



SACOG Board of Directors

**Item #17-9-1
Consent**

September 7, 2017

Approve Minutes of the August 17, 2017, Regular Meeting

Issue: The SACOG Board of Directors met on August 17, 2017, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the August 17, 2017, SACOG regular meeting.

Approved by:

James Corless
Chief Executive Officer

JC:le
Attachment



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on August 17, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Veerkamp called the meeting to order at 9:31 a.m.

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

Absent: Janda, Saylor, and Vasquez

Public Communications: David Schwegel, U.S. High Speed Rail Association, spoke in support of High Speed Rail. Mike Barbaum, Ride Downtown 916, spoke regarding the new Sacramento Kings game schedule.

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

1. Minutes of the June 15, 2017, Board Meeting
2. Transportation Development Act Claims for the City of West Sacramento, Yuba Sutter Transit Authority, County of Sutter, and City of Rancho Cordova
3. Request to Change the Scope for a City of Sacramento Bicycle & Pedestrian Project
4. Transportation Demand Management Innovations Grant Recommendations

*Director Sander arrived after the consent items.

Action:

5. Approve Regional Active Transportation Program Augmentation Policy Framework

Ms. Victoria Cacciatore, SACOG staff, presented the report. It was moved, seconded (Hansen/Flores) and passed by unanimous vote that:

THE BOARD APPROVE THE PROPOSED DRAFT AUGMENTATION PROCESS AND SCHEDULE FOR THE SIX-COUNTY REGIONAL ATP AUGMENTATION AND AUTHORIZE RELEASE OF THE 2017 REGIONAL ATP AUGMENTATION CALL FOR UPDATED PROJECT INFORMATION.

6. Executing a One-Year Extension of the Joint Fuel & Lubricants Contract with Hunt & Sons Inc.

Mr. Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Crews/Clerici) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FIRST ONE-YEAR EXTENSION OPTION FOR THE HUNT & SONS CONTRACT EXTENDING THE CONTRACT THROUGH SEPTEMBER 30, 2018.

7. Consideration of Senate Bill 3

Mr. Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Peters/Rohan) and passed by majority vote (Banks, Frost and Onderko opposed) that:

THE BOARD SUPPORT SENATE BILL 3 AND THAT STAFF WILL BRING BACK ANY CHANGES TO THE BOARD FOR CONSIDERATION.

8. Amendment #1 to the FY 2017-18 Overall Work Program and Budget

Ms. Roberta Raper, SACOG staff, presented the report. It was moved, seconded (Slowey/Suen) and passed by unanimous vote that:

THE BOARD APPROVE AMENDMENT #1 TO THE OVERALL WORK PROGRAM (OWP) AND BUDGET FOR FISCAL YEAR 2017-18, EXCLUSIVE OF THE MATHER AIRPORT ITEM, AND PROVIDE AUTHORIZATION FOR SACOG'S FINANCE DIRECTOR TO SIGN OVERALL WORK PROGRAM AGREEMENTS FOR CALTRANS REFELCTING AMENDMENTS TO THE OWP.

It was moved, seconded (Frerichs/Stallard) and passed by unanimous vote (Peters abstained) that:

THE BOARD APPROVE AMENDMENT #1 TO THE OVERALL WORK PROGRAM (OWP) AND BUDGET FOR FISCAL YEAR 2017-18, INCLUSIVE OF THE MATHER AIRPORT ITEM.

9. Approve Resolution Honoring Larry Greene Upon His Retirement

Mr. James Corless, SACOG CEO, presented the item. It was moved, seconded (Stallard/Miklos) and passed by unanimous vote that:

THE BOARD ADOPT THE RESOLUTION THANKING AND CONGRATULATING LARRY GREENE FOR HIS DEDICATION AND SERVICE.

Workshop:

10. Retail and E-Commerce Trends

Ms. Isabel Domeyko, New Economics & Advisory, presented this item.

Mike Barnbaum, Ride Downtown 916, spoke regarding the new Delta Shores development in southern Sacramento county.

Information:

11. Civic Lab

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

12. State and Federal Advocacy Strategy

Mr. Erik Johnson, SACOG staff, presented the report.

Reports:

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

Adjournment: The meeting was adjourned at 11:56 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair