



**Board of Directors Regular Meeting**  
**Meeting Date: 5/17/2018**  
**Agenda Item No.: 2018-May-3.**

SACOG Board of Directors

**Subject:** Approve Minutes of the April 19, 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 April 19, 2018, meeting?

**2. Recommendation:**

Staff recommends approval of the April 19, 2018, board meeting minutes.

**3. Background/Analysis:**

The Board of Directors met on April 19, 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.

**ATTACHMENTS:**

Description

Attachment A - Minutes



## **SACOG Board of Directors**

### Draft Action Minutes

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The SACOG Board of Directors met in regular session on April 19, 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 Tica (for Banks), Cabaldon, Crews, Douglass, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Peters, Rohan, Samayoa, Spokely, Stallard, Suen, Vasquez, Veerkamp, West, Vice Chair Budge (for Sander), Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Buckland, Clerici, Duran, Flores, Onderko, Saylor, Slowey, and Steinberg

**Public Communications:** David Schwegel, Precision Civil Engineering, spoke regarding the upcoming Code for America Summit and in support of passenger rail service.

Adjourned as SACOG, convened as Capitol Valley SAFE at 9:37 a.m.

Adjourned as Capitol Valley SAFE, reconvened as SACOG at 9:39 a.m.

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

1. Minutes of the March 15, 2018, Board Meeting
2. Transportation Development Act Claims for the Cities of Sacramento, Wheatland, Folsom, County of Sacramento, and Paratransit, Inc.
3. Request for Proposals for Transportation Development Act Performance Audits
4. Senate Bill 1 Fiscal Year 2018-19 State of Good Repair Allocations
5. Spare the Air Programming
6. Request for Proposals for Regional Bicycle and Pedestrian Counts Pilot Program
7. JUMP Bike Share Contract Amendment
8. 2018 Community Design Program (Round 8) Framework and Release of Program and Application Guidelines
9. Next Generation Transportation Demand Management Funding Program
10. Green Region Plan
11. Amendment to Classification Plan
12. Amendment to Annual Salary Plan per CalPERS Regulation
13. Adoption of Annual Salary Plan per CalPERS Regulation
14. Resolution for Reporting and Paying the Value of Employer Paid Member Contributions for FY 2018-19
15. Houston-Galveston Area Council's Cooperative Purchasing Agreement

16. Revised 2018 Board and Committee Meeting Schedule
17. Staff removed item #17, Approve FY 2017/18 Overall Work Program/Budget Amendment #5, from the Consent Calendar. After a presentation by Erik Johnson, SACOG staff, it was moved/seconded (Miklos/Suen) that:

**THE BOARD APPROVE AMENDMENT #5 TO THE OWP AND BUDGET FOR FY 2017-18 AND AUTHORIZE SUBMITTAL TO CALTRANS AND FEDERAL PARTNERS.**

**Action:**

18. Review and Accept the FY 2016/17 Comprehensive Annual Financial Report  
Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Veerkamp/Tica) and passed by unanimous vote that:

**THE BOARD ACCEPT THE AUDITS OF SACOG AND THE REPORTS TO MANAGEMENT.**

19. Approve Draft Budget and Overall Work Program for FY 2018/19  
Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Frerichs/Crews) and passed by unanimous vote that:

**THE BOARD RELEASE FOR PUBLIC COMMENT AND AGENCY REVIEW THE DRAFT FY 2018-19 BUDGETS AND OWP.**

20. SACOG Non-Harassment Policy/Board Code of Conduct  
Erik Johnson, SACOG staff, and James Corless, CEO, presented the report. It was moved, seconded (Suen/Vasquez) and passed by unanimous vote that:

**THE BOARD AMEND SACOG'S EQUAL EMPLOYMENT OPPORTUNITY AND HARASSMENT, DISCRIMINATION, AND RETALIATION PREVENTION POLICY AND ADOPT A CODE OF CONDUCT.**

21. Consideration of Proposition 69 and Senate Bill 1 Repeal Efforts  
Christina Lokke, SACOG staff, presented the report. The board separated this item into two actions. It was moved, seconded (Miklos/Suen) and passed by unanimous vote that:

**THE BOARD SUPPORT PROPOSITION 69.**

It was moved, seconded (Stallard/Budge) and passed by majority vote (Frost, Janda, Miklos, Tica, Vasquez, and West opposed) that:

**THE BOARD CONTINUE EFFORTS WITH THE FIX OUR ROADS COALITION (COALITION TO PROTECT LOCAL TRANSPORTATION IMPROVEMENTS) TO OPPOSE THE REPEAL OF SB 1.**

The following spoke in support of Proposition 69, and in opposition to repeal SB 1:

Jennifer Finton, Breathe California  
Mark Watts, Transportation California

**Information:**

22. Support SACOG Youth Development  
Monica Hernandez, SACOG staff, presented the report.

**Workshop:**

23. SACOG-University Partnership Opportunities & Smart Mobility: Three Revolutions – Shared, Electric, and Autonomous  
Chancellor Gary May and Dr. Daniel Sperling from UC Davis provided the presentations.

**Reports:**

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

**Closed Session:**

The board adjourned to closed session at 11:50 a.m.

James Corless reported that during the Closed Session the board received the evaluation form for his evaluation and Chair Schenirer discussed the process.

The board reconvened in open session at 11:54 a.m.

Adjournment: The meeting was adjourned at 11:54 a.m.

Approved by:

James Corless  
Chief Executive Officer

Approved by:

Jay Schenirer  
Chair