



SACOG Board of Directors

Thursday, June 18, 2020 at 9:30 AM
REMOTE

In accordance with the Governor's Executive Order No. N-25-20, 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. Please select the June 18, 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). 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) or by phone at (916) 340-6236. Requests must be submitted by June 16, 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.

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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.

Adjourn as SACOG, convene as Capitol Valley Regional Service Authority for Freeways and Expressways
(separate agenda attached)

Adjourn as Capitol Valley Regional Service Authority for Freeways and Expressways, reconvene as SACOG

Consent:

1. Approve Minutes of the May 21, 2020, Board Meeting (Est. Time: 0 minutes)
 - Approval of the minutes of the May 21, 2020, board meeting.
2. Approve the Transportation Development Act Claims for the City of Sacramento and County of Yuba (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 2020 Trade Corridor Enhancement Program Project Nominations (Est. Time: 0 minutes)
 - The 2017 Senate Bill 1 (SB 1) legislation created a competitive new transportation funding program that provides a funding opportunity for freight corridors in the SACOG region.
4. Approve Advocacy Contract Extension (Est. Time: 0 minutes)
 - Extending the existing contract for lobbying services to continue support for SACOG's efforts to fund Green Means Go and increase its presence in the state capitol.

Action:

5. Draft Framework for Regional Early Action Planning Funds (Jennifer Hargrove) (Est. Time: 20 minutes)
 - A draft framework for how SACOG should spend the approximately \$4.9 million in remaining Regional Early Action Planning Funds (REAP) funds.

Information:

6. Establishing Green Zones to Support Green Means Go (Jennifer Hargrove) (Est. Time: 8 minutes)
 - This item provides an update on development of Green Zones and their role in Green Means Go.
7. Advocacy Update (Christina Lokke) (Est. Time: 15 minutes)
 - An update on advocacy issues by KP Public Affairs and SACOG staff.
8. Regional Telework Longterm Support for Employers and Employees (Monica Hernandez) (Est. Time: 10 minutes)
 - SACOG's Innovative Mobility program is developing and launching new pilot programs to maintain healthy levels of telework. Staff will provide a verbal progress report and outline of the work that will happen in July.

Reports:

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

Receive & File:

12. Blueprint Implementation Activities June 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.
13. Megaregion Working Group Meeting Summary (James Corless) (Est. Time: 0 minutes)
 - A summary of the Megaregion Working Group meeting held on Friday, May 8, 2020.
14. Update on Sacramento Region Parks and Trails Strategic Development Plan (Victoria Cacciatore) (Est. Time: 0 minutes)

- Staff is working to identify a regional trail network and priority projects that will provide benefits ranging from increased health and safety to decreased vehicle miles traveled, while also providing opportunities for recreation and tourism in the region. Local agency and partner staff are requested to help shape the trail network connections and priorities through outreach this summer.
15. Sustainable Agricultural Lands Conservation Grant Program (Renee DeVere-Oki) (Est. Time: 0 Minutes)
 - The Strategic Growth Council (SGC) in partnership with the California Department of Conservation issued a call for projects for Round 6 of the Sustainable Agricultural Lands Conservation Program (SALC). Applications must be submitted no later than August 28, 2020.
 16. Discussion of Future Housing Workshop Topics (Gregory Chew) (Est. Time: 0 minutes)
 - Future housing workshop topics for the Land Use and Natural Resources (LUNR) Committee.
 17. Update on Safer Affordable Fuel-Efficient Vehicles Rule (Jose Luis Caceres) (Est. Time: 0 minutes)
 - The Air Quality Conformity Lockdown ended sooner than we expected. How does this news affect us and what are the next steps for SACOG?

Adjournment:

The next meeting of the SACOG Board will be held on **August 20, 2020**, at 9:30 a.m. Location to be determined.

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.