

SACOG Board of Directors

Thursday, February 15, 2018 at 9:30 a.m.
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

Timed items are estimates only and may be taken up by the board at any time.

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.

(9:30) Pledge of Allegiance

(9:32) Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

(9:34) 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.

(9:45) Consent:

1. Approve Minutes of the January 18, 2018, Board Meeting
2. Approve Transportation Development Act Claim for the City of Galt
3. Approve Support for Caltrans Statewide Safety Performance Management Targets
4. Approve Board Committee Charges
5. Approve Big Data Pilot Project
6. Approve FY 2018/19 Caltrans Sustainable Transportation Planning Grants
7. Approve Request to Change Scope of Work for West Sacramento Riverfront Street Extension Project
8. Approve Funding for Zero Emission Vehicle (ZEV) Planning
9. Approve SACOG's Climate Adaptation Planning Activities & Future Funding Opportunities
10. Approve Transit Representation in Metropolitan Planning Organization Structure
11. Approve Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein
12. Approve Amendment #1 to the 2018 High Resolution Imagery Collection Project

(10:00) Workshop:

13. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS): Overcoming Low Housing Production (Ms. Katherine Bardis, Bardis Homes & Mr. Doug Shoemaker, Mercy Housing)

(11:00) Action:

14. Senate Bill 1 Congested Corridors Project Nominations (Mr. Carpenter)
15. Resolution Thanking and Honoring Debra Overton Upon Her Retirement (Mr. Trost)

(11:20) Reports:

16. Chair's Report
17. Board Members' Reports
18. Chief Executive Officer's Report

Receive and File:

19. Input on Council of Governments Functions
20. 2018 Sacramento County Investment Policy for the Pooled Investment Fund
21. SACOG Office Space
22. Blueprint Implementation Activities
23. Enhanced Bus Shelters Subrecipient Agreement with Yolo County Transportation District
24. Report on Contracts

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **March 15, 2018**, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

Prepared by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair

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