

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on February 15, 2024, at 9:30 a.m. at the SACOG Office, 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, Chapman, Desmond, Dowdin Calvillo, Gayaldo, Ghag, Guerrero, Houdesheldt, Jennings, Joiner, Jones, Kennedy, Knisley, Lozano, McCully (for Burruss), Thomas, Vang, Vega, Villegas, Vice Chair Suen, Chair Saragosa, and Ex-Officio Member Aceves

Absent: Director Frost, Harris, Kozlowski, Loren, Sander, Schaefer and Teter

Public Communications: Mike Barnbaum, a citizen, provided comment in support of passenger rail.

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

1. Minutes of the January 18, 2024, Board Meeting
2. Minutes of the November 9, 2023, Board Meeting
3. Transportation Development Act Claim for the City of Elk Grove
5. Federal Advocacy Contract Extensions
7. Transit Representation in Metropolitan Planning Organization Structure
8. Committee Charges

Consent items #4 and #6 were removed from the Consent calendar.

4. Approve Unmet Transit Needs Findings for the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Barbara VaughanBechtold, SACOG staff, presented the report. It was moved/seconded (Houdesheldt/Thomas) and passed by unanimous vote that:

THE BOARD APPROVE: (1) THE MINUTES OF THE PUBLIC EVENTS AND HEARINGS HELD ON UNMET TRANSIT NEEDS IN SACRAMENTO COUNTY, INCLUDING THE CITIES THEIRIN AND SRTD, AND SUTTER, YOLO, AND YUBA COUNTIES AND THE CITIES THEREIN, AND OF THE PUBLIC HEARING HELD ON JANUARY 18, 2024, BEFORE THE SACOG BOARD OF DIRECTORS; AND (2) ADOPT THE ATTACHED RESOLUTIONS REGARDING THE FISCAL YEAR (FY) 2024-2025 UNMET TRANSIT NEEDS IN EACH COUNTY, CITIES THEREIN, AND THE SRTD.

Mike Barnbaum, a citizen, provided public comment regarding his disagreement with the findings.

6. Approve 2025 Blueprint: Environmental Impact Report Request for Proposals

Zach Miller, SACOG staff, presented the report. It was moved, seconded (Bains/Houdesheldt) that this item be brought back to the Policy & Innovation Committee for further review before approval by the board.

Action:

9. Regional Funding Framework

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

THE BOARD APPROVE THE REGIONAL FUNDING FRAMEWORK FROM THE FUNDING ROUND WORKING GROUP.

Public comment was provided by Payton Montes, Associated Contractors of California, in support of stakeholder engagement in the funding round process.

10. Review and Accept the Fiscal Year 2022-2023 Annual Comprehensive Financial Report and Related Audits

Loretta Su, SACOG staff presented the report. It was moved, seconded (Branscum/Dowdin Calvillo) and passed by unanimous vote that:

THE BOARD REVIEW AND ACCEPT THE ACFR AND RELATED AUDITS FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

Information:

11. A Refresher on SACOG's Race, Equity, and Inclusion Initiative

James Corless and Kacey Lizon, SACOG staff, and Raul Martinez, a SACOG Race, Equity and Inclusion Working Group member, presented the report.

12. 2025 Blueprint: Where We've Been, What We've Learned, and Where We Are Headed

Zach Miller, SACOG staff, presented the report.

Public comment was received from the following regarding the importance of reaching greenhouse gas reduction goals:

Jeff Short, North State Building Industry Association
Susan Herre, ECOS
Oscar Balaguer, 350 Sacramento

Ralph Propper, Breathe CA Sacramento
Sue Teranishi, Sacramento Area Bicycle Advocates
Rob Burness, Habitat 2020
Laurie Rivlin Heller, 350 Sacramento

13. SACOG's 2024 Work Plan – Opportunities and Challenges in the Year Ahead
This item was tabled due to time constraints.

Reports:

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

Adjournment: The meeting was adjourned at 12:16 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Michael Saragosa
SACOG Board Chair