Subject: Approve Minutes of the May 17, 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 May 17, 2018, meeting?

2. Recommendation:
Staff recommends approval of the May 17, 2018, board meeting minutes.

3. Background/Analysis:
The Board of Directors met on May 17, 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
The SACOG Board of Directors met in regular session on May 17, 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 9:37 a.m.

Present: Directors Banks, Cabaldon, Borelli (for Clerici), Conant (for Flores), Crews, Duran, Frerichs, Frost, Gaylord (for Miklos), Joiner, Kennedy, Neu, Onderko, Peters, Samayoa, Saylor, Slowey, Stallard, Veerkamp, Chair Schenirer, and Ex-Officio Member Benipal

Absent: Buckland, Douglass, Janda, Jankovitz, Rohan, Spokely, Steinberg, Suen, Vasquez, West, and Vice Chair Sander

Closed Session:

1. Public Employee Performance Evaluation: [Government Code Section 54957]
   Title: Chief Executive Officer
2. Conference with Labor Negotiators: [Government Code Section 54954.5]
   Title: Chief Executive Officer
   Lead Labor Negotiator: Jay Schenirer, Chair

The board adjourned to Closed Session at 9:40 a.m. The board reconvened in open session at 10:10 a.m. There was no reportable action taken during Closed Session.

Public Communications: David Schwegel, Precision Civil Engineering, spoke in support of high speed rail.

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

3. Minutes of the April 19, 2018, Board Meeting*
4. Transportation Development Act Claims for the County of Yuba and City of Davis
5. Oppose, Unless Amended, Assembly Bill 1771: Planning and Zoning – Regional Housing Needs Assessment
6. Support Assembly Bill 1952: Social Services – Access to Food
7. Support Assembly Bill 2596: Economic Development Strategic Plan
8. Support Senate Bill 1184: Sacramento Shared Autonomous Vehicle Pilot Project
9. Support Senate Bill 1162: Capitol Area Planning – Height Limits
10. Release of Request for Proposals for Senate Bill 743 Technical Assistance
11. Request to Extend Memorandum of Understanding for Galt Second Street Infill Project
12. SACOG Title VI Program Report and Limited English Proficiency Plan
13. Release of a Request for Proposals for Commuter Club and 511 Website Development, Maintenance, and Hosting
14. Regional Funding Round Policy Framework
15. Next Generation Transit Strategies Request for Qualifications

*Director Onderko abstained from voting on the minutes.

**Action:**
16. Approve Draft Regional Funding Round Programming Targets
   Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Stallard/Veerkamp) and passed by majority vote (Frost, Gaylord, and Slowey opposed) that:

   **THE BOARD APPROVE THE SCENARIO A PROGRAMMING TARGET OF $126,177,300 FOR A 2018 REGIONAL FUNDING PROGRAM, WITH $65,822,700 SAVED FOR ADDITIONAL PROGRAMMING IN 2019.**

17. Approve Final Budget and Overall Work Program for Fiscal Year 2018-2019
   Kirk Trost, SACOG staff, presented the report. It was moved, seconded (Joiner/Veerkamp) and passed by unanimous vote that:

   **THE BOARD APPROVE THE FISCAL YEAR 2018-2019 OVERALL WORK PROGRAM AND BUDGET.**

18. Approve Resolution Thanking and Congratulating Penny McNamer Upon Her Retirement
   James Corless, SACOG CEO, presented the report. It was moved, seconded (Stallard/Veerkamp) and passed by unanimous vote that:

   **THE BOARD APPROVE THE RESOLUTION.**

Adjourned as SACOG, convened as Capitol Valley SAFE at 10:46 a.m.
Adjourned as Capitol Valley SAFE, reconvened as SACOG at 10:47 a.m.

**Workshop:**
   David Ungemah, WSP Advisory Services, provided the first presentation. Ray Traynor, SANDAG, provided the second presentation.

**Information:**
22. Financial Management Oversight Review by the Federal Transit Administration
   Kirk Trost, SACOG COO, presented the report.

**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.

Adjournment: The meeting was adjourned at 11:53 a.m.

Approved by:  

James Corless  
Chief Executive Officer

Approved by:  

Jay Schenirer  
Chair