



SACOG Board of Directors

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

Thursday, June 19, 2014 @ 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, Cleveland, Crews, Davis, Duran, Griego, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Serna, Slowey, Stallard, VeerKamp, West, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn, and Ex-Officio Member Jones

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 Calendar: ◀

1. Approve Minutes of May 29, 2014, Board Meeting
2. Approve the Transportation Development Act Claim for the City of Sacramento
3. Approve Funding of Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
4. Approve Withdrawal from CalVans Joint Powers Authority
5. Approve Connect Card Change Order with INIT for Expanded Bus Fleets
6. Approve Transportation Demand Management Programming and Funding Guidelines
7. Approve Request for Proposals for Human Resources Consulting Services
8. Approve Contract for Federal Policy Services
9. Approve Reporting and Paying the Value of Employer Paid Member Contributions for FY 2014/2015
10. Approve Request for Proposals for Public Opinion Research Services

Action:

11. Environmental Impact Report on Crude Oil Shipments in the SACOG Region (Mr. Trost)

Workshop:

12. Innovation Task Force Presentation on Best Practices Initiative with David Warm (Director Rohan)

Reports:

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

Adjournment: The next meeting of the SACOG Board will be held on **Thursday, August 21**, 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:

Steve Cohn
Chair

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