



SACOG Board of Directors

**Item #15-5-1
Consent**

May 14, 2015

Approve Minutes of the April 16, 2015, Board Meeting

Issue: The SACOG Board of Directors met on April 16, 2015, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the April 16, 2015, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:ds

Attachment



SACOG Board of Directors

Draft Action Minutes

SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

The SACOG Board of Directors met in regular session on April 16, 2015 at 9:30 a.m. in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814.

Call to Order: Chair Saylor called the meeting to order at 9:29 a.m.

Present: Directors Aguiar-Curry, Ashby, Cabaldon*, Clerici, Crews, Davis, Duran, Frerichs, Griego, Hodges, Jankovitz, Joiner*, Kennedy*, Morin, Peters, Powers, Samayoa, Sander*, Schenirer, Serna, Slowey, Stallard, Veerkamp, Wheeler, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Flournoy

Absent: Directors Buckland, Flores, Hesch & West

*arrived as noted below

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

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

1. Approve Minutes of the March 19, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the City of Elk Grove, City of Marysville, and City of Wheatland
3. Approve Request for Proposals for Required Transportation Development Act Performance Audits for Transportation Development Act Fund Recipients, including SACOG
4. Approve Regional Bicycle, Pedestrian, and Trails Master Plan Update
5. Approve Support for AB 652 – State Highway Route 16 Relinquishment
6. Approve Support for SB 508 – Transit Operations
7. Approve Support for H.R. 1060 (Sacramento Valley Water Storage and Restoration Act of 2015)
8. Approve Membership in the Capital Region Climate Readiness Collaborative
9. Approve Revised Guidelines for Implementing Executive Order 11988, Floodplain Management
10. Approve Fiscal Year 2014-15 Overall Work Program Amendment #5

Directors Joiner & Kennedy arrived after the consent vote.

Action:

- 14. Endorse 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Preferred Scenario

Kacey Lizon and Matt Carpenter, SACOG staff, presented the report. It was moved/seconded (Davis/Veerkamp) and passed by unanimous vote that:

THE BOARD OF DIRECTORS ENDORSE THE DRAFT PREFERRED SCENARIO, WHICH CONSISTS OF A TRANSPORTATION PROJECT LIST AND BUDGET, AND LAND USE FORECAST FOR THE YEARS 2020 AND 2036, AS THE PREFERRED SCENARIO FOR USE IN THE 2016 UPDATE OF THE METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY (MTP/SCS) AND ASSOCIATED ENVIRONMENTAL IMPACT REPORT.

The SACOG Board adjourned at 9:44 a.m. and convened as the SAFE Board. The SAFE Board adjourned at 9:45 a.m. and reconvened as the SACOG Board.

- 11. Approve Frameworks for Regional Funding Programs in 2015
Renee DeVere-Oki, SACOG staff, presented the report. It was moved/seconded (Griego/Joiner) and passed by unanimous vote that:

THE BOARD OF DIRECTORS: 1) APPROVE THE DRAFT 2015 REGIONAL FUNDING PROGRAM POLICY FRAMEWORKS FOR THE BICYCLE & PEDESTRIAN, COMMUNITY DESIGN, AND REGIONAL/LOCAL PROGRAMS, AND FOR THE SIX-COUNTY REGIONAL ATP; 2) AUTHORIZE RELEASE OF THE 2015 CALL FOR PROJECTS FOR THE BICYCLE & PEDESTRIAN, COMMUNITY DESIGN, AND REGIONAL/LOCAL PROGRAMS; 3) AUTHORIZE STAFF TO SUBMIT THE SIX-COUNTY REGIONAL ATP POLICY FRAMEWORK TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR APPROVAL; 4) UPON ACTION OF THE CTC ON THE SIX-COUNTY REGIONAL ATP POLICY FRAMEWORK, DELEGATE APPROVAL TO THE CHIEF EXECUTIVE OFFICER (CEO) TO ISSUE THE FINAL REGIONAL ATP GUIDELINES AND CALL FOR PROJECTS; 5) IN THE EVENT THAT SUBSTANTIVE OR CONTROVERSIAL CHANGES ARE REQUESTED BY THE CTC, DELEGATE AUTHORITY TO THE CEO, AFTER CONSULTATION WITH THE CHAIRS AND VICE CHAIRS OF THE BOARD AND TRANSPORTATION COMMITTEE, TO ADDRESS CTC REQUESTS AND ISSUE THE FINAL REGIONAL ATP GUIDELINES AND CALL FOR PROJECTS.

Director Cabaldon arrived following item #11.

- 12. Release Draft Budgets for Fiscal Year 2015-16

Kirk Trost, SACOG staff, presented the report. It was moved/seconded (Griego/Rohan) and passed by unanimous vote that:

THE BOARD OF DIRECTORS RELEASE FOR PUBLIC COMMENT AND AGENCY REVIEW THE DRAFT FISCAL YEAR 2015/16 BUDGETS, AND THAT STAFF SHARE PROPOSED INCREASES IN MEMBER DUES WITH CITY

MANAGERS AND COUNTY EXECUTIVES FROM SACOG'S MEMBER JURISDICTIONS.

Director Sander arrived following item #12.

13. Release Draft Overall Work Program for Fiscal Year 2015-16

Matt Carpenter, SACOG staff, presented the report. It was moved/seconded (Stallard/Duran) and passed by unanimous vote that:

THE BOARD OF DIRECTORS RELEASE FOR PUBLIC COMMENT AND AGENCY REVIEW THE DRAFT OVERALL WORK PROGRAM FOR 2015-16.

Reports:

- 15. Chair's Report: Chair Saylor provided his report.
- 16. Board Members' Reports: Board members reported on current local issues.
- 17. Chief Executive Officer's Report: Mike McKeever gave his report to the Board.

Adjournment: The meeting was adjourned at 10:25 AM.

Approved by:

Don Saylor
Chair

Mike McKeever
Chief Executive Officer