



SACOG Board of Directors

Thursday, June 20, 2019 at 9:30 AM
Citrus Heights Community Center, 6300 Fountain Square Drive, Citrus Heights, CA 95621

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

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.

Closed Session:

1. Closed Session: Conference with Labor Negotiators [Government Code Section 54954.5]
Title: Executive Director
Labor Negotiators: David Sander, Chair and Lucas Frerichs, Vice Chair
(Lanette Espinoza) (Est. Time: 30 minutes)
 - Conference with labor negotiators.

Reconvene Open Session

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:

2. Approve Minutes of May 16, 2019, Board Meeting (Est. Time: 0 minutes)

- Approval of the minutes of the May 16, 2019 board meeting.
3. Approve the Transportation Development Act Claims for Sacramento Regional Transit District (Est. Time: 0 minutes)
 - The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds for transportation purposes and street and road projects. The TDA funds are made available from sales tax receipts.
 4. Approve One-Year Extension of the SACTrak Database Services Contract with EcoInteractive, Inc. (Est. Time: 0 minutes)
 - Extending the existing contract for SACOG’s transportation project tracking database services for one year provides an opportunity to sequence a new bid solicitation with a separate, but related, bid solicitation for new SACOG accounting software.
 5. Authorize Updated Accounting Software (Est. Time: 0 minutes)
 - Approval of the release of a Request for Proposal (RFP) for an updated accounting software system.
 6. Approve Amendment #1 to the Budget and Overall Work Program for Fiscal Year 2019-2020 (Est. Time: 0 minutes)
 - Approval of Amendment #1 to the Budget and Overall Work Program (Budget/OWP) for Fiscal Year 2019-2020
 7. Approve a Support Position on Senate Bill 742 (Allen) – Amtrak Thruway Bus Service (Est. Time: 0 minutes)
 - Staff is proposing SACOG take a support position on SB 742 (Allen) – Amtrak Thruway Bus Service.
 8. Approve SACOG Room Reservation Policy and Fee Schedule (Est. Time: 0 minutes)
 - Update to the policy regarding the use of meeting rooms and equipment by other entities and associated fee structure.
 9. Approve Contract with the City of Rancho Cordova for its Autonomous Shuttle Pilot Project (Est. Time: 0 minutes)
 - Staff is seeking board authorization to enter into a contract not to exceed \$90,000 with the City of Rancho Cordova for implementing an autonomous shuttle pilot that was developed through the first year of the Civic Lab program.
 10. Support for Applicants to the 2019 Federal Better Utilizing Investments to Leverage Development (BUILD) Program (Est. Time: 0 minutes)
 - The release of a Notice of Funding Opportunity (NOFO) for the 2019 Better Utilizing Investments to Leverage Development (BUILD) federal grant program provides a funding opportunity for transportation project sponsors in the SACOG region.

Action:

11. CalPERS Contract Amendment Final Agreement (Erik Johnson) (Est. Time: 5 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 in 2017.

Workshop:

12. Workshop: Market-priced Express Lanes--Cutting Congestion and Boosting Transit (Bruce Griesenbeck) (Est. Time: 45 minutes)
 - Pricing and express lanes are a key new element of the 2020 Metropolitan Transportation Plan / Sustainable Community Strategy, and the deployment of express lanes around the nation is evolving quickly--SACOG needs to be aware of these trends as we move toward implementing these projects in our region.

Information:

13. Background on SACOG Labor Costs (Erik Johnson) (Est. Time: 5 minutes)

- This item provides some background on SACOG labor costs.
14. Green Means Go Update (Christina Lokke) (Est. Time: 10 minutes)
 - An update to the board on the Green Means Go state budget advocacy efforts.
 15. Board Retreat Follow-up (James Corless) (Est. Time: 5 minutes)
 - Staff will provide a draft proposal for narrowing the set of SACOG agency work plan goals from 10 to three.
 16. Youth Leadership Academy Pilot Project Completion (Rosie Ramos) (Est. Time: 5 minutes)
 - The Youth Leadership Academy (YLA) held six sessions for 30 students from across the region from January through June 2019. The YLA will conclude the program with a graduation ceremony on June 15. YLA graduates are invited to the June SACOG Board Meeting.
 17. Advancing Innovative Mobility in the Sacramento Region (Monica Hernandez) (Est. Time: 10 minutes)
 - Staff is proposing to build on the successful first year of Civic Lab to develop a standing program that allows cities, counties and transit agencies to test new approaches to innovative mobility that can attract private sector partnerships and reduce vehicle miles traveled (VMT).

Reports:

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

Receive & File:

21. 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.
22. Civic Lab Year 2 May Workshop Notes (Adrienne Moretz) (Est. Time: 0 minutes)
 - This item includes notes from the Civic Lab Year 2 May Marketplace event. Civic Lab is a program that finds solutions to issues of regional importance through action at the local level.
23. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on state and federal advocacy issues.
24. 2019 SACOG Regional Funding Round: Applications Received (Garett Ballard-Rosa) (Est. Time: 0 minutes)
 - Applications have been received for the four-county 2019 SACOG regional funding found.

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, August 15, 2019**, at 9:30 AM at the California Endowment, 1414 K Street, Adelante Room, Sacramento, CA 95814.

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