:36 a.m.

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 Items: ◀

12. **Blueprint Implementation:** Mike McKeever, SACOG Executive Director presented the staff report. The following speakers addressed the Board in favor of the staff recommendation:

Bruce Burdick, Citizen; John Costa, NSBIA; Terry Preston, WALKSacramento; Richard Guerrero, ECOS; Catherine Cecchi, Climate Plan; Gladys Cornell, Urban Land Institute; Earl Withycombe, Breathe California; Scott Syphax, Valley Vision, Township 9; Lynn Wheat, Citizen; Rick Bottis, League of Women Voters, Sierra Club

After a great deal of discussion among board members, it was moved, seconded (Cohn/Stallard), and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS ADOPT RESOLUTION #42-2013 REAFFIRMING CURRENT BOARD POLICY SUPPORTING THE BLUEPRINT AND ITS IMPLEMENTATION PROGRAM.**

Reports:

13. **Chair's Report:** Chair Griego presented her report.  
14. **Board Members' Report:** Board members reported on local projects and events.  
15. **Chief Executive Officer's Report:** CEO McKeever gave his report.

Closed Session:

**16. PUBLIC EMPLOYEE APPOINTMENT**

**Government Code Section 54957**

**Name: Stacey McKinley**

The Board moved into Closed Session at 10:50 a.m. The Board reconvened into open session at 11:10 a.m. and reported that it was moved, seconded (Slowey/Patton), and passed by unanimous vote that:

**THE SACOG BOARD OF DIRECTORS CREATE A NEW PERMANENT POSITION AT SACOG FOR STACEY MCKINLEY AND DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AN EMPLOYMENT CONTRACT WITH MS. MCKINLEY TO FILL THIS POSITION.**

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

**Approved By:**

**Attest:**

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**Mary Jane Griego**  
Chair

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**Mike McKeever**  
Chief Executive Officer