



## **SACOG Board of Directors**

**Item #16-2-1  
Consent**

February 11, 2016

### **Approve Minutes of the January 21, 2016, Board Meeting**

**Issue:** The SACOG Board of Directors met on January 21, 2016, for a regular SACOG Board meeting.

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

**Discussion:** Attached are the Action Minutes of the January 21, 2016, SACOG Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MMK:le

Attachment



## **SACOG Board of Directors**

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on January 21, 2016 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

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

Present: Directors Buckland, Budge (for Sander), Butler, Clerici, Crews, Denny (for Stallard), Duran, Flores, Griego\*, Hodges, Jankovitz, Joiner, Kennedy, Peters, Powers, Samayoa, Saylor, Schenirer, Serna, Slowey, Suen (for Davis), Veerkamp, West, Wheeler, Vice-Chair Serna, Chair Rohan, and Ex-Officio Member Brandt (for Benipal)

Absent: Aguiar-Curry, Cabaldon, Frerichs, Hesch, Johnson, Miklos

**Public Communications:** Cody Naylor, California Public Utilities Commission, introduced himself and outlined the services that his agency can provide to Board members in their respective jurisdictions.

#### **Presentations:**

- Induction of 2016 Chair and Vice Chair  
Kirk Trost, SACOG General Counsel, administered the oath of office to Chair Susan Rohan and Vice-Chair Phil Serna.
- Introduction of Incoming Board Members  
Chair Rohan introduced Dave Butler from Rocklin.

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

1. Approve Minutes of the December 10, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the City of Wheatland
3. Certify and Adopt Final Report for Strategic Growth Council Grant
4. Approve Release of Request for Proposals for City of Isleton General Plan Update

#### **Action:**

5. Approve Regional Approach for the Cap-and-Trade Affordable Housing and Sustainable Communities (AHSC) Program  
Ms. DeVere-Oki, SACOG Staff, presented the report. It was moved, seconded (Crews/Veerkamp) and passed by unanimous vote that:

**THE BOARD ADOPT A REGIONAL APPROACH FOR REVIEWING AND  
PRIORITIZING PROJECTS.**

6. Approve Process for 2016 Strategic Planning, Outreach, and CEO Recruitment  
Chair Rohan presented the report. It was moved, seconded (Veerkamp/Slowey) and passed by unanimous vote that:

**THE BOARD AUTHORIZE THE CHAIR, IN COORDINATION WITH MR. TROST, TO:**

1. **APPROVE CONTRACTS FOR STRATEGIC PLANNING/VISIONING, OUTREACH EFFORTS AND THE RECRUITMENT EFFORT UP TO \$60,000; AND**
2. **TO WORK WITH THE STRATEGIC PLANNING COMMITTEE ON THE STRATEGIC PLANNING/VISIONING, OUTREACH, AND RECRUITMENT EFFORTS, AND TO REPORT BACK TO THE BOARD REGULARLY ON THESE ACTIVITIES, AND EXERCISE THE DISCRETION TO APPOINT A SMALLER AD HOC COMMITTEE, AS NECESSARY, TO FACILITATE THESE ACTIVITIES.**

**Workshop:**

7. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Responses to Comments, Draft Final Plan and Final Environmental Impact Report  
Ms. Lizon, SACOG staff, presented the workshop.

\*Director Griego arrived

8. Sacramento Regional Transit District Systemwide Improvement Initiative  
Director Schenirer presented the workshop.

Lynne Goldsnick, a citizen, spoke in support of transit.

**Reports:**

9. **Chair's Report:** Chair Rohan gave her report.
10. **Board Members:** Board members reported on current local issues.
11. **Chief Executive Officer's Report:** Mike McKeever gave his report to the Board.

Adjournment: The meeting was adjourned at 10:57 a.m.

Approved by:

Mike McKeever  
Chief Executive Officer

Approved by:

Susan Rohan  
Chair