



Board of Directors Regular Meeting
Meeting Date: 5/17/2018
Agenda Item No.: 2018-May-23.

SACOG Board of Directors

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

Thanks to those of you who attended the Regional Futures Forum on April 30. It was a great turnout and spoke to the importance of gathering elected officials from across the region. You will hear more about our next steps on the economic prosperity initiative in response to the Brookings report in the weeks ahead.

The Bike Share launch will be May 17, 2018, at Raley Field. The press conference begins at 8:30 a.m. If you would like to participate, and need a ride from SACOG to Raley Field, please contact Lanette Espinoza (lespinoza@sacog.org). You are also welcome to drive directly to/from Raley Field. Parking is available.

As you know, the Sacramento region has been recommended for a number of significant transportation grants under SB1. That recommendation goes to the California Transportation Commission at their May 16-17 meeting in San Diego. Given what's at stake, I and other agency staff will be in San Diego on Wednesday, May 16, to make sure the Commission hears from our region about how critical these investments are. I will provide a brief update at your May 17, board meeting.

You are invited to attend a Caltrans press conference on Monday, May 14, at 10:00 a.m. regarding SB 1 revenue and Proposition 69. The press conference will announce the start

of an SB 1 project: repaving Highway 50 from Rancho Cordova to the El Dorado County line. The press conference will be held at the Nimbus Winery parking lot at 12401 Folsom Boulevard, Sacramento.

On May 24, SACOG board members are invited to join state leaders for a discussion sponsored by Sierra Health Foundation and the California Commission on Aging. The discussion will center on California's emerging older adult profile, with particular focus on disparities by race/ethnicity and what it means for housing. Please contact Lanette Espinoza by May 17, if you are interested in registering for the event.

In conjunction with May is Bike Month, Friday, May 18, is National Bike to Work Day. We are encouraging the region to participate in this event. The new Bike Share JUMP e-bikes will make bike commuting in Sacramento, West Sacramento, and Davis even more convenient. Please contact Adrienne Moretz (amoretz@sacog.org) for more information.

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Consent items:

All of the items on the consent calendar received unanimous support at their respective committee meetings.

Land Use Activities:

Please see agenda item #24 for the Blueprint Implementation Land Use Activities.

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Calendar:

June 7	10:00 a.m.	Transportation Committee Meeting
June 7	1:00 p.m.	Land Use & Natural Resources Committee Meeting
June 11	10:00 a.m.	Govt. Relations & Public Affairs Committee Meeting
June 21	9:30 a.m.	SACOG Board Meeting

5. Fiscal Impact/Grant Information:

There is no fiscal impact.