



SACOG Board of Directors

Board of Directors Regular Meeting
Meeting Date: 10/18/2018
Agenda Item No.: 2018-October-18.

Subject: Chief Executive Officer's Report (Est. time: 5 minutes)

Reports

Prepared by: James Corless

Approved by: James Corless

Attachments: No

1. Issue:

Chief Executive Officer's Report

2. Recommendation:

None, this is for information only.

3. Background/Analysis:

Each month, the CEO provides a report to the board.

4. Discussion/Analysis:

Updates

Board members are invited to attend a luncheon immediately following the October 18, board meeting. The luncheon will provide an opportunity to discuss the future of public transit in the region - the topic of the board workshop this month - as well as hear details about a number of new pilot projects that are being tested throughout the region. Please RSVP to Lanette Espinoza (lespinoza@sacog.org).

As a reminder, part one of training for board members related to the youth leadership academy recruitment will occur on October 18, at 8:45 a.m. at SACOG. Part two of the training for board members will be held before the November 15, board meeting at 8:45 a.m. Please see board item #15 for more information. We hope to see you at both meetings.

Nominations for the 2019 SACOG Chair and Vice-Chair are now open. Please submit your nominations to Director Cabaldon, Nominating Committee Chair, no later than October 31, but preferably by October 18.

Thanks to those of you who attended the board luncheon on October 4, that focused on State of Good Repair. The November 1, board luncheon between the Transportation and Land Use & Natural Resources Committee will focus on Performance Measures. We hope you'll be

able to attend.

Consent items:

All of the items on the consent calendar received unanimous support at their respective committee meetings. Please note that the proposed meeting schedule for 2019 is included as Item #5.

Land Use Activities:

Please see agenda item #19 for the Blueprint Implementation Land Use Activities.

Calendar:

Nov. 1 10:00 a.m. Transportation Committee Mtg.

Nov. 1 1:00 p.m. Land Use & Natural Resources Committee Mtg.

Nov. 5 10:00 a.m. Gov. Relations & Public Affairs Committee Mtg.

Nov. 5 1:00 p.m. Strategic Planning Committee Mtg.

Nov. 15 9:30 a.m. Board Meeting

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

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