Approve Minutes of the May 21, 2015, Board Meeting

**Issue:** The SACOG Board of Directors met on May 21, 2015, for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the May 21, 2015, SACOG Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:lo

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 May 21, 2015 at 10:00 AM in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814.

Call to Order: Chair Saylor called the meeting to order at 10:10 AM.

Present: Directors Aguiar-Curry, Buckland, Cabaldon, Clerici, Crews, Davis, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Powers, Samayoa, Sander, Schenirer, Serna *, Slowey, Denny for Stallard, Veerkamp, West, Wheeler, Ruslin for Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

Absent: Directors Ashby, Frerichs, Duran, Flores, and Peters

*arrived as noted below

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

Due to a lack of a Board quorum at the start of the meeting at 10:10, the Consent and Action Items were postponed until after the non-voting agenda items.

Director Serna arrived at 10:40 AM

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

1. Minutes of the April 16, 2015, Board Meeting
2. Transportation Development Act Claim(s) for the County of Yuba, and Paratransit, Inc.
3. Transportation Development Act Annual Audits
4. Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15
5. SACOG Title VI Program Report and Limited English Proficiency Plan
6. Consideration of SB 321 (Beall) – Variable Gas Tax Rate Adjustment
7. Consideration of SB 529 (Pan) – Downtown/Riverfront Streetcar Project
8. Downtown/Riverfront Streetcar Environmental Approval
9. Food System Multiplier Study Update and Contract

The SACOG Board adjourned at 10:42 and convened as the SAFE Board. The SAFE Board adjourned at 10:45 and reconvened as the SACOG Board.
Action:

10. Approve 2015 Transportation Investment Generating Economic Recovery (TIGER) Nomination Process

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

THE BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROVIDE LETTERS OF SUPPORT AND TECHNICAL SUPPORT FOR FIVE PROJECTS NOMINATED FOR 2015 TIGER FUNDING PROGRAM.

11. Approve Final Fiscal Year 2015-16 Overall Work Program

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


12. Approve Final Budgets for Fiscal Year 2015-16

Kirk Trost, SACOG COO, presented the report. It was moved/seconded (Joiner/Denny) and passed by unanimous vote that:

THE BOARD ADOPT THE FINAL FY 2015-16 BUDGETS.

13. Support for SB 16 (Beall) – Transportation Funding

Erik Johnson, SACOG staff, presented the report. Jim Earp, the Executive Director of the CA Alliance for Jobs also presented.

It was moved/seconded (Serna/Miklos) that this Item be referred back to the Government Relations and Public Affairs Committee for additional review.

Reports:

14. Chair’s Report – Chair Saylor provided his report.
15. Board Members’ Reports – Board members reported on current local issues.
16. Chief Executive Officer’s Report – Mike McKeever gave his report to the Board.

Receive And File:

17. 2015 SACOG Delivery Plan Update
18. May is Bike Month Update
19. FY 2015-16 Caltrans Transportation Planning Discretionary Grants
20. Federal Advocacy Update
21. Report on Contracts Under $60,000
22. U.S. Department of Housing & Urban Development
Adjournment: The meeting was adjourned at 11:05 AM to the American River Rooms for the Board Lunch Discussion.

Prepared by: Mike McKeever
Chief Executive Officer

Approved by: Don Saylor
Chair

This agenda and attachments are available on SACOG’s website at www.sacog.org.

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