SACOG Board of Directors

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

October 16, 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, Frerichs, Griego, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, MacGlashan, Miklos, Peters, Rohan, Samayo, Sander, Serna, Sloyey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn, 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 Calendar: [Approved]

1. Approve the Minutes of September 18, 2014, Regular and Special Board Meetings
2. Approve the Transportation Development Act Claim for the City of Rancho Cordova
3. Approve Reappointment of SACOG’s Representative to the Paratransit, Inc., Board of Directors
4. Approve SACOG Public Transit and Human Services Transportation Coordinated Plan Update
5. Approve Submission of Grant Application for FTA Pilot Program for TOD Planning

Action: [Approved]

6. Submission of Applications for FY 2015-16 Caltrans Transportation Planning Discretionary Grants (Ms. Sprowls) [Approved]

Workshop:

7. Special Presentations from the Capitol Corridor Joint Powers Authority, the San Joaquin Joint Powers Authority, and the High Speed Rail Authority
 Reports:
  8. Chair’s Report
  9. Board Members’ Reports
  10. Chief Executive Officer’s Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, November 13, at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Action Requested

Prepared by: Mike McKeever
              Approved by: Steve Cohn
Chief Executive Officer                          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.