



## SACOG Board of Directors

Thursday, December 20, 2018 at 9:30 AM  
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, Campion, Clerici, Douglass, Duran, Flores, Frerichs, Frost, Howell, Janda, Jankovitz, Joiner, Kennedy, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, 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

- Plaque Presentations to Outgoing Board Members

### Consent:

1. Approve Minutes of the November 15, 2018, Board Meeting (Est. Time: 0 minutes)
2. Approve Amendment to Classification Plan (Est. Time: 0 minutes)
3. Approve California Department of Food and Agriculture Grant (Est. Time: 0 minutes)
4. Approve Contract with Local Motors for Three Autonomous Vehicle Pilot Tests (Est. Time: 0 minutes)
5. Approve Amendment #1 to the Fiscal Year 2018-19 Overall Work Program and Budget (Est. Time: 0 minutes)

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**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**

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### Action:

6. Elect 2019 Board Chair and Vice Chair (Christopher Cabaldon) (Est. Time: 5 minutes)
7. Approve Resolutions Thanking and Congratulating David Hodgson and Sharon Sprowls Upon Their Retirement (Erik Johnson) (Est. Time: 5 minutes)
8. Approve Contract with Transloc for Civic Lab Year 1 Pilot Projects (Adrienne Moretz) (Est. Time: 2 minutes)
9. Approve Sustainable Communities Strategy Implementation Pilot Program (Christina Lokke) (Est. Time: 5 minutes)
10. Approve Fiscal Year 2019-2020 SACOG Member Dues Increase (Erik Johnson) (Est. Time: 5 minutes)

**Information:**

11. SACOG Annual Report (Monica Hernandez) (Est. Time: 5 minutes)
12. SACOG Youth Leadership Academy Preview (Monica Hernandez) (Est. Time: 5 minutes)

**Reports:**

13. Chair's Report (Est. Time: 2 minutes)
14. Board Members' reports (Est. Time: 10 minutes)
15. Executive Director's Report (Est. Time: 5 minutes)

**Receive & File:**

16. 2018 Four-County SACOG Funding Round Programming Awards (Est. Time: 0 minutes)
17. Green Region Funding Round (Est. Time: 0 minutes)
18. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Preferred Scenario Framework (Est. Time: 0 minutes)
19. Blueprint Implementation Activities (Est. Time: 0 minutes)
20. State Advocacy Update (Est. Time: 0 minutes)
21. Federal Advocacy Update (Est. Time: 0 minutes)
22. Transportation Ballot Measures Nationwide (Est. Time: 0 minutes)
23. Housing Policy Toolkit (Est. Time: 0 minutes)

**Adjournment:**

The next meeting of the SACOG Board will be held on Thursday, January 17, 2019, at 9:30 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org). *SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail ([contact@sacog.org](mailto:contact@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15<sup>th</sup> and K Streets.*