



Board of Directors Regular Meeting

Meeting Date: 9/20/2018

Agenda Item No.: 2018-September-2.

SACOG Board of Directors

Subject: Approve Minutes of the August 16, 2018, Board Meeting (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the board approve the minutes of the August 16, 2018, meeting?

2. Recommendation:

Staff recommends approval of the August 16, 2018, board meeting minutes.

3. Background/Analysis:

The Board of Directors met on August 16, 2018.

4. Discussion/Analysis:

Each month, the board is asked to approve the minutes from the previous board meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

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

ATTACHMENTS:

Description

Attachment A - Minutes



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on August 16, 2018, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Schenirer called the meeting to order at 9:31 a.m.

Present: Directors Banks, Buckland, Clerici, Crews, Douglass, Duran, Frerichs, Frost, Hansen (for Steinberg), Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Saylor, Spokely, Stallard, Suen, Vasquez, Veerkamp, Vice Chair Sander, Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Cabaldon, Flores, Janda, Samayoa, Slowey, and West

Public Communications:

Jeffrey Tardaguila, Dogfite, commented on SB 1 and other transportation ballot measures.

Consent: It was moved, seconded (Joiner, Stallard) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the June 21, 2018, Board Meeting
2. Transportation Development Act Claims for the Cities of Galt, Live Oak, West Sacramento, Sacramento Regional Transit District, and Yuba Sutter Transit Authority
3. Final One-Year Extension of the Joint Fuel & Lubricants Contract with Hunt & Sons, Inc.
4. Designation of SACOG Office Space Negotiators
5. Contract for the 2018 Triennial Performance Audit
6. Fiscal Year 2018-2019 State of Good Repair Project List
7. Vendor for Commuter Club and 511 Website Development, Maintenance and Hosting

Directors Frost and Saylor were absent for this vote.

Action:

8. Approve Update Sacramento Emergency Clean Air and Transportation System Guidelines to Promote Low Carbon Transportation *
Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Miklos/Crews) and passed by unanimous vote that:

THE BOARD APPROVE THE PROPOSED MODIFICATIONS TO THE SACRAMENTO EMERGENCY CLEAN AIR TRANSPORTATION (SECAT) PROGRAM GUIDELINES AS PRESENTED.

Directors Frost and Saylor were absent for this vote.

9. **Adopt SACOG Nominating Committee Framework**
James Corless, SACOG staff, presented the report. It was moved, seconded (Vasquez/Joiner) and passed by unanimous vote that:

THE BOARD ADOPT THE GUIDELINES AS PRESENTED.

Workshop:

10. **2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Equity and Economic Inclusion**
Robert Weissbourd, RW Ventures, provided the first presentation.
Professor Manuel Pastor, University of Southern California, Program for Environmental & Regional Equity, provided the second presentation.

Reports:

11. **Chair's Report:** Chair Schenirer had nothing to report.
12. **Board Members:** Board members reported on local items.
13. **Chief Executive Officer's Report:** James Corless, CEO, gave his report to the Board.

Adjournment: The meeting was adjourned at 11:28 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair