

SACOG Board of Directors

Thursday, August 20, 2020 at 9:30 AM
REMOTE MEETING

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 August 20, 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 August 18, 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 of the June 18, 2020, Board Meeting (Est. Time: 0 minutes)
 - A written record of the June 18, 2020, board meeting.
2. Approve the Transportation Development Act Claims for the City of Folsom, Paratransit Inc., 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 Fiscal Year 2020-2021 State of Good Repair Projects (Est. Time: 0 minutes)
 - The State of Good Repair (SGR) program from Senate Bill 1 (SB 1), the Roads Repair and Accountability Act of 2017, provides funds for preventative maintenance, rehabilitation, and capital projects to eligible transit operators.
4. Authorize Regional Sole Source Justification for Selection of Remix as a Transportation Planning Solution (Est. Time: 0 minutes)

- SACOG is proposing to renew the contract agreement with Remix Software, Inc to provide a combined transit planning software for the SACOG region.
5. Approve Fiscal Year 2020-2021 Regional Program of Projects for the Federal Transit Administration's Section 5311 CARES Act 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) 2020-2021 Regional Program of Projects (POP) recommended for Federal Transit Administration (FTA) 5311 Coronavirus Aid, Relief, and Economic Security (CARES) Act rural transit funding. FTA 5311 CARES Act is providing \$1,630,029 in funding to our region's rural transit agencies to help them respond to the COVID-19 pandemic.
 6. Authorize Amendments to the Community Design Grant Memorandum of Understanding for the City of Marysville (Est. Time: 0 minutes)
 - The city of Marysville has requested a scope change and time extension to a non-competitive \$100,000 Community Design grant awarded through the 2018 SACOG Funding Round.
 7. Approve SACTrak Project Database Contract (Est. Time: 0 minutes)
 - A new contract is recommended for SACOG's long-time vendor for transportation project tracking database services.
 8. Approve Sustainable Agricultural Lands Conservation Program Grant Proposal (Est. Time: 0 minutes)
 - The Strategic Growth Council (SGC) in partnership with the California Department of Conservation (DOC) 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.
 9. Release a Request for Proposals for Build Out Inventory Data Collection (Est. Time: 0 minutes)
 - Should the board release a Request for Proposals (RFP) to solicit consultant support for a build out inventory data collection effort using funds awarded to SACOG as a part Caltrans Sustainable Transportation Planning Grant?

Action:

10. Adopt Green Zones Framework to Support Green Means Go (Jennifer Hargrove) (Est. Time: 20 minutes)
 - A framework to guide local agency designations of Green Zones, which will advance our Green Means Go efforts and support the goals of the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).
11. Charge for the Race, Equity, and Inclusion Working Group (Jennifer Hargrove) (Est. Time: 20 minutes)
 - This item is to provide the board a charge for the Race, Equity, and Inclusion Working Group and a summary of the first two meetings.
12. 2020 Regional Funding Round Policy Framework (Matt Carpenter; Garrett Ballard-Rosa) (Est. Time: 45 minutes)
 - At the onset of each regional funding round the SACOG board acts on a policy framework that sets the programs and approach in awarding the agency's discretionary transportation funding.

Information:

13. Youth Leadership Academy 2020 Graduation (Rosie Ramos) (Est. Time: 5 minutes)
 - Youth Leadership Academy 2019-2020 has ended and the students have graduated.

Reports:

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

Receive & File:

17. Blueprint Implementation Activities August 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.
18. Member Dues Quarterly Impact Report (Erik Johnson) (Est. Time: 0 minutes)
 - This item highlights how membership dues are budgeted for this fiscal year and some of the expenditures for the fourth quarter.
19. Update on Rural Main Streets Technical Assistance Program (Gregory Chew) (Est. Time: 0 minutes)
 - SACOG is currently working with rural jurisdictions on various commercial corridor projects under the Rural Main Streets Technical Assistance Program.
20. Required Communication with Auditors-Statement on Auditing Standards No. 114 (Loretta Su) (Est. Time: 0 Minutes)
 - In accordance with the Statement on Auditing Standards (SAS) No. 114, SACOG's auditors are required to communicate certain matters to those charged with governance of the agency.
21. Quarterly Report on Contracts (Jay Mason) (Est. Time: 0 minutes)
 - Report on contracts
22. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on federal and state legislative activities.
23. SACOG Regional Telework Pilot Initiative (Adrienne Moretz) (Est. Time: 0 minutes)
 - The pilot initiative kicks off this month.

Adjournment:

The next meeting of the SACOG Board will be held on September 17, 2020, at 9:30 a.m. We anticipate that this meeting will be remote.

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.*