

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on February 20, 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 Gayaldo called the meeting to order at 9:36 a.m.

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

Absent: Director Dowdin Calvillo, Sander and Chair Suen

Public Communications:

David Schwaegel, a Loomis citizen, provided verbal public comment in support of advancing high speed rail from Merced to Sacramento.

Mike Barnbaum, a Sacramento citizen, provided verbal public comment in support of local rail advocacy at the upcoming Cap-to-Cap trip.

The SACOG board adjourned at 9:40 a.m., and the CVR-SAFE board convened. The CVR-SAFE board adjourned at 9:46 a.m., and the SACOG board reconvened. (See separate minutes for the CVR-SAFE board meeting.)

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

1. Minutes of the January 16, 2025, Board Meeting
2. Transportation Development Act Claims for the city of Winters and County of Sutter
3. Committee Charges
4. Unmet Transit Needs Findings for the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Action:

5. State Funding Program

Kristina Svensk, SACOG staff, presented the report. It was moved, seconded (Bradford/Desmond) and passed by unanimous vote that the board:

**ADOPT THE STIP FUND ESTIMATE, INCLUDING A 10 PERCENT SET ASIDE FUND, AND
AUTHORIZE STAFF TO OPEN THE CALL FOR PROJECTS.**

Information:

6. A Refresher on SACOG's Race, Equity & Inclusion Initiative
Jame Corless & Kacey Lizon, SACOG staff; Director Jennings, Working Group Chair; and BJ Snowden, ALF/CSUS, provided the report.

*Directors Early & Kennedy arrived during this item.

7. 2025 Blueprint Update and Upcoming Milestones
Clint Holtzen, SACOG staff, provided the report.

Mike Barnbaum, a Sacramento citizen, provided verbal public comment in support of transit capital projects in the Blueprint.

8. Board Policies Update
Michael Maurer, SACOG General Counsel, provided the report.

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 11:29 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Darren Suen
SACOG Board Chair