

SACOG Board of Directors

Thursday, January 16, 2020 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

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:

- Induction of 2020 Chair and Vice Chair
- Recognition of Outgoing 2019 Chair
- Announcement of 2020 Committee Assignments

Consent:

1. Approve Minutes of the December 19, 2019, Special Board Meetings (Est. Time: 0 minutes)
 - Approval of the minutes of the December 19, 2019 special board meetings.
2. Approve the Transportation Development Act Claim for the City of Elk Grove (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.
3. Approve Transit Representation in Metropolitan Planning Organization Structure (Est. Time: 0 minutes)
 - SACOG has a policy to adopt a resolution annually to designate any board member who also serves on a transit board as a transit representative for purposes of complying with federal guidance.

Action:

4. Public Hearing: Unmet Transit Needs in Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Barbara VaughanBechtold) (Est. Time: 10 minutes)
 - The Transportation Development Act (TDA) requires that SACOG, as the four-county Regional Transportation Planning Agency, make annual unmet transit needs findings for the Sacramento

Regional Transit District (SRTD) and for jurisdictions eligible to use TDA funds. SACOG must hold a final public hearing before the board prior to the Unmet Transit Needs findings being finalized.

Workshop:

5. State of California Initiatives to Support Housing, Economic Development, and Climate Goals (Kacey Lizon) (Est. Time: 45 minutes)
 - A workshop on State of California initiatives to support statewide housing, economic development and climate goals.

Information:

6. The Year Ahead: SACOG Priorities for 2020 (James Corless) (Est. Time: 10 minutes)
 - The Executive Director will provide a summary of the key priorities, programs, and projects that the board can expect in the 2020 calendar year.
7. Green Means Go Update (Christina Lokke) (Est. Time: 5 minutes)
 - Green Means Go Update
8. Innovative Mobility Program Update (Monica Hernández) (Est. Time: 5 minutes)
 - SACOG will launch new innovative mobility programs in 2020.
9. Youth Leadership Academy 2020 Update (Rosie Ramos) (Est. Time: 5 minutes)
 - Youth Leadership Academy launches on January 25.

Closed Session:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
[Paragraph (1) of Subdivision (d) of Government Code Section 54956.9d]
Name of Case: California Clean Energy Committee v. SACOG
Sacramento Superior Court Case No. 34-2019-80003278 (Mr. Trost)

10. Closed Session: Conference with Legal Counsel – Existing Litigation (Lanette Espinoza) (Est. Time: 15 minutes)
 - Closed session regarding existing litigation.

Reports:

11. Chair's Report (Lanette Espinoza) (Est. Time: 2 minutes)
 - Board Chair's report
12. Board Members' Reports (Lanette Espinoza) (Est. Time: 10 minutes)
 - Board members' reports
13. Executive Director's report (James Corless) (Est. Time: 5 minutes)
 - Executive Director's report

Receive & File:

14. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)
 - The purpose of this item is to provide an overview of the Blueprint implementation activities staff participated in last month.
15. Member Dues Quarterly Impact Report (Erik Johnson) (Est. Time: 0 minutes)
 - This item highlights how membership dues are budgeted for this fiscal year and some of the expenditures for the second quarter.

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, February 20, 2020**, at 9:30 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

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