



SACOG Board of Directors

SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

May 21, 2015 at 10:00 a.m.

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Aguiar-Curry, Ashby, Buckland, Cabaldon, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Schenirer, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Consent: ◀ [Approved]

1. Approve Minutes of the April 16, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the County of Yuba, and Paratransit, Inc. ◀(Mr. Taylor)
3. Approve Transportation Development Act Annual Audits ◀(Mr. Taylor)
4. Approve Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15 ◀ (Mr. Taylor)
5. Approve SACOG Title VI Program Report and Limited English Proficiency Plan ◀(Ms. VaughanBechtold)
6. Approve Consideration of SB 321 (Beall) – Variable Gas Tax Rate Adjustment ◀(Mr. Johnson)
7. Approve Consideration of SB 529 (Pan) – Downtown/Riverfront Streetcar Project ◀(Mr. Trost)
8. Downtown/Riverfront Streetcar Environmental Approval ◀(Mr. Trost)
9. Approve Food System Multiplier Study Update and Contract ◀(Mr. Ballard-Rosa)

**Adjourn as SACOG, convene as SAFE (separate agenda attached)
Adjourn as SAFE, reconvene as SACOG**

Action: ◀

10. Approve 2015 Transportation Investment Generating Economic Recovery (TIGER) Nomination Process ◀(Mr. Carpenter) [Approved]
11. Approve Final Fiscal Year 2015-16 Overall Work Program ◀(Mr. Carpenter) [Approved]

12. Approve Final Budgets for Fiscal Year 2015-16 ◀(Mr. Trost) [*Approved*]
13. Support for SB 16 (Beall) – Transportation Funding ◀(Mr. Johnson) [*Item will be brought back to GRPA Committee as per motion by Director Serna and Director Miklos*]

Reports:

14. Chair's Report
15. Board Members' Reports
16. Chief Executive Officer's Report

Receive And File:

17. 2015 SACOG Delivery Plan Update
18. May is Bike Month Update
19. FY 2015-16 Caltrans Transportation Planning Discretionary Grants
20. Federal Advocacy Update
21. Report on Contracts Under \$60,000
22. U.S. Department of Housing & Urban Development

Adjourn to Rivers Rooms for Board Luncheon

23. Agriculture & the Rural-Urban Connections Strategy (Director Saylor /Mr. Shabazian)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **June 18, 2015** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

◀Action Requested

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair

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