



SACOG Board of Directors

Meeting Date: November 15, 2018

Agenda Item No. 2018-November-2

Approve Minutes of the October 18, 2018, Board Meeting

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the board approve the minutes of the October 18, 2018, meeting?

2. Recommendation:

Staff recommends approval of the October 18, 2018, board meeting minutes.

3. Background/Analysis:

The Board of Directors met on October 18, 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:

Attachment A - Minutes



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on October 18, 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 9:32 a.m.

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

Absent: Buckland, Vasquez, and West

Public Communications:

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

1. **Closed Session:** Office Space Negotiations
Adjourned to Closed Session at 9:36 a.m. Reconvened in Open Session at 10:23 a.m.
There was no reportable action.

*Directors Hansen (for Steinberg) and Flores arrived during Closed Session.

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

2. Minutes of the September 20, 2018, Board Meeting
3. Transportation Development Act Claims for the Cities of Citrus Heights, Winters, Yolo County Transportation District, and County of Sutter
4. SACOG Accounting Policies
5. SACOG Board of Directors and Committee Meeting Schedule for 2019
6. Pricing Amendment for Joint HR Services Contract
7. Amendments to Community Design Grant Memoranda of Understanding for Local Jurisdictions
8. SACOG 2019 Delivery Plan Process
9. Ozone Motor Vehicle Emissions Budgets in the 8-Hour Ozone State Implementation Plan
10. Support for Caltrans Statewide Pavement/Bridge and System Performance Management Targets

Director Cabaldon was not present for this vote.

Action:

11. Approve Transportation Demand Management Innovations Grant Recommendations
Sabrina Bradbury, SACOG staff, presented the report. It was moved, seconded (Suen/Slowey) and passed by unanimous vote that:

THE BOARD APPROVE THE STAFF RECOMMENDATIONS FOR THE TDM INNOVATIONS GRANT PROGRAM PROJECT FUNDING AWARDS.

12. Approve Proposed Changes to Senior Staff Positions, Structure, and Salary Schedule
James Corless, SACOG CEO, presented the report. It was moved, seconded (Slowey/Frerichs) and passed by unanimous vote that:

THE BOARD OF DIRECTORS APPROVE THE FOLLOWING: (1) MODIFY EMPLOYMENT AGREEMENTS FOR THE CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER/GENERAL COUNSEL; (2) AMEND THE CLASSIFICATION PLAN TO ADD A DEPUTY EXECUTIVE DIRECTOR CLASSIFICATION AND A SENIOR ADVISOR CLASSIFICATION; (3) AMEND THE SALARY SCHEDULE; (4) ALLOW THE CEO TO MAKE TWO APPOINTMENTS TO THE NEW POSITION OF DEPUTY EXECUTIVE DIRECTOR; (5) DELEGATE AUTHORITY TO THE CEO TO UPDATE ANY AGREEMENTS, POLICIES OR OTHER DOCUMENTS TO IMPLEMENT THE CHANGES IN TITLE FROM CEO TO EXECUTIVE DIRECTOR; AND (6) AUTHORIZE THE CEO TO DELEGATE IN HIS DISCRETION ANY DUTIES TO A DEPUTY EXECUTIVE DIRECTOR.

13. Approve Resolution Thanking and Congratulating Azadeh Doherty Upon Her Retirement
Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Joiner/Holmes) and passed by unanimous vote that:

THE BOARD ADOPT THE RESOLUTION THANKING AND CONGRATULATING AZADEH DOHERTY UPON HER RETIREMENT.

Information:

14. Youth Leadership Academy Update
Monica Hernandez, SACOG staff, presented the report.

Workshop:

15. Next Generation Transit
Nadine Lee, Los Angeles Metropolitan Transportation Authority, and James Boyle, SacRT Forward, provided the presentations.

Reports:

16. **Chair's Report:** Chair Schenirer provided his report.
17. **Board Members:** Board members reported on local items.
18. **Chief Executive Officer's Report:** James Corless, CEO, gave his report to the Board.

Adjournment: The meeting was adjourned at 11:57 a.m.

Approved by:

Approved by:

James Corless
Executive Officer

Jay Schenirer
Chair