

## SACOG BOARD OF DIRECTORS

Thursday, March 19, 2020, at 9:30 a.m.  
1415 L Street, Suite 300, Sacramento, CA 95814

**Please note that due to health concerns about the Covid-19 virus, this will be a telephonic meeting. The meeting will be audio streamed. Members of the public are invited to listen to the meeting from our website or in person at our office, and may provide public comment either at the meeting or via email sent to the Clerk to the Board ([lespinoza@sacog.org](mailto:lespinoza@sacog.org)).**

*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, Sander, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Samayoa, Chair Frerichs, and Ex-Officio Member Benipal

### Closed Session:

1. 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 (Lanette Espinoza) (Est. Time: 15 minutes)
  - Conference with legal counsel regarding existing litigation
2. PUBLIC EMPLOYEE EVALUATION Title: Senior Advisor/General Counsel [Government Code Section 54957(b)(1)] (James Corless) (Est. Time: 10 minutes)
  - Public employee 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:

3. Approve Minutes of the January 16, 2020, and February 20, 2020 Board Meetings (Est. Time: 0 minutes)
  - A written record of the January 16, 2020, and February 20, 2020, board meetings.
4. Approve the Transportation Development Act Claims for the City of Elk Grove, City of Galt, City of Wheatland, and Yolo County Transportation 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.
5. Approve Committee Charges (Est. Time: 0 minutes)
    - Each year, the committees adopt their charges.
  6. Approve SACOG Reserve Funding for Litigation Costs: California Clean Energy Committee v. SACOG (Est. Time: 0 minutes)
    - Use of SACOG reserve funding for costs associated with the legal action challenging the environmental impact report (EIR) for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (2020 MTP/SCS).
  7. Approve Proposal for Allocating 25 Percent of the Regional Early Action Planning Funds (Est. Time: 0 Minutes)
    - Requesting approval of a proposed plan to apply for up to \$1,690,720 of the Regional Early Action Planning (REAP) funds allocated to SACOG by the state.
  8. Approve Request for Transit Oriented Development Action Plan Consultant Contract Amendment (Est. Time: 0 Minutes)
    - Amend a contract with MIG, Inc. to fund up to an additional \$35,000 of optional tasks related to the Transit Oriented Development (TOD) Action Plan. These are grant funds that would otherwise be unused.
  9. Approve Transportation Development Act Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Est. Time: 0 minutes)
    - The Transportation Development Act (TDA) requires that SACOG make annual unmet transit needs findings for the Sacramento Regional Transit District (SRTD), and TDA-eligible jurisdictions in Sacramento, Sutter, Yolo, and Yuba counties.
  10. Approve Support for Caltrans Statewide Safety Performance Management Targets (Est. Time: 0 minutes)
    - Federal law requires states and metropolitan planning organizations (MPOs) to establish annual targets as part of a series of performance measures.
  11. Approve Revised State Transit Assistance Allocation for Fiscal Year 2019-2020 (Est. Time: 0 Minutes)
    - Each year the State Controller publishes revised estimates of sales revenues for the State Transit Assistance (STA) fund. SACOG staff uses the revised revenue estimates to calculate updated funding allocations for each local recipient agency.
  12. Approve Revised State Transit Assistance-State of Good Repair Allocation for Fiscal Year 2019-2020 (Est. Time: 0 Minutes)
    - Each year the State Controller publishes revised estimates of sales revenues for the State Transit Assistance-State of Good Repair (STA-SGR) fund. SACOG uses the revised estimates to calculate updated funding allocations for each local agency recipient.
  13. Approve Fiscal Year 2019-2020 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds (Est. Time: 0 minutes)
    - In coordination with the three eligible rural public transit operators in the four-county SACOG region, staff has prepared the Fiscal Year (FY) 2019-2020 Regional Program of Projects (POP) recommended for Federal Transit Administration (FTA) 5311 rural transit funding.
  14. Approve SACOG Member Dues (Est. Time: 0 minutes)
    - Increasing SACOG's member dues to fund activities ineligible for state or federal grants, as well as new projects and programs that have started in the past two years.
  15. Accept the Fiscal Year 2018-2019 Comprehensive Annual Financial Report and Related Audits (Est. Time: 0 Minute)
    - Staff prepared financial statements and an overview of SACOG's finances, including several transit funds managed by SACOG, for the year ending June 30, 2019. Two independent firms audited and prepared the Comprehensive Annual Financial Report (CAFR) and the Transit Funds Audit Reports, respectively.
  16. Approve Contract Award to Eco-Counter for Bicycle and Pedestrian Data Collection Project (Est. Time: 0 minutes)

- SACOG is finalizing a contract with Eco-Counter to purchase equipment and training to launch a regional bicycle and pedestrian counting equipment loan program in April. Accurate data about the volume of people biking and walking helps improve local and regional plans, projects, and models.
17. Approve Regional Low Carbon Transit Operations Funds Allocation for Fiscal Year 2019-2020 (Est. Time: 0 Minutes)
    - Each year the State controller publishes allocations for the Local Carbon Transit Operations Fund (LCTOP). SACOG uses the allocations to calculate funding for each eligible transit operator recipient in the four-county region.
  18. Approve State Transit Assistance Allocation for Fiscal Year 2020-2021 (Est. Time: 0 Minutes)
    - Each year the State Controller publishes estimates of sales revenues for the State Transit Assistance (STA) Fund. SACOG staff use these revenue estimates to calculate proposed funding allocations to each city, county and transit agency, then submit these proposed allocations to the SACOG Board for approval.
  19. Approve State Transit Assistance-State of Good Repair Allocation for Fiscal Year 2020-2021 (Est. Time: 0 Minutes)
    - Each year the State Controller publishes estimates of sales revenues for the State Transit Assistance –State of Good Repair (STA-SGR) fund. SACOG staff uses the revenue estimates to calculate funding allocations for each local recipient agency.
  20. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year 2020-2021 (Est. Time: 0 Minutes)
    - Sacramento, Sutter, Yolo and Yuba counties submit their local transportation sales tax revenue estimates to SACOG each year. SACOG staff use these revenue estimates to calculate proposed funding allocations to each city, county and transit agency within the four-county region and then submits these proposed allocations to the SACOG board for review and approval.
  21. Approve Revised Sacramento County Local Transportation Fund Allocations for Fiscal Year 2019-2020 (Est. Time: 0 Minutes)
    - Sacramento County has revised transportation sales tax revenue forecasts for the Local Transportation Fund (LTF). SACOG staff uses the revised forecasts to calculate new findings of apportionment available to the jurisdictions within Sacramento County.
  22. Approve Programming of Federal Transit Administration Federal Fiscal Year 2020 Apportionments for Section 5307 and 5339 (Est. Time: 0 minutes)
    - Federal Transit Administration (FTA) apportionments for Federal Fiscal Year 2020 are now available for programming.
  23. Approve Marketing and Outreach Contract for the Regional Bike Share Project (Est. Time: 0 minutes)
    - Whether to contract for marketing and outreach services to assist city bike share partners in addressing bike and scooter parking and safety issues.
  24. Approve Capital Southeast Connector Segment D-3a Scope Change Request (Est. Time: 0 minutes)
    - A project scope delay is being requested for a Class 1 multi-use path along the D-3a segment of White Rock Road segment in Folsom.

**Action:**

25. Adoption of the 2021-2029 Regional Housing Needs Plan (Gregory Chew) (Est. Time: 15 minutes)
  - Adoption of the 2021-2029 Regional Housing Needs Plan (RHNP) will occur in two steps: (1) Hold a public hearing on the RHNP at the March 19, 2020, meeting of the SACOG Board of Directors; (2) authorize a resolution confirming that the 2021-2029 RHNP is consistent with the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (2020 MTP/SCS) and furthers the statutory RHNA objectives.
26. Delegation of Authority & Meetings in Response to Public Health Concerns (Erik Johnson) (Est. Time: 5 minutes)
  - With COVID-19 outbreak increasingly disrupting daily life, what is SACOG planning to do to continue its operations, and what precautionary measures, if any, does the board want to take to ensure the continuity of SACOG’s operations, programs, and projects in the event the board cannot meet?

**Reports:**

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

**Receive & File:**

30. Blueprint Implementation Activities from February 2020 (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.
31. Project Performance Assessment Update (Garett Ballard-Rosa) (Est. Time: 0 minutes)
  - SACOG has completed updates to its Project Performance Assessment tool and is now seeking comments through an open beta phase.
32. Draft 2021 Regional Active Transportation Program Policy Framework (Victoria Cacciatore) (Est. Time: 0 minutes)
  - Staff developed a six-county regional policy framework to outline how SACOG will competitively distribute \$11,771,000 of Active Transportation Program (ATP) funding to increase biking and walking. The California Transportation Commission will adopt or reject our final policy framework at their May 13, 2020, meeting.

**Adjournment:**

The next meeting of the SACOG Board will be held on **April 16, 2020**, at 9:30 a.m. 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.*