



SACOG Board of Directors

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

February 19, 2015 at 9:30 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.

Presentations:

1. Induction of 2015 Vice Chair Susan Rohan
2. Recognition of Outgoing Board Member Supervisor Roberta MacGlashan

Consent: ◀

1. Approve Minutes of the January 29, 2015 Board Meeting
2. Approve Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein ◀
(Ms. VaughanBechtold)
3. Approve Connect Card INIT Change Order Bus Hardware Placer County Transit ◀
(Mr. McCrary)
4. Approve Connect Card INIT Change Order Rail Station Hardware South Line Phase 2 ◀
(Mr. McCrary)
5. Approve Connect Card Contingency Fund Update ◀ (Mr. McCrary)
6. Approve Revised Sacramento County Local Transportation Fund Findings of Apportionment for Fiscal Year 2014/15 ◀ (Mr. Taylor)
7. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2015/16 ◀
(Mr. Taylor)
8. Approve State Transit Assistance Allocation for Fiscal Year 2015/16 ◀ (Mr. Taylor)
9. Approve Annual SACOG Financial Reports for Fiscal Year 2013-14 ◀ (Ms. Niccum)

10. Approve Request for Proposals for Carpet Replacement ◀ (Mr. Trost)

Action:

11. Webcast of SACOG Board of Directors Meetings ◀ (Mr. Concannon)

Workshop:

12. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Briefing on Discussion Draft Preferred Scenario (Ms. Lizon)

Reports:

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

Receive And File:

16. Transportation Committee Charge
17. Land Use & Natural Resources Committee Charge
18. Government Relations & Public Affairs Committee Charge
19. Report on Contracts Under \$60,000
20. Regional Bikeshare Pilot Project Update
21. Cap-to-Cap 2015
22. State and Federal Advocacy Update

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **March 19, 2015** at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

◀ Action Requested

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Don Saylor
Chair

This agenda and attachments are available on SACOG's website at www.sacog.org.

The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets.