SACOG Board of Directors
Draft Action Minutes

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

June 18, 2015 at 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, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samaya, Sander, Schenirer, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Yuill, Vice Chair Rohan, Chair Saylor, 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: ► [Approved]

1. Approve Minutes of the May 21, 2015, Board Meeting
2. Approve the Transportation Development Act Claim(s) for the City of Elk Grove, and Sacramento Regional Transportation District ► (Mr. Taylor)
3. Approve Consultant Selection and Contract Award for the Inter-Jurisdictional Transportation Mitigation Fee Program ► (Ms. Doherty)
4. Authorize Federal Policy Services Contract ► (Mr. Johnson)
5. Approve Reporting and Paying the Value of Employer Paid Member Contributions for FY 2015/16 ► (Ms. Niccum)
6. Authorize Contract Amendment for Project Management Consulting ► (Mr. Trost)
7. Authorize Amendment to Contract with Delfino Madden O’Malley Coyle & Koewler LLP for Downtown/Riverfront Streetcar Project ► (Mr. Trost)

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

Action: ◀

8. Request for Re-Authorization to Execute Contract for Transportation Development Act Annual Audit ◀ (Mr. Taylor) [Approved]
9. Support for SB 16 – Transportation Funding ◀ (Mr. Johnson) [Approved]
Workshop:
  10. Exploring Infill Financing Through Infrastructure Finance Districts (Mr. Chew)

Reports:
  11. Chair’s Report
  12. Board Members’ Reports
  13. Chief Executive Officer’s Report

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **August 20, 2015** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Action Requested

Prepared by: Mike McKeever
Approved by: Don Saylor
Chief Executive Officer
Chair

This agenda and attachments are available on SACOG’s website at [www.sacog.org](http://www.sacog.org).

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