

## SACOG Board of Directors

Thursday, April 16, 2020 at 9:30 AM

Please note that due to health concerns about the COVID-19 virus, this meeting will be held online only and will be open to public participation online only. Members of the public are invited to observe the live stream over the internet at: [www.sacog.org/agendas-0](http://www.sacog.org/agendas-0). Please select the April 16, board meeting and “Interactive Agenda” to access the link at the time of the meeting.

To make a public comment, please contact the Clerk to the Board ([lespinoza@sacog.org](mailto:lespinoza@sacog.org)). Comments read at the meeting will be limited to 250 words. If you would like to make a public comment orally during the meeting, please indicate this in your request to the Clerk to the Board.

If you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk to the Board ([lespinoza@sacog.org](mailto:lespinoza@sacog.org)) or by phone at (916) 340-6236. Requests must be submitted by April 14, 2020 at 5:00 PM.

*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. 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.

### Consent:

1. Approve Minutes the March 16, 2020 Board Meeting (Est. Time: 0 minutes)
  - Approval of the minutes of the March 16, 2020, board meeting.
2. Approve the Transportation Development Act Claims for the City of Citrus Heights, City of Winters, and the Yuba-Sutter Transit Authority (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 Salary Schedule Adoption (Est. Time: 0 minutes)
  - The salary schedule for Fiscal Year (FY) 2020-2021 is ready for board adoption. The schedule is required to be adopted annually to comply with CalPERS regulations.
4. Approve Amendment #3 to the Budget and Overall Work Program for Fiscal Year 2019-2020 (Est. Time: 0 Minutes)
  - Approval of Amendment #3 to the Budget and Overall Work Program (Budget/OWP) for Fiscal Year (FY) 2019-2020
5. Approve Draft Budget and Overall Work Program for Fiscal Year 2020-2021 (Est. Time: 0 minutes)
  - The Draft Budget and Overall Work Program (Budget/OWP) for Fiscal Year (FY) 2020-2021 are ready for board consideration and release for public comment.
6. Request for Proposals: Employment Inventory and Mapping to Support Regional Planning Efforts (Est. Time: 0 minutes)
  - SACOG is looking to release a Request for Proposals (RFP) for the creation of a 2020 employment inventory and related planning datasets. This effort will assist staff in an assessment of the cost of a consultant led effort relative to preparing the inventory in-house.

**Action:**

7. Approve Final 2021 Regional Active Transportation Program Policy Framework (Victoria Cacciatore) (Est. Time: 5 minutes)
  - SACOG competitively awards Active Transportation Program (ATP) funds to projects that will increase biking and walking in the six-county region. An April board action will allow the SACOG Regional ATP Policy Framework to be sent on to the California Transportation Commission for approval at their May meeting.
8. CARES Act Transit Programming (Matt Carpenter) (Est. Time: 10 minutes)
  - CARES Act transit programming
9. Resolution Thanking and Congratulating Kirk Trost Upon His Retirement from SACOG (James Corless) (Est. Time: 5 minutes)
  - A resolution honoring Kirk Trost, General Counsel, upon his retirement.

**Information:**

10. Advocacy Update with KP Public Affairs (Christina Lokke) (Est. Time: 10 minutes)
  - SACOG's lobbyists will provide an update on legislative activities, including Green Means Go state advocacy.
11. Update on 2020 May is Bike Month Campaign (Sabrina Bradbury) (Est. Time: 10 minutes)
  - Changes to the upcoming 2020 May is Bike Month campaign.

**Reports:**

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

**Workshop:**

15. Green Means Go: A Place-Based Investment Strategy (Jennifer Hargrove) (Est. Time: 35 minutes)
  - In preparation for our Green Means Go effort, this is a workshop to hear about the Metropolitan Transportation Commission's (MTC) Priority Development Area strategy.

**Receive & File:**

16. Update on Rural Main Streets Technical Assistance Program (Gregory Chew) (Est. Time: 0 minutes)
  - SACOG is currently working with ten rural jurisdictions on various projects under the Rural Main Streets Technical Assistance Program.
17. Innovative Mobility Accelerator Program Update (Adrienne Moretz) (Est. Time: 0 minutes)
  - The Mobility Accelerator is currently selecting project teams for its 2020 program. The program start date will be delayed.

**Adjournment:**

The next meeting of the SACOG Board will be held on **May 21, 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.*