



SACOG Board of Directors

Item #17-3-13 Report

March 9, 2017

Chief Executive Officer's Report

The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.

CONSENT ITEMS:

All of the items on the consent calendar received unanimous support at their respective Committee Meetings.

ACTION ITEMS: Item #8: Award Regional Bike Share Equipment and Operations Contract. This item is coming to the full Board for consideration. Staff will make a presentation and be available for questions.

NOTES:

Please note that the June Board meeting will begin at 10:30 a.m. to accommodate a Connect Card press conference at 9:30 a.m.

At the February Board meeting, several members expressed interest in regional collaboration on disaster planning and response. As discussed with the committees this month, staff has started planning for a regional summit within the next several months, including SACOG member agencies, state and federal agencies, Butte County agencies, and others to commence a dialogue on emergency planning and coordinated evacuation plans.

At the request of the City of Sacramento Auditor, we have included in the Board folders this month a demographic survey. The survey has been sent to all joint powers authorities in which the City of Sacramento is a member. Please return completed surveys to Lanette Espinoza, SACOG Board Clerk.

Free technical assistance is available to develop healthy communities. WALKSacramento, in partnership with SACOG, is offering free project-based technical assistance for local agencies and community organizations throughout the entire SACOG region. The technical assistance will advance implementation of local and regional plans and policies that support active design, health, and transportation improvements across the region. This MTP/SCS implementation work is funded in part by a Sustainable Communities Planning Grant from the California Strategic Growth Council. Contact WALKSacramento's Executive Director Kirin Kumar to learn more about this opportunity. kkumar@walksacramento.org.

LAND USE ACTIVITIES:

Please see Receive and File item #17 for the last month's Blueprint Implementation Land Use Activities.

CALENDAR:

April 6, 2017	10:00 a.m.	Transportation Committee Meeting
April 6, 2017	1:00 p.m.	Land Use & Natural Resources Committee Meeting
April 10, 2017	10:00 a.m.	Government Relations & Public Affairs Meeting
April 20, 2017	9:30 a.m.	SACOG Board Meeting
April 27, 2017	10:00 a.m.	Transportation Committee Meeting
April 27, 2017	1:00 p.m.	Land Use & Natural Resources Committee Meeting

Approved by:

Kirk E. Trost
Interim Chief Executive Officer