



# SACOG Board of Directors

Meeting Date: November 15, 2018

Agenda Item No. 2018-November-10

## Delegate Authority to Transportation Committee

### Action

**Prepared by:** James Corless

**Approved by:** James Corless

**Attachments:** No

### 1. Issue:

Should the board delegate authority to the Transportation Committee at their December 6, 2018 meeting to take action on items that would have been heard at the December 20, 2018, board meeting?

### 2. Recommendation:

Staff recommends that the board delegate authority to the Transportation Committee for the meeting to be held on December 6, 2018, in order to take action on items that would have been heard at the December 20, 2018 meeting. This authority would only be in effect should the December 20, meeting be canceled, and if a new meeting date could not be established where a quorum of members could be present.

### 3. Background/Analysis:

It is likely that there will not be a quorum of members present at the December 20, 2018, board meeting. As such, action would not be able to be taken on any item scheduled for approval at that meeting. Staff is working to secure an alternate date for the December board meeting. Delegation of authority allows for action on two items in case an alternate date cannot be secured.

### 4. Discussion/Analysis:

There are two transportation items of regional significance that were scheduled to be heard at the December 20, 2018 board meeting. Those items include: (1) adoption of the preferred scenario framework for the Metropolitan Transportation Plan/Sustainable Communities Strategy; and (2) approval of the regional funding round recommendations.

Staff intends to attempt to reschedule the December 20, board meeting to another date in December when a quorum will be present. However, in the event that a new meeting date is unable to be determined, delegated authority to the Transportation Committee would ensure that these regionally significant items would be advanced.

### 5. Fiscal Impact/Grant Information:

The possible fiscal impact could include a delay in when projects recommended for funding could be initiated.

**6. This staff report aligns with the following SACOG Work Plan Goals:**