



SACOG Board of Directors

January 19, 2017 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 Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Samayoa, Sander, Saylor, Schenirer, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, 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.

Presentations:

- Recognition of Outgoing Board Members
- Induction of 2017 Board Vice Chair
- Recognition of Outgoing Board Chair
- Announcement of 2017 Committee Assignments

Closed Session: *[Approved]*

1. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Agency Designated Representatives: Kirk Trost, Erik Johnson, Matt Carpenter

Employee Organization: SACOG Employees Association

Consent: *[Approved]*

2. Approve Minutes of the December 15, 2016, Board Meeting
3. Approve Transportation Development Act Claim for the City of Woodland
4. Approve Amendment to Employment Agreement with Interim Chief Executive Officer
5. Approve Employment Agreement with New Chief Executive Officer
6. Approve Extension of Yuba City Community Design Grant Memorandum of Understanding

Action: *[Approved]*

7. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. VaughanBechtold)

Reports:

8. Chair's Report
9. Board Members' Reports
10. Chief Executive Officer's Report

Receive and File:

11. Federal Advocacy Update

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **February 16, 2017** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

Susan Rohan
Chair

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