



SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on September 19, 2024, at 9:00 in El Dorado County at 549 Main Street, Placerville, CA consistent with California Government Code Section 54953 and AB 2449.

Call to Order: Chair Saragosa called the meeting to order at 9:46 a.m.

Present: Directors Bains, Bradford, Branscum, Bulahan, Chapman, Desmond, Dowdin Calvillo, Frost, Gayaldo, Early (for Guerrero), Harris, Houdesheldt, Joiner, Jones, Knisley, Kozlowski*, Loren*, Lozano, McCully, Schaefer, Teter, Thomas, Vega, Villegas, Chair Saragosa and Ex-Officio Member Aceves

Absent: Directors Ghag, Jennings, Sander, Vang and Vice Chair Suen

Public Communications:

Jeffery Tardaguila, a citizen, provided comment regarding not understanding who is present at the meeting.

SACOG adjourned at 10:00 a.m., CVR-SAFE convened at 10:00 a.m. CVR-SAFE adjourned at 10:03 a.m., and SACOG reconvened.

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

1. Minutes of the August 15, 2024, Board Meeting
2. Transportation Development Act Claims for the City of Isleton, City of Sacramento, and City of Galt
3. Contract Extension for May is Bike Month
4. 2025 Metropolitan Transportation Improvement Program, Amendment #1 to the 2023 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis
5. Revised State of Good Repair Fund Allocation for Fiscal Year 2024-2025
6. Revised State Transit Assistance Fund Allocation for Fiscal Year 2024-2025
7. Transfer of State of Good Repair Funds for Sacramento Regional Transit District
8. Request for Proposals for Transportation Development Act Triennial Performance Audits
9. Green Means Go Grant Submittal – Federal Pathways to Removing Obstacles Housing Program
10. Financial ERP System Contract Renewal
11. Second Amendment to Employment Agreement for Executive Director

*Directors Kozlowski and Loren were absent for this vote.

Action:

12. 2025 Regional Active Transportation Program Policy Framework Amendment

Summer Lopez, SACOG staff, presented the report. It was moved, seconded (Dowdin Calvillo/Thomas) and passed by unanimous vote that the board:

ADOPT THE AMENDED 2025 REGIONAL ATP POLICY FRAMEWORK INCLUDED IN THE STAFF REPORT SETTING THE PROJECT LIMIT TO ONE APPLICATION PER AGENCY AT A MAXIMUM OF \$2,000,000.

Information:

13. Advocacy Update and AB 350 Revisit

Christina Lokke, SACOG staff, and Chris Lee, advocacy consultant, provided the report.

Public Comment was provided by Jeffery Tardaguila, a citizen, regarding the understanding of the housing cycle and the association with green house gas targets.

14. Funding Round Working Group

Director Thomas provided the report.

Workshop:

15. Emergency Preparedness and Evacuation Planning in El Dorado County

Director Thomas, Chair Saragosa and Woody Deloria, El Dorado County Transportation Commission, presented the workshop.

Reports:

16. Chair's Report, Board Members' Reports and Executive Director's Report
Reports were provided to the board.

Adjournment: The meeting was adjourned at 11:58 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Michael Saragosa
SACOG Board Chair