

SACOG Board of Directors

Thursday, February 20, 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, Sander, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Samayoa, Chair Frerichs, 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. 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: 10 minutes)
 - Conference with Legal Counsel - Existing Litigation
2. PUBLIC EMPLOYEE EVALUATION Title: Senior Advisor/General Counsel [Government Code Section 54957(b)(1)] (Lanette Espinoza) (Est. Time: 10 minutes)
 - Closed Session: Public Employee Evaluation

Consent:

3. Approve Minutes of the January 16, 2020, Board Meeting (Est. Time: 0 minutes)
 - Approval of the minutes of the January 16, 2020 board meeting.
4. Approve the Transportation Development Act Claims for the City of Elk Grove, City of Galt, 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 Board 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. Sacramento Area Council of Governments (Sacramento Superior Court, Case No. 34-2019-80003278) (Est. Time: 5 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: 5 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: 5 Minutes)
 - 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.

Action:

16. 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: Hold a public hearing on the RHNP at the February 20, 2020, meeting of the SACOG Board of Directors. Pass 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.

17. Approve Contract Award to Eco-Counter for Bicycle and Pedestrian Data Collection Project (Victoria Cacciatore) (Est. Time: 3 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 will support local and regional plans, projects, and models.

Information:

18. SACOG Tour of San Diego Recap (Clint Holtzen) (Est. Time: 15 Minutes)
 - A review and discussion of the SACOG tour of San Diego.

Workshop:

19. Envisioning the Region's Connected Trail Network (Victoria Cacciatore) (Est. Time: 45 minutes)
 - This workshop will highlight the driving forces behind other trail networks in the nation, including a more focused look at the long-standing effort to connect Humboldt County using a trail network. The workshop will help prime the board's upcoming discussion later this spring of priorities for connecting our regional trail network through the Sacramento Region Parks and Trails Strategic Development Plan.

Reports:

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

Receive & File:

23. Quarterly Report on Contracts (Jay Mason) (Est. Time: 0 Minutes)
 - Report on contracts
24. 2019 Project Delivery Report (Jose Luis Caceres) (Est. Time: 0 Minutes)
 - SACOG helped sponsors deliver transportation projects through innovative project delivery efforts in 2019.
25. Blueprint Implementation Activities for January 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.
26. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on state and federal advocacy issues.
27. 2020 Sacramento County Investment Policy for the Pooled Investment Fund (Loretta Su) (Est. Time: 0 Minutes)
 - The Sacramento County Board of Supervisors adopted the calendar year 2020 Investment Policy of the Pooled Investment Fund (2020 Investment Policy), which includes the investment of SACOG's funds.
28. Commercial Corridors Task Force Meeting Recap (Monica Hernandez) (Est. Time: 0 minutes)
 - A summary of the Commercial Corridor Task Force meeting.

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, March 19, 2020**, at 9:30 AM 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. *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.*