

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on November 14, 2024, at 9:00 at SACOG, 1415 L Street, Suite 300, Sacramento, CA consistent with California Government Code Section 54953.

Call to Order: Chair Saragosa called the meeting to order at 9:06 a.m.

Present: Directors Bains, Bradford, Branscum, Bulahan, Chapman, Desmond, Frost, Gayaldo**, Guerrero, Harris, Houdesheldt, Hume, Jennings, Joiner, Kozlowski, Loren, Lozano, Burruss (for McCully), Schaefer, Teter, Vang, Vega*, Villegas, Vice Chair Suen, Chair Saragosa and Ex-Officio Member Takhar (for Aceves)

Absent: Directors Dowdin Calvillo, Ghag, Jones, Knisley, Sander and Thomas

Public Communications: None

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

1. Minutes of the October 17, 2024, Board Meeting
2. Transportation Development Act Claims for Yuba-Sutter Transit Authority and Sacramento County
3. 2025 Meeting Schedule
4. Engage, Empower, Implement Awards

Verbal public comment was provided by John Lim, Marysville Chinese Community, on Consent item #4 in support of the Marysville project.

*Director Vega was absent for this vote.

Action:

5. 2025 Blueprint: Draft Final Transportation Project List and Performance

Clint Holtzen, SACOG staff, presented the report. It was moved, seconded (Desmond/Kozlowski) and passed by unanimous vote that the board:

ADOPT THE DRAFT FINAL TRANSPORTATION PROJECT LIST, WITH THE INCORPORATION OF RECLASSIFYING THE CALTRANS PROJECTS AS NON-SPONSORED, TO BE COMBINED WITH THE ADOPTED LAND USE ASSUMPTIONS; THUS, FORMING THE FINAL PREFERRED SCENARIO FOR THE 2025 METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY, KNOWN AS THE 2025 BLUEPRINT.

Written public comment was provided by the following:

1. Environmental Council of Sacramento, regarding support for a policy for project performance.
2. Don Mooney, Law Office of Donald B. Mooney on behalf of Environmental Council of Sacramento, regarding NEPA and CEQA requirements.
3. 350 Sacramento/Sacramento Transit Advocates and Riders/Sacramento Area Bicycle Advocates/Coalition for Clean Air/NRDC/Climate Plan/Planning and Conservation League, regarding discrepancies between the SACOG project list and the Caltrans District 3 Managed Lanes System Plan and the assumptions in the documents.
4. Woody Deloria, El Dorado County Transportation Commission, regarding support for the draft project list.
5. Michael Garabedien, Placer County Tomorrow, regarding opposition to the project list and concerns about Placer County's traffic congestion.

Verbal public comment was provided by the following:

1. Jeanie Ward-Waller, Climate Plan and Civic Thread, regarding concerns about discrepancies between the SACOG project list and the Caltrans District 3 Managed Lanes System Plan and the assumptions in the documents.
2. Matt Darrow, Sacramento County Department of Transportation, thanked staff for their assistance with the project list, and asked a question about adding projects to the list for funding.
3. Luz Lim, Environmental Council of Sacramento, regarding the letter that they submitted for written public comment.
4. Dan Allison, Sacramento Transit Advocates and Riders, in opposition to roadway projects and in support of transit projects.

****Director Gayaldo was absent for this vote.**

Information:

6. Race, Equity, and Inclusion Working Group Update
Director Jennings, REI Working Group Chair, and Vice Chair Suen, REI Working Group Vice Chair, provided the report.

Workshop:

7. Regional Indicators Dashboard and 2024 Progress Report
Garett Ballard-Rosa, SACOG staff, presented the workshop.

Reports:

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

Adjournment: The meeting was adjourned at 11:03 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Michael Saragosa
SACOG Board Chair