



SACOG Board of Directors

**Item #15-2-1
Consent**

February 12, 2015

Approve Minutes of the January 29, 2015, Board Meeting

Issue: The SACOG Board of Directors met on January 29, 2015, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the January 29, 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 January 29, 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 9:35 a.m.

Present: Directors Aguiar-Curry, Buckland, Cabaldon, Clerici, Flores, Frerichs, Hesch, Hodges, Holmes*, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Sander*, Schenirer, Slowey, Stallard, Suen, Veerkamp, Wheeler, Yuill, Chair Saylor, and Ex-Officio Member Flournoy

Absent: Directors Ashby, Davis, Griego, Vice-Chair Rohan, Samayoa, Serna, and West

*arrived as noted below

Public Communications: No one appeared to speak.

Induction of 2015 Chair and Vice Chair: Kirk Trost, SACOG Chief Operating Officer, administered the oath of office to the 2015 Chair Don Saylor. Vice Chair Rohan will be inducted at the February 2015 meeting.

Consent Calendar: It was moved, seconded (Slowey/Aguiar-Curry) and passed by unanimous vote that the following consent items be approved:

1. Approve Minutes of the December 18, 2014, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the City of Yuba City, City of Live Oak, City of Davis, City of Folsom, and the Yuba-Sutter Transit Authority
3. Approve Programming Awards and Recommendations for Federal Transit Administration Section 5310 Grants
4. Approve Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
5. Approve Appointment to Regular Position of Planning Manager
6. Approve Appointment to Regular Position of Manager of Policy & Administration
7. Approve Appointment to Regular Position of Finance Manager
8. Approve Temporary Appointment Extension

Director Sander arrived after the consent vote at 9:45 AM.

Director Holmes arrived after the consent vote at 9:47 AM.

Action:

9. Approve Cap-and-Trade Update and Affordable Housing and Sustainable Communities (AHSC) Program Final Guidelines (Ms. DeVere-Oki)

Mrs. Devere-Oki, SACOG staff, presented the staff report. It was moved, seconded (Miklos/Buckland) and passed by unanimous vote that:

THE BOARD OF DIRECTORS APPROVE TO: 1) ACTIVELY ENGAGE ELIGIBLE PROJECT SPONSORS AND PROVIDE TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF PROPOSALS FOR FUNDING; AND 2) WAIVE THE OPTION TO HAVE THE SACOG BOARD RECOMMEND A RANK ORDERING OF THE PROPOSALS TO THE STATE.

10. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. Vaughan-Bechtold)

THE BOARD HELD A PUBLIC HEARING ON UNMET TRANSIT NEEDS. MIKE BARNBAUM, HERE WE RIDE, GAVE A BRIEF PRESENTATION. STAFF WILL BRING THE RECOMMENDED SACOG UNMET TRANSIT NEEDS RECOMMENDATIONS AND FINDINGS BACK TO THE BOARD FOR ITS CONSIDERATION AND APPROVAL AT THE FEBRUARY 19, 2015 MEETING.

11. Approve State Advocacy Principles (Mr. Johnson)

Erik Johnson, SACOG staff, presented the staff report. It was moved, seconded (Frerichs/Aguiar-Curry) and passed by unanimous vote that:

THE BOARD OF DIRECTORS REAFFIRM SACOG'S STATE ADVOCACY PRINCIPLES.

12. Approve Federal Advocacy Principles (Mr. Johnson)

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

THE BOARD OF DIRECTORS REAFFIRM SACOG'S FEDERAL ADVOCACY PRINCIPLES.

Workshop:

13. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Preliminary Revenue and Budget Assumptions (Ms. Lizon)

Ms. Lizon and Mr. Holtzen, SACOG staff, provided an update on the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy.

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.

Closed Session:

The Board adjourned into Closed Session at 11:20 AM.

17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One (1) Case (Mr. Trost)

THE BOARD OF DIRECTORS VOTED UNANIMOUSLY THAT SACOG, AS A MEMBER OF CALCOG, SUPPORT THE PETITION FOR REVIEW IN THE MATTER OF CLEVELAND NATIONAL FOREST FOUNDATION ET AL. VS. SANDAG ET AL.

Adjournment: The meeting was adjourned at 11:45 AM.

Approved by:

Don Saylor
Chair

Mike McKeever
Chief Executive Officer