



SACOG Board of Directors

**Item #17-1-2
Consent**

January 12, 2017

Approve Minutes of the December 15, 2016, Board Meeting

Issue: The SACOG Board of Directors met on December 15, 2016, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the December 15, 2016, SACOG Board meeting.

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

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Attachment



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on December 15, 2016 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Rohan called the meeting to order at 9:30 a.m.

Present: Directors Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Hansen, Hodges, Joiner, Kennedy, Morin (for Miklos), Onderko, Peters, Samayoa, Sander, Slowey, Spokely, Stallard, Suen, Veerkamp, Villegas (for Saylor), Yuill, Vice Chair Serna, Chair Rohan, and Ex-Officio Member Flourney (for Benipal)

Absent: Griego, Jankovitz, Neu, Schenirer, West

Public Communications:

Mike Barnbaum, RideDowntown 916, spoke in support of transit and congratulated Mike McKeever on his retirement.

Brenda Anderson, a Sacramento County citizen, introduced herself to the Board as a senior advocate and spoke in support of street access for the disabled.

Presentations:

The 2016 SACOG Salutes winners received their awards.

Dave Butler, former SACOG Board member, was presented with a plaque in recognition of his service on the Board.

Consent: Item #8 regarding the contract with Portland State University was pulled from the consent calendar. It was moved, seconded (Sander, Veerkamp) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the November 17, 2016, Board Meeting
2. Transportation Development Act Claims for the Cities of Citrus Heights, Elk Grove, and Yuba City
3. Final Regional Active Transportation Program Funding Recommendation
4. Tier 3 Loan to the City of Yuba City for 5th Street Bridge Project
5. Extension of the Spare the Air Transportation Control Measure in the 8-Hour Ozone State Implementation Plan
6. Policy on U.S. Department of Transportation Requirement for Transit Representation in Metropolitan Planning Organization Structure

7. Memorandum of Understanding to Delegate Sacramento Emergency Clean Air Transportation Program Responsibilities from SACOG to Sacramento Metropolitan Air Quality Management District
 9. Amendment #2 to the FY 2016/17 Overall Work Program and Budget
 10. Amicus Support for the McKinley Village Project
 11. Request for Proposals and Contract for Regional Growth Projections
 12. Updates to the Memorandum of Understanding between SACOG and El Dorado County Transportation Commission
 13. Application to California Energy Commission for Electric Vehicle Plan
8. Approve Contract with Portland State Urban Sustainability Accelerator and Activities to Accomplish Phase 2 of SB 743 Analysis

Director Suen requested that this item be removed from the consent calendar. He asked if assistance will be provided for other jurisdictions that are outside the urban core to promote their work to reduce greenhouse gases. Mike McKeever, Chief Executive Officer, responded that SACOG is responding to a state law and actively involved to ensure that this law works for all of the jurisdictions in the SACOG region.

It was moved, seconded (Veerkamp/Joiner) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE CEO TO NEGOTIATE AND SIGN A CONTRACT AMENDMENT WITH USA AND AUTHORIZE SACOG TO PERFORM OTHER SB 743 ANALYSIS ACTIVITIES AS DESCRIBED IN THE STAFF REPORT.

Action:

14. 2017 Board Chair and Vice Chair Nominations
Director Cabaldon, Nominating Committee Chair, presented the report. It was passed by majority vote that:

THE BOARD ELECT BRIAN VEERKAMP AS 2017 CHAIR AND JAY SCHENIRER AS 2017 VICE-CHAIR.

15. Resolution Thanking and Honoring Mike McKeever Upon His Retirement
Chair Rohan and Mr. Kirk Trost, Chief Operating Officer/General Counsel, presented the resolution. It was moved, seconded (Stallard/Suen) and passed by unanimous vote that:

THE BOARD APPROVE THE RESOLUTION THANKING AND HONORING MIKE McKEEVER UPON HIS RETIREMENT.

Information:

16. Connect Card Project Status and Budget Update
Mr. Matt Carpenter, SACOG staff, presented the report.

Reports:

- 17. **Chair's Report:** Chair Rohan gave her report to the Board. Chair Rohan and Kirk Trost presented the resolution to Mike McKeever.
- 18. **Board Members:** Board members reported on local items. The City of Rocklin presented a resolution to Mike McKeever upon his retirement.
- 19. **Chief Executive Officer's Report:** Mike McKeever gave his report to the Board and recognized staff who received service awards during the past year.

Adjournment: The meeting was adjourned at 12:10 p.m.

Approved by:

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

Brian Veerkamp
Chair