

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on May 16, 2024, at 9:30 at SACOG, 1415 L Street, Suite 300, Sacramento, CA.

Call to Order: Chair Saragosa called the meeting to order at 9:34 a.m.

Present: Directors Bains, Bradford, Branscum, Bulahan, McCully (for Burruss), Chapman, Desmond, Dowdin Calvillo, Frost, Gayaldo, Ghag, Guerrero, Harris, Hume, Jennings, Joiner, Jones, Knisley, Kozlowski, Loren*, Lozano, Schaefer, Teter, Vang, Vega, Villegas*, Vice Chair Suen and Chair Saragosa

Absent: Directors Houdesheldt, Sander and Thomas

Public Communications:

Written public comment from Glen Mandelkern, a citizen, in support of the board reading of 'The Color of Law', was read into the record.

Verbal public comment was provided by Robyn Davis, in support of tiny homes.

Verbal public comment was provided by Mike Barnbaum, a citizen, regarding availability of the Capitol Corridor train service for the California State University, Sacramento football game with San Jose State on August 29, 2024.

The SACOG Board of Directors adjourned at 9:49 a.m., and convened as Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE). The CVR-SAFE adjourned at 9:52 a.m. and the SACOG Board of Directors reconvened.

Presentation:

Colonel Geoffrey Church, Beale Air Force Base Commander, provided a presentation on the economic, housing and transportation impacts of the base on the region.

Consent: It was moved, seconded (Dowdin Calvillo/Ghag) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the April 18, Board Meeting
2. Transportation Development Act Claims for City of Elk Grove and Yuba County
3. SACOG Title VI Program Report and Limited English Proficiency Plan
4. Fiscal Year 2023-2024 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds

5. REMOVED FROM CONSENT CALENDAR (see below)
6. Strengthening Mobility and Revolutionizing Transportation Grant Submittal
7. Contract for SACTrak Software

Director Hume abstained from voting on Consent item #1 (Approve Minutes of the April 18, Board Meeting).

Consent item #5 (Approval of the Regional Transit Network) was removed from the Consent calendar by Mike Barnbaum, a citizen. Following a presentation by Kristina Svensk, SACOG staff, it was moved, seconded (Kozlowski/Bradford) and passed by unanimous vote that:

THE BOARD CONFIRM THE APPOINTMENT OF DIRECTOR DESMOND TO THE CARTA BOARD OF DIRECTORS, TO REPLACE FORMER DIRECTOR KENNEDY.

Mike Barnbaum provided verbal public comment in support of the addition of a project to this plan, the Watt Avenue corridor.

*Directors Loren and Villegas were absent for this vote.

Action:

8. Capital Area Regional Tolling Authority Appointment

Chair Saragosa presented the report. It was moved, seconded (Hume/Bains) and passed by unanimous vote that:

THE BOARD CONFIRM THE APPOINTMENT OF DIRECTOR DESMOND TO THE CARTA BOARD OF DIRECTORS, TO REPLACE FORMER DIRECTOR KENNEDY.

*Directors Loren and Villegas were absent for this vote.

9. Approved Revised Board Rules

Michael Maurer, General Counsel, presented the report. It was moved, seconded (Bradford/Jennings) and passed by unanimous vote that:

THE BOARD APPROVE THE REVISED BOARD RULES.

*Directors Loren and Villegas were absent for this vote.

Information:

10. 2025 Blueprint Land Use Assumptions: Prioritizing Build Out and More Complete Communities
Zach Miller, SACOG staff, presented the report.

Verbal public comment was provided by Oscar Balaguer, 350 Sacramento, in support of Option 3 of the discussion scenario.

Written public comment was provided by Oscar Balaguer, 350 Sacramento, in support of Option 3 of the discussion scenario.

Verbal public comment was provided by Rachel Bardis, Somers West, in support of the addition of Cordova Hills (Braden) being added to the Blueprint.

Doug Ose, a citizen, provided verbal comment, regarding the transparency of the data used for the Blueprint and the difficulty in building infill housing.

Chris Norem, Building Industry Association, provided verbal comment in opposition to Option 3 of the discussion scenario.

11. Race, Equity, and Inclusion Working Group
Due to time constraints, this item was not heard by the board.
12. Megaregion Working Group Summary
Due to time constraints, this item was not heard by the board.
13. 2024 Sacramento Metro Chamber Cap-to-Cap Trip Report
Due to time constraints, this item was not heard by the board.
14. Funding Round Working Group Report Out
Due to time constraints, this item was not heard by the board.
15. Closed Session: Employee Performance Evaluation – James Corless [Government Code Section 54957]
Due to time constraints, this item was tabled until the August board meeting.

Reports:

16. Chair's Report, Board Members' Reports and Executive Director's Report
Due to time constraints, this item was not heard by the board.

Adjournment: The meeting was adjourned at 12:35 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Michael Saragosa
SACOG Board Chair