



SACOG Board of Directors

Thursday, May 16, 2019 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 Allard, Cabaldon, Douglass, Flores, Frost, Gayaldo, Gore, Harris, Jankovitz, Jennings, Joiner, Kennedy, Kozlowski, Leahy, Lozano, Neu, Onderko, Peters, Samayoa, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Frerichs, Chair Sander, and Ex-Officio Member Benipal

Closed Session:

1. Public Employee Performance Evaluation: Executive Director [Government Code Section 54957] (Lanette Espinoza) (Est. Time: 30 minutes)
 - The Executive Director's performance evaluation.

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.

Consent:

2. Approve Minutes of the April 18, 2019, Board Meeting (Est. Time: 0 minutes)
 - Board approval of the April 18, 2019, board meeting minutes.
3. Approve CalPERS Contract Amendment (Est. Time: 0 minutes)
 - The contract with the California Public Employees' Retirement System (CalPERS) Board of Administration should be amended to include employee cost sharing that SACOG and the SACOG Employees Association agreed to in a Memorandum of Understanding (MOU) in 2017.
4. Approve Salary Schedule Adoption (Est. Time: 0 minutes)
 - The salary schedule for Fiscal Year (FY) 2019-2020 is ready for board adoption. The schedule is required to be adopted annually to comply with CalPERS regulations.
5. Approve CalPERS Employer Paid Member Contributions Resolution Adoption (Est. Time: 0 minutes)
 - Staff is seeking approval of the resolution for reporting and paying the value of CalPERS employer-paid member contributions (EPMC) for Fiscal Year (FY) 2019-2020 as required annually to comply with CalPERS regulations.
6. Approve Positions on State Legislation (Est. Time: 0 minutes)

- Staff is proposing SACOG take a position on nine bills active in the state legislature.
7. Approve Programming of Federal Transit Administration Federal Fiscal Year 2018-2019 Apportionments for Section 5307 and 5339 (Est. Time: 0 minutes)
 - Updated Federal Transit Administration (FTA) apportionments for Federal Fiscal Year 2018-2019 are now available for programming.

Action:

8. Final Budget and Overall Work Program for Fiscal Year 2019-2020 (Loretta Su) (Est. Time: 5 minutes)
 - Final Budgets and Overall Work Program (Budget/OWP) for Fiscal Year (FY) 2019-2020 are ready for board action.
9. Approve a Support Position on Assembly Constitutional Amendment 1 (Aguiar-Curry) - Financing for Affordable Housing and Public Infrastructure (Christina Lokke) (Est. Time: 5 minutes)
 - Staff is proposing SACOG take a support position on Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry) - Financing for Affordable Housing and Public Infrastructure.

Information:

10. Federal Quadrennial Certification (Erik Johnson) (Est. Time: 5 minutes)
 - SACOG's federal quadrennial certification has been completed.
11. Civic Lab Year 2 Update (Adrienne Moretz) (Est. Time: 5 minutes)
 - This item provides an update on year two of the Civic Lab program.
12. SACOG Board Retreat Debrief (James Corless) (Est. Time: 5 minutes)
 - Debriefing from the April 12, SACOG Board Retreat.

Workshop:

13. Making Infill Pencil in Suburban Corridors (Gregory Chew) (Est. Time: 45 minutes)
 - Infill housing development in suburban communities, and particularly along suburban commercial corridors, is critical to community revitalization and implementation of the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). But development in these corridors often faces challenges.

Reports:

14. Chair's Report (Lanette Espinoza) (Est. Time: 2 minutes)
 - Board Chair's report
15. Board Members' Reports (Lanette Espinoza) (Est. Time: 10 minutes)
 - Board members' reports
16. Executive Director's Report (James Corless) (Est. Time: 5 minutes)
 - The Executive Director's report

Receive & File:

17. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)
 - The purpose of this item is to provide the board an overview of the Blueprint implementation activities staff participated in last month.
18. Civic Lab Year 2 April Workshop Notes (Adrienne Moretz) (Est. Time: 0 minutes)
 - This item includes notes from the Civic Lab Year 2 April Workshop. Civic Lab is a program that finds solutions to issues of regional importance through action at the local level.
19. Quarterly Report on Contracts (Jay Mason) (Est. Time: 0 minutes)
 - Report on contracts

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, June 20, 2019** at 9:30 AM at the Citrus Heights Community Center at 6300 Fountain Square Drive, Citrus Heights, CA.

This agenda and attachments are available on SACOG's website at 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) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets.