



## **SACOG Board of Directors**

**Item #17-8-1  
Consent**

August 10, 2017

### **Approve Minutes of the June 15, 2017, Regular and Special Board Meetings**

**Issue:** The SACOG Board of Directors met on June 15, 2017, for a regular and special SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the June 15, 2017, SACOG regular and special Board meetings.

Approved by:

James Corless  
Chief Executive Officer

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Attachment



## **SACOG Board of Directors**

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on June 15, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 10:30 a.m.

**Call to Order:** Chair Veerkamp called the meeting to order at 10:31 a.m.

Present: Directors Banks, Buckland, Clerici, Crews, Douglass, Flores, Frerichs, Frost, Hansen (for Steinberg), Holmes (for Duran), Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Suen, Vasquez, West, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Morneau (for Zhang)

Absent: Cabaldon, Janda, Rohan

**Public Communications:** David Schwegel, U.S. High Speed Rail Association, spoke in support of High Speed Rail.

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

1. Minutes of the May 18, 2017, Board Meeting
2. Transportation Development Act Claims for the City of Live Oak, County of Yuba and the City of Winters
3. Technical Cleanup to CalPERS Resolution for Healthcare Benefits Contract
4. 2018 High Resolution Imagery Collection Project
5. Esri Small Government Departmental Platform Program (SGDPP)
6. Consideration of AB 686\*
7. 2016/2017 and 2017/2018 Regional Program of Projects for the Reporting and Paying the Value of Employer Paid Member Contributions for FY 2017/18
8. Transportation Demand Management Funding Program Guidelines
9. Freight Investment Opportunities from State Programs
10. Annual Adoption of Salary Plan per CalPERS Regulation

\*Director Onderko abstained

Adjourned as the SACOG Board, convened as SAFE Board, at 10:36 a.m.

Adjourned as the SAFE Board, reconvened as SACOG at 10:37 a.m.

### **Action:**

11. Award Regional Bike Share Contract

Ms. Sam Shelton, SACOG staff, presented the report. It was moved, seconded (Schenirer/Hansen) and passed by unanimous vote that:

**THE BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A CONTRACT TO SOCIAL BICYCLES FOR “REGIONAL BIKE SHARE SYSTEM PLANNING, EQUIPMENT, AND INSTALLATION SERVICES” IN AN AMOUNT NOT TO EXCEED \$1,130,514.**

**Workshop:**

12. Sacramento Area Regional Progress Report
  - a. Regional Progress Report for SACOG Area

Mr. Griesenbeck and Mr. Corless, SACOG staff, presented this item.

- b. Lessons learned from peer regions: Indianapolis and St. Paul

Mr. Mark Fisher, Indianapolis Chamber of Commerce, and Mr. William Schroeer, East Metro Strong, presented this item.

Mr. Peter Tateishi, Sacramento Metro Chamber, spoke in support of a strong transit system.

**Information:**

13. Civic Lab

Mr. Raef Porter, SACOG staff, presented the report.

**Reports:**

14. **Chair’s Report:** Chair Veerkamp gave his report to the Board.
15. **Board Members:** Board members reported on local items.
16. **Chief Executive Officer’s Report:** James Corless gave his report to the Board.

Adjournment: The meeting was adjourned at 12:08 p.m.

Approved by:

Approved by:

James Corless  
Chief Executive Officer

Brian Veerkamp  
Chair



## **SACOG Board of Directors- Special Meeting**

### Draft Action Minutes

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The SACOG Board of Directors met in special session on June 15, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 10:37 a.m.

**Call to Order:** Chair Veerkamp called the meeting to order at 10:37 a.m.

Present: Directors Banks, Buckland, Clerici, Crews, Douglass, Flores, Frerichs, Frost, Hansen (for Steinberg), Holmes (for Duran), Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Suen, Vasquez, West, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Morneau (for Zhang)

Absent: Cabaldon, Janda, Rohan

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

**Action:**

1. Approve the Transportation Development Act Claims for the Sacramento Regional Transit District

Mr. Matt Carpetner, SACOG staff, presented the report. It was moved, seconded (Kennedy/Schenirer) and passed by unanimous vote that:

**THE BOARD APPROVE THE CLAIMS FOR THE SACRAMENTO REGIONAL TRANSIT DISTRICT.**

Adjournment: The meeting was adjourned at 10:39 a.m.

Approved by:

James Corless  
Chief Executive Officer

Approved by:

Brian Veerkamp  
Chair