

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on March 21, 2024, at 10:00 a.m. at the California Agriculture Museum, 1958 Hays Lane, Woodland, CA.

Call to Order: Chair Saragosa called the meeting to order at 10:08 a.m.

Present: Directors Flores (for Bains), Bradford, Branscum, Bulahan, McCully (for Burruss), Chapman, Dowdin Calvillo, Frost, Gayaldo, Ghag, Guerrero, Harris, Houdesheldt, Jennings, Joiner, Gore (for Jones), Kennedy, Kozlowski, Loren, Papineau (for Lozano), Sander, Schaefer, Teter, Thomas, Guerra (for Vang), Vega, Villegas, Chair Saragosa, and Ex-Officio Member Takhar (for Aceves)

Absent: Directors Desmond, Knisley, and Vice Chair Suen

Public Communications: Doug Ose, former congressman, provided verbal comment regarding his concerns with the data used for the Blueprint project.

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

1. Minutes of the February 15, 2024, Board Meeting
2. Climate Pollution Reduction Grant Application: Grant Support and Subrecipient Commitment
3. Capital Area Regional Tolling Authority Alternate Appointments
4. Release of a Request for Proposals for Joint Purchase of Fuel & Lubricants
5. Revised Local Transportation Fund Allocations for Fiscal Year 2023-2024
6. Local Transportation Fund Findings of Apportionment for Fiscal Year 2024-2025
7. State Transit Assistance Fund Allocation for Fiscal Year 2024-2025
8. State of Good Repair Fund Allocation for Fiscal Year 2024-2025
9. Subrecipient Agreement for the San Joaquin Regional Rail Commission Del Paso Multimodal Transportation Network and Land Use Compatibility Action Plan

Action:

10. Approve Draft Budget and Overall Work Program for Fiscal Year 2024-2025

Kacey Lizon and Loretta Su, SACOG staff, presented the report. It was moved, seconded (Chapman/Loren) and passed by unanimous vote that:

THE BOARD RELEASE THE DRAFT BUDGET/OWP FOR FY 2024-2025 FOR PUBLIC COMMENT.

*Director Guerra was absent for this vote.

11. Federal Funding Grant Prioritization

Chris Dougherty, SACOG staff, presented the report. It was moved, seconded (Guerrero/Houdesheldt) and passed by unanimous vote that:

THE BOARD APPROVE THE STAFF RECOMMENDED LIST OF PRIORITIZED PROJECTS FOR FEDERAL FUNDING PROGRAMS.

Public comment was received from Kevin Bewsey, Sacramento Transportation Authority, in support of this item.

12. 2025 Blueprint: Environmental Impact Report Request for Proposals

Zach Miller, SACOG staff, presented the report. It was moved, seconded (Houdesheldt/Chapman) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE FOLLOWING PROCESS: (1) RELEASE AN RFP FOR PROFESSIONAL SERVICES TO ASSIST SACOG WITH THE DEVELOPMENT OF THE EIR FOR THE 2025 BLUEPRINT; (2) THE BOARD CHAIR APPOINTS TWO BOARD MEMBERS TO PARTICIPATE IN CONSULTANT INTERVIEWS DURING THE PROCUREMENT PROCESS; AND (3) AUTHORIZE THE EXECUTIVE DIRECTOR TO SELECT A VENDOR AND NEGOTIATE AND EXECUTE A CONTRACT WITH A NOT-TO-EXCEED BUDGET OF \$800,000.

Workshop:

13. Center for Land Based Learning and Update on SACOG's Coordinated Rural Opportunities Plan
Garett Ballard-Rosa, SACOG staff; Trish Kelly, Valley Vision; and Mary Kimball, Center for Land Based Learning, presented the workshop.

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 12:12 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Michael Saragosa
SACOG Board Chair