



Board of Directors Regular Meeting

Meeting Date: 10/18/2018

Agenda Item No.: 2018-October-2.

SACOG Board of Directors

Subject: Approve Minutes of the September 20, 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 September 20, 2018, meeting?

2. Recommendation:

Staff recommends approval of the September 20, 2018, board meeting minutes.

3. Background/Analysis:

The Board of Directors met on September 20, 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 September 20 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, Cabaldon, Clerici, Crews, Douglass, Duran, Conant* (for Flores), Frerichs, Frost*, Jankovitz, Joiner, Kennedy, Gaylord (for Miklos), Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Spokely*, Suen, Veerkamp, West, Vice Chair Sander*, Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Janda, Slowey, Stallard, Steinberg, and Vasquez

Public Communications:

Jeffrey Tardaguila, Dogfite, spoke about Proposition 6.

David Schwegel, US High Speed Rail Association, spoke in support of passenger rail.

1. **Closed Session:** Adjourned to Closed Session at 9:38 a.m. Reconvened in Open Session at 10:03 a.m. There was no reportable action.

*Directors Conant, Frost, Spokely, and Vice Chair Sander arrived during Closed Session.

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

2. Minutes of the August 16, 2018, Board Meeting
3. Transportation Development Act Claim for the City of Galt
4. Release of Request for Qualifications for Consultant Services for the Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report
5. 2019-2022 Metropolitan Transportation Improvement Program, Amendment #2 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis
6. Transportation Demand Management Traditional Grant Recommendations
7. State Transit Assistance Fund Revised Allocation for Fiscal year 2018-2019
8. Submission of Amicus Brief for City of Sacramento's Yamanee Project

Adjourned as SACOG, convened as CVR-SAFE Board at 10:06 a.m.

Adjourned as CVR-SAFE, reconvened as SACOG Board at 10:08 a.m.

Workshop:

9. Rural-Urban Connections Strategy 2.0
David Shabazian, SACOG staff, and Daniel Kaufman, Third Plateau, provided the presentation.

Public comment was provided as follows:

Jeffrey Tardaguila, Dogfite, asked the board to consider electrification in the RUCS project.

Richard Lentz, 350 Sacramento, asked the board to consider air quality impacts in planning the RUCS project.

Information:

10. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS): Discussion Scenario
Clint Holtzen, SACOG staff, presented the report.

Public comment was provided as follows:

Mark Lonergan, Sacramento Regional Transit District, and Alberto Ayala, Sacramento Metropolitan Air Quality Management District, spoke in support of the MTP/SCS project.

11. SACOG Youth Leadership Academy Recruitment
James Corless, SACOG staff, presented the report.

Reports:

11. **Chair's Report:** Chair Schenirer announced the Nominating Committee members for the 2019 Chair and Vice Chair.
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 11:58 a.m.

Approved by:

James Corless
Chief Executive Officer

Approved by:

Jay Schenirer
Chair