



SACOG Board of Directors

Thursday, October 15, 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 October 15, 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 October 13, 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

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

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)

- Closed session: EIR Litigation Update (add citations here)

Reconvene Open Session

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:

2. Approve Minutes of the September 17, 2020, Board Meeting (Est. Time: 0 minutes)
 - A written record of the September 17, 2020, board meeting.
3. Approve the Transportation Development Act Claims for Paratransit, Inc., City of Winters and Sacramento Regional Transit 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
4. Approve Revised State Transit Assistance-State of Good Repair 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 –State of Good Repair (STA-SGR) fund. SACOG staff uses the revised revenue estimates to calculate updated funding allocations for each local recipient agency.
5. Approve Revised State of Good Repair Projects for Fiscal Year 2020-2021 (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.
6. Approve 2021 Delivery Plan Process (Est. Time: 0 minutes)
 - The 2021 Delivery Plan Process (Delivery Plan) sets the policy for how we prioritize projects within our programs for starting federally reimbursable work.
7. Approve Extension of Legal Services Agreement (Est. Time: 0 minutes)
 - Extend contract with Sloan Sakai Yeung and Wong LLP (Sloan Sakai) for legal services by one year.
8. Approve Amendment #2 to the Budget and Overall Work Program for Fiscal Year 2020-2021 (Est. Time: 0 minutes)
 - Approval of Amendment #2 to the Budget and Overall Work Program (Budget/OWP) for Fiscal Year 2020-2021.
9. Approve 2021 Meeting Schedule (Est. Time: 0 minutes)
 - Approval of the 2021 meeting schedule.

Action:

10. Adopt Community Design Policy Framework (Gregory Chew) (Est. Time: 10 minutes)
 - SACOG's Community Design Program funds projects in Sacramento, Sutter, Yolo and Yuba Counties that promote placemaking and implement SACOG Blueprint principles. The policy framework for Round 9 of the Program will be used as the basis for the application guidelines to be prepared and released by early November.
11. Approve 2020 SACOG Regional Funding Round Budget (Matt Carpenter) (Est. Time: 10 minutes)
 - Staff has completed the latest revenue forecasts for the 2020 SACOG Regional Funding Round and is providing a draft budget for the programs included in the board-adopted 2020 Regional Funding Round Policy Framework.

Information:

12. Race, Equity, and Inclusion Working Group Update/Report Out (Jennifer Hargrove) (Est. Time: 5 minutes)
 - This item is to provide the board a summary of the October 5, meeting of the Race, Equity, and Inclusion Working Group.

Reports:

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

Receive & File:

16. 2021 State Active Transportation Program Applications Submitted (Victoria Cacciatore) (Est. Time: 0 minutes)
 - The latest cycle of the statewide Active Transportation Program (ATP) will competitively distribute \$220,780,000 to projects and programs throughout California to increase biking and walking. In the SACOG six-county region, cities and counties submitted 24 applications, requesting over \$120 million, to the statewide program; many of these projects will also compete in the Regional ATP later this fall.
17. Blueprint Implementation Activities October 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. Regional Early Action Planning Funds Update (Jennifer Hargrove) (Est. Time: 0 minutes)
 - This item provides an update on Regional Early Action Planning (REAP) funds for housing planning activities.
19. Facilitating Accessory Dwelling Units (Dov Kadin) (Est. Time: 0 minutes)
 - This item was presented as a workshop at the Land Use & Natural Resources Committee meeting. Staff and a guest speaker discussed the existing state of Accessory Dwelling Unit (ADU) law, what some of the remaining challenges are, and what local governments can do to further facilitate ADUs in the region.
20. Regional Progress Report Preview (Garett Ballard-Rosa) (Est. Time: 0 minutes)
 - SACOG is updating the Regional Progress Report, which tracks regional changes across economic growth, development, and travel indicators over several years. The 2020 version of the progress report will include new data sets and indicators that explore an even broader set of questions and trends. The report serves as an early input to the next update to the region's long-range transportation plan.
21. Year-End Financial Report for FY 2019-2020 (Loretta Su) (Est. Time: 0 minutes)
 - Year-End Financial Report for FY 2019-2020.
22. Megaregion Working Group Meeting Summary (Clint Holtzen) (Est. Time: 0 minutes)
 - A summary of the Megaregion Working Group meeting held on August 28, 2020.
23. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on federal and state legislative activities.

Adjournment:

The next meeting of the SACOG board will be held on November 19, 2020, at 9:30 a.m. We anticipate that this meeting will be held remotely.

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.