

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on April 18, 2024, at 9:30 at SACOG, 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, McCully (for Burruss), Chapman, Dowdin Calvillo, Frost, Gayaldo, Ghag, Guerrero, Harris, Jennings, Joiner, Kennedy, Kozlowski, Sander, Schaefer, Teter, Thomas, Vang, Vega, Villegas, Vice Chair Suen, Chair Saragosa, and Ex-Officio Member Aceves

Absent: Directors Desmond, Houdesheldt, Jones and Loren

Public Communications: None

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

1. Minutes of the March 21, Board Meeting
2. Transportation Development Act Claim for Paratransit, Inc., Sacramento County, Yolo County and City of Wheatland
3. Transfer of State of Good Repair Project Savings
4. Low Carbon Transit Operations Funds Allocations and Transit Operator Projects for Fiscal Year 2023-2024
5. 2025 Regional Active Transportation Program Policy Framework
6. Trails Implementation Strategy and Technical Assistance Request for Proposals
7. Community Design Funding Program Local Agency Extension Requests
8. Programming Recommendations for Funding of Transit Route Optimization and Transit Asset Management Projects with Recovered Section 5307 Discretionary Share Apportionments
9. Memoranda of Understanding with El Dorado County Transportation Commission and Placer County Transportation Planning Agency
10. Amendment #2 to the Budget and Overall Work Program for Fiscal Year 2023-2024
11. Adoption of Salary Schedules

Directors Ghag, Harris, Sander and Vice Chair Suen were absent for this vote.

Action:

12. Adopt the Final Budget and Overall Work Program for Fiscal Year 2024-2025

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

THE BOARD ADOPT THE FINAL BUDGET/OWP FOR FY 2024-2025 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE A LOAN WITH THE CAPITAL AREA REGIONAL TOLLING AUTHORITY.

Vice Chair Suen was absent for this vote.

13. Senate Bill 125 Transit Funding Allocation Update

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

THE BOARD APPROVE: (1) REMOVAL OF THE \$10 MILLION CONTINGENT AWARD FOR SAC RT'S LOW FLOOR FLEET TIRCP CYCLE 7 MATCH FROM THE DECEMBER 2023 ALLOCATION PLAN TO RETURN TO THE FUNDING BALANCE; (2) REMOVAL OF THE \$10 MILLION CONTINGENT AWARD FOR SAC RT'S BUS MAINTENANCE FACILITY TIRCP CYCLE 7 MATCH; AND (3) THE SECOND ALLOCATION PLAN FOR THE REMAINING FY 2023-2024 SENATE BILL 125 TRANSIT FUNDING.

Public comment was heard from the following:

Laura Ham, Sacramento Regional Transit District – in support of funding allocations for SacRT.
Dan Allison, a citizen and transportation advocate, in support of funding allocations for SacRT.
Mike Barnbaum, a citizen, in support of cost sharing agreements for transit.
Autumn Bernstein, Yolo Transit District, in support of funding allocations for transit.

Director Kowlowski was absent for this vote.

Information:

14. Mobility Zones Program Overview

Kathleen Hanley, SACOG staff; Emily Alter, Steer Consulting; and David Moore, Civic Thread, provided the report.

15. 2025 Blueprint Discussion Scenario

Director Villegas, SACOG board member; James Corless, SACOG Executive Director; Dov Kadin, SACOG staff, and Zach Miller, SACOG staff, provided the report.

Public comment was heard from the following:

Payton Montes, Associated General Contractors of California, in support of SACOG collaboration on the Blueprint;
Doug Ose, former congressman, regarding housing and data for the options in the discussion scenario;

Jackie Whitelam, AIA Central Valley, regarding architects and planning for different types of housing, and advancing unused properties for housing;

Dan Allison, a citizen, in support of infill development and opposition to leapfrog greenfield development;

Sam Rice, Sacramento Metro Advocates for Transit, in support of reaching greenhouse gas targets and option 3 included in the staff report;

Oscar Balaguer, 350 Sacramento, in support of Option 3 of the discussion scenario.

Reports:

16. 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 12:11 p.m.

Approved by:

Approved by:

James Corless
Executive Director

Michael Saragosa
SACOG Board Chair