Sacramento Area
Council of Governments

SACOG Board of Directors

Thursday, June 21, 2018 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.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

Civic Lab Graduation Ceremony

Closed Session:
1. Public Employee Performance Evaluation: [Government Code Section 54957]
   Title: Chief Executive Officer

2. Conference with Labor Negotiators: [Government Code Section 54954.5]
   Title: Chief Executive Officer
   Lead Labor Negotiator: Jay Schenirer, Chair

Reconvene Open Session

Action:
3. Contract Amendment for Chief Executive Officer (Kirk Trost) (Est. time: 5 minutes)

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.

Adjourn as SACOG, convene as Capitol Valley Regional Service Authority for Freeways and Expressways (separate agenda attached)
Adjourn as Capitol Valley Regional Service Authority for Freeways and Expressways, reconvene as SACOG
Consent:
4. Approve Minutes of the May 17, 2018, Board Meeting (Est. time: 0 minutes)
5. Approve Transportation Development Act Claims for the City of Davis, Sacramento Regional Transit District, and Paratransit, Inc. (Est. time: 0 minutes)
6. Approve Resolution for Reporting and Paying the Value of Employer Paid Member Contributions for Fiscal Year 2018-2019 (Est. time: 0 minutes)
7. Approve Release of Solicitation for Joint Purchase of Fuel & Lubricants (Est. time: 0 minutes)
8. Elect Workers’ Compensation Coverage for Unpaid Volunteers (Est. time: 0 minutes)
9. Approve Fiscal Year 2017-2018 Overall Work Program Amendment (Est. time: 0 minutes)
10. Approve Fiscal Year 2018-2019 Overall Work Program Amendment #6 (Est. time: 0 minutes)
11. Approve Fiscal Year 2018-2019 Overall Work Program Amendment #1 (Est. time: 0 minutes)
12. Support Senate Bill 3 (Chapter 365, Statutes of 2017), Beall, Veterans and Affordable Housing Bond Act of 2018 (Est. time: 0 minutes)
13. Approve Release of Request for Qualifications for California Environmental Quality Act Consultant Support for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update (Est. time: 0 minutes)
14. Approve Green Region Policy Framework (Est. time: 0 minutes)
15. Approve 2018 Federal Better Utilizing Investments to Leverage Development Program (Est. time: 0 minutes)
16. Approve Guidelines and Release Request for Grant Applications for Transportation Demand Management Grant Programs (Est. time: 0 minutes)
17. Approve Release of Request for Proposals for Developing Business Plans for Transportation Management Associations (Est. time: 0 minutes)
18. Approve Regional Active Transportation Program Policy Framework (Est. time: 0 minutes)
19. Approve Loan to City of Placerville (Est. time: 0 minutes)
20. Approve Fiscal Year 2018-2019 Regional Program of Projects for the Federal Transit Administration’s Section 5311 Funds (Est. time: 0 minutes)

Action:
21. Release of Request for Proposals for SACOG’s Climate Adaptation Planning Activities (Amy Lee) (Est. time: 3 minutes)
22. SACOG Youth Leadership Academy Proposal (Monica Hernandez) (Est. time: 3 minutes)
23. Civic Lab Year Two (Raef Porter) (Est. time: 5 minutes)

Workshop:
24. Sacramento Region Blueprint (Kacey Lizon) (Est. time: 60 minutes)

Reports:
25. Chair’s Report (Est. time: 2 minutes)
26. Board Members’ Reports (Est. time: 10 minutes)
27. Chief Executive Officer’s Report (Est. time: 5 minutes)

Receive and File:
28. Blueprint Implementation Activities (Est. time: 0 minutes)
29. State Advocacy Update (Est. time: 0 minutes)
30. Federal Advocacy Update (Est. time: 0 minutes)
31. Programming Federal Transit Administration Fiscal Year 2018 Apportionments for Sections 5307 and 5399 (Est. time: 0 minutes)
32. Sustainable Communities Strategy Implementation Pilot Program (Est. time: 0 minutes)
33. Follow-up Activities for Overcoming Housing Production Obstacles (Est. time: 0 minutes)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **August 16, 2018**, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

Prepared by: 
James Corless 
Chief Executive Officer

Approved by: 
Jay Schenirer 
Chair

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