

SACOG Board of Directors

REVISED

June 16, 2016 at 9:30 a.m.

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

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, Buckland, Butler, Cabaldon, Clerici, Crews, Davis, Douglass, Duran, Flores, Frerichs, Griego, Hodges, Jankovitz, Johnson, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Saylor, Schenirer, Slowey, Stallard, Veerkamp, West, Wheeler, Vice-Chair Serna, Chair Rohan, 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 10 minutes of testimony, any additional testimony will be heard following the action items.

Presentation

- Resolution to Silva Family Posthumously Honoring Dan Silva

Consent:

- Approved all items*
1. Approve Minutes of the May 19, 2016, Board Meeting
 2. Approve the Transportation Development Act Claim(s) for City of Davis, City of Sacramento, and Sacramento Regional Transit (Mr. Zepeda)
 3. Adopt Transportation Demand Management Funding Guidelines (Ms. Bradbury)
 4. Approve Request to Change the Scope for a City of Sacramento Bicycle and Pedestrian Project (Ms. Cacciatore)
 5. Approve Request to Change the Scope for a Sacramento County Bicycle and Pedestrian Project (Ms. Cacciatore)
 6. Approve Federal Policy Services Contract (Mr. Johnson)
 7. Approve Reporting and Paying the Value of Employer Paid Member Contributions for FY 2016/17 (Ms. Niccum)
 8. Authorize Request for Proposals for Consultant Services Related to Natural Resources Issues (Mr. Shabazian)
 9. Approve TransitCenter Grant Applications (Mr. McKeever)
 10. Authorize Request for Proposals for Transit Marketing & Station Activation Services (Ms. Hernández)

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

Action:

11. Item Removed
12. Delegate Authority to Enter Negotiations for Bike Share Contracts (Mr. Shelton) *Approved*
13. Approve Resolution in Memory of Dan Silva (Mr. McKeever) *Approved*

Information:

14. Caltrans Incurred Cost Audit (Mr. Trost)
15. May Is Bike Month Recap (Ms. Bradbury)

Reports:

16. Chair's Report
17. Board Members' Reports
18. Chief Executive Officer's Report

Receive And File:

19. Update on the Cap-and-Trade Affordable Housing Sustainable Communities (AHSC) Program
20. Senate Bill 743 Update
21. Congestion Management Process Update
22. Technical Assistance for State ATP Cycle 3
23. State Advocacy Update
24. Federal Advocacy Update
25. Strategies to Address the State Transportation Improvement Program Reductions
26. Transportation Demand Management Strategic Plan Update

Closed Session:

27. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)
Agency Designated Representatives: Kirk Trost, Erik Johnson, Tim Yeung
Employee Organization: SACOG Employees Association

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **August 18, 2016** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Susan Rohan
Chair

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