

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on January 16, 2025, at 9:30 at SACOG, 1415 L Street, Suite 300, Sacramento, CA consistent with California Government Code Section 54953.

Call to Order: Vice Chair Suen called the meeting to order at 9:35 a.m.

Present: Directors Andreatta, Bains, Boomgaarden, Bradford, Rollins (for Branscum), Bulahan, Chapdelaine, Chapman, Clark-Crets, Clerici, Desmond, Early, Houdesheldt, Hume, Jennings, Jones, Kozlowski, Loren, Maple, McCully, Sander, Schaefer, Teter, Vega, Veerkamp, Villegas, Vice Chair Gayaldo, Chair Suen, and Ex-Officio Member Takhar (for Aceves)

Absent: Director Dowdin Calvillo

Public Communications: Jeffrey Tardaguila, a Sacramento citizen, provided verbal public comment in support of information sharing with the public.

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

1. Minutes of the December 19, 2024, Board Meeting

Action:

2. Public Hearing: Unmet Transit Needs in Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Chair Suen opened the public hearing at 10:12 a.m.

Verbal public comment was provided by Jeffrey Tardaguila, a Sacramento citizen, regarding unmet transit needs in the delta region of Sacramento County.

Chair Suen closed the public hearing at 10:13 a.m.

3. Review and Accept the Fiscal Year 2023-2024 Annual Comprehensive Financial Report (ACFR) and Transit Funds Audit Reports

Loretta Su, SACOG staff, presented the report. It was moved, seconded (Veerkamp/Clerici) and passed by unanimous vote that the board:

RVIEW AND ACCEPT THE ACFR AND TRANSIT REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

Verbal public comment was provided by Jeffrey Tardaguila, a Sacramento citizen, regarding information about consultant contracts. Erik Johnson, SACOG staff, responded that information about consultant contracts are provided to the Policy & Innovation Committee and the board in a staff report each quarter.

Information:

4. 2025 Look Ahead
Kacey Lizon, SACOG staff, provided the report.
5. Public Transit in the Region
James Corless, SACOG Executive Director, provided the report.

Verbal public comment was provided by the following:

Tiffani Scott, Paratransit, Inc., regarding the services that Paratransit provides and support for transit.

Anthony Adams, Sacramento Regional Transit District, regarding the positive impacts of transit in the region.

Wondimu Mengistu, Sacramento Regional Transit District, thanked SACOG for bringing this item to the board.

Autumn Bernstein, Yolo Transportation District, regarding the importance of transit and some of the challenges that transit is facing in the future.

6. National League of Cities Report Out
Director Sander, SACOG board member, provided the report.
7. Youth Leadership Academy Recruitment for Seventh Cohort
Rosie Ramos, SACOG staff, provided the report.
8. Board Policies Update
This item was tabled until the February board meeting.

Reports:

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

Adjournment: The meeting was adjourned at 11:40 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Darren Suen
SACOG Board Chair