

SACOG Board of Directors

Thursday, September 17, 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 September 17, 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 September 15, 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. We ask that members of the public keep their remarks brief. 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 August 20, 2020, Board Meeting (Est. Time: 0 minutes)
 - A written record of the August 20, 2020, board meeting.
2. Approve Revised Local Transportation Fund Findings of Apportionment for Fiscal Year 2020-2021 (Est. Time: 0 minutes)
 - Each year Sacramento, Sutter, Yolo and Yuba counties may revise local transportation sales tax revenue estimates. In August 2020, Sacramento, Sutter and Yolo counties revised the Local transportation revenues forecast for Transportation Development Act (TDA). SACOG staff has used

these revised revenue estimates to calculate proposed funding allocations to each city, county and transit agency within the four-county region.

3. Approve Revised State Transit Assistance Allocation for Fiscal Year 2020-2021 (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.
4. Approve Amendment #1 to the Budget and Overall Work Program for Fiscal Year 2020-2021 (Est. Time: 0 Minutes)
 - Approval of Amendment #1 to the Budget and Overall Work Program (Budget/OWP) for Fiscal Year (FY) 2020-2021
5. Approve Contract to Extend the Big Data Pilot Project (Est. Time: 0 minutes)
 - The California Air Resources Board (CARB) is adding additional funds to the Big Data for Transportation Planning Pilot Project (Pilot Project). SACOG manages the contract with Replica, Inc. for work being done on behalf of SACOG, CARB, and Caltrans, and is requesting authorization to accept additional funding from CARB, amend the contract to increase the amount, and extend the period of performance.

Action:

6. 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.
7. 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:

8. Youth Leadership Academy Year 3 Outreach (Rosie Ramos) (Est. Time: 10 minutes)
 - The Youth Leadership Academy is beginning it's recruitment for the third year and requests Board support.

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 member's reports
11. Executive Director's Report (James Corless) (Est. Time: 5 minutes)
 - Executive Director's report

Receive & File:

12. Blueprint Implementation Activities September 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. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on federal and state legislative activities.
14. Update on Regional Bike Share Project (Sabrina Bradbury) (Est. Time: 0 minutes)
 - This item provides an update on the Regional Bike Share Project.
15. Transportation Infrastructure Planning for Economic Prosperity in the Yuba-Sutter Region (Garrett Ballard-Rosa) (Est. Time: 0 minutes)

- SACOG is beginning project work on the grant-funded 'Transportation Infrastructure Planning for Economic Prosperity in the Yuba-Sutter Region' project.
16. Sacramento Region Parks and Trails Strategic Development Plan Update (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. Over the summer, local agency and partner staff provided perspective on how trail connections embody the goals found in local plans and what opportunities and challenges exist for increased implementation of trail connections.
 17. Civic Lab Program Update (Adrienne Moretz) (Est. Time: 0 minutes)
 - This is an update on the implementation and evaluation of Civic Lab projects.
 18. Regional Early Action Planning Funds Update (Jennifer Hargrove) (Est. Time: 0 minutes)
 - This is a status update on ongoing work and milestones related to SACOG's Regional Early Action Planning (REAP) funds.
 19. Commercial Corridor Task Force Meeting Summary (Monica Hernandez) (Est. Time: 0 minutes)
 - The Commercial Corridor Task Force met on September 1, and a meeting summary is attached.
 20. State Housing Element Site Inventory Guidelines for Local Jurisdictions (Dov Kadin) (Est. Time: 0 minutes)
 - The California Department of Housing and Community Development (HCD) recently released guidelines for local jurisdictions for use in the preparation of their site inventories for the sixth cycle of the housing elements. Staff highlighted the key takeaways from the guidance and what it means for member agencies at the September Land Use and Natural Resources Committee meeting.

Adjournment:

The next meeting of the SACOG Board will be held on **October 15, 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. *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.*