

## **Policy & Innovation Committee**

Monday, May 8, 2023 at 10:00 AM  
REMOTE

Consistent with California Government Code Section 54953 and Assembly Bill 361, a meeting of the committee will be held online.

### **Attend, watch or listen**

- The public can attend meetings at SACOG's offices
- Watch the meeting live at <https://us06web.zoom.us/j/89850484925>, Webinar ID: 898 5048 4925
- Listen by phone 1-888-475-4499, Meeting ID: 898 5048 4925

### **Provide public comment – comments will be taken on the item at the time it is taken up by the committee**

#### **• In-person:**

Public comment may be made in person at SACOG's offices. You will have 3:00 minutes to speak. Please complete a speaker form and provide it to the clerk.

#### **• During the meeting by Zoom or phone:**

By Zoom: tap on your name on the attendee list and then tap "Raise Hand". The clerk will call you by name when it is your turn to comment. You will have 3:00 minutes to address the committee.

By phone: press \*9. The clerk will call you by name or by phone number when it is your turn to comment. You will have 3:00 minutes to speak.

#### **• Written comments**

May be submitted via email to the clerk at [rtadevich@sacog.org](mailto:rtadevich@sacog.org). Comments requested to be read at the meeting will be limited to 250 words. Comments requested to be distributed to the committee members will be shared with members if they are received at least one hour prior to the meeting. Otherwise they will be shared after the meeting.

**Agenda Timing:** Time durations are estimates only. Action may be taken on any item on this agenda. The committee may take up any agenda item at any time, regardless of the order listed.

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La SACOG puede proveer asistencia/facilitar la comunicación a las personas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la agencia. Para solicitar asistencia, por favor llame al número 916.321.9000 o para TDD/TTY llame al número 711, o email a [contact@sacog.org](mailto:contact@sacog.org). Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

**Message from the Clerk:** In compliance with California Government Code Section 54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors \$100; Transportation Committee \$100; Land Use & Natural Resources Committee \$100; Policy & Innovation Committee \$100, Strategic Planning Committee \$100, Race, Equity and Inclusion Working Group \$100, Funding Round Working Group.

### **Pledge of Allegiance**

**Roll Call:** Directors Desmond, Dowdin Calvillo, Houdesheldt, Saragosa, Schaefer, Stallard, Vang, Villegas, Vice Chair Burruss, and Chair Thomas

**Public Communications:** Any person wishing to address the committee 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:**

1. Remote Committee Meeting (Est. Time: 0 minutes)
  - Approval of virtual meetings following expiration of Executive Order No. N-25-20 and passage of Assembly Bill 361.
2. Approve Minutes of the April 3, 2023, Committee Meeting (Est. Time: 0 minutes)
  - A written record of the minutes of the April 3, 2023, meeting.
3. Approve One Year Extension of the Joint Fuel & Lubricants Contract (Est. Time: 0 minutes)
  - Extending the existing contract for one year with Hunt & Sons, Inc. which pools together local government purchasing of automotive fuel and lubricants.

### **Action:**

4. Approve Federal Advocacy Contract Extensions (Renee DeVere-Okie) (Est. Time: 5 minutes)
  - Extending the existing contracts for federal lobbying services to continue support for SACOG's efforts to fund Green Means Go and increase its presence with federal administrators and Congress.
5. Adopt the Final Budget and Overall Work Program for Fiscal Year 2023-2024 (Loretta Su) (Est. Time: 15 minutes)
  - The Final Budget and Overall Work Program (Final Budget/OWP) for Fiscal Year (FY) 2023-2024 are ready for board action.

### **Information:**

6. Advocacy Update (Christina Lokke) (Est. Time: 15 minutes)
  - Update on state and federal advocacy activities.
7. Transportation Development Act Triennial Performance Audit for Fiscal Years 2019 to 2021 (Caroline Payne) (Est. Time: 10 minutes)
  - SACOG recently completed a Transportation Development Act (TDA) triennial performance audit.

8. Megaregion Working Group Summary (Dustin Foster) (Est. Time: 5 minutes)
  - A summary of the Megaregion Working Group Meeting to be held on Friday, April 28, 2023 and an update on Megaregion Advocacy Day on April 19, 2023.
9. 2022-2023 Regional Funding Round Staff Recommendations (Chris Dougherty) (Est. Time: 20 minutes)
  - Staff has prepared a recommendation for project funding awards for the 2022-2023 Regional Funding Round.

**Receive & File:**

10. Fiscal Year 2022-2023 Year-to-Date Budget Status Report (Loretta Su) (Est. Time: 0 minutes)
  - This report summarizes the material variances between the budget and revenues and expenses through the third quarter of Fiscal Year 2022-2023.

**Other Matters:**

**Adjournment**

The next meeting of the Committee will be held on **Monday, June 5, 2023**, at 10:00 AM remotely via Zoom.

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