

## **SACOG Board of Directors**

### **Draft Action Minutes**

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The SACOG Board of Directors met in person on November 9, 2023, at 9:00 a.m. at California State University, Sacramento in the Harper Alumni Center at 6000 Street, Sacramento, CA.

**Call to Order:** Chair Kennedy called the meeting to order at 9:15 a.m.

**Present:** Directors Bains, Bradford, Branscum, Bulahan, Chapman, Dowdin Calvillo\*, Frost\*\*, Gore, Guerra (for Jennings), Joiner, Aquino (for Kozlowski), Loren, Lozano, Sander, Vega (for Stallard), Suen, Thomas, Vang\*\*\*, Villegas, Chair Kennedy, and Ex-Officio Member Fong (for Benipal)

**Absent:** Directors Burruss, Desmond, Frost, Gayaldo, Ghag, Guerrero, Harris, Houdesheldt, Knisley, Schaefer, West and Vice Chair Saragosa

**Public Communications:** None

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

1. Minutes of the October 19, 2023, Board Meeting
2. 2023 Metropolitan Transportation Plan, Amendment #11 to the 2023 Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis
3. Engage, Empower, Implement Framework Adoption

\*Director Dowdin Calvillo was absent for this vote

\*\*Director Frost was absent for this vote

\*\*\*Director Vang was absent for this vote

### **Reports:**

4. Chair's Report, Board Members' Reports and Executive Director's Report  
Chair Kennedy, Board Members, and James Corless gave their reports.

**Adjournment:** The meeting was adjourned at 9:20 a.m.

Approved by:

James Corless  
Executive Director

Approved by:

Patrick Kennedy  
SACOG Board Chair