

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on December 19, 2024, at 9:00 at SACOG, 1415 L Street, Suite 300, Sacramento, CA consistent with California Government Code Section 54953.

Call to Order: Vice Chair Suen called the meeting to order at 9:09 a.m.

Present: Directors Andreatta, Bains, Boomgaarden, Bradford, Branscum, Bulahan, Chapman, Clerici, Desmond, Dowdin Calvillo, Gayaldo, Guerrero, Houdesheldt, Hume, Jennings, Jones, Kozlowski, Ring, Sander, Schaefer, Thomas, Vega, Villegas, Vice Chair Suen and Ex-Officio Member Aceves

Absent: Directors Chapdelaine, Frost, Loren, McCully, Teter, Vang and City of Galt

Public Communications: None

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

1. Minutes of the November 14, 2024, Board Meeting
2. Transportation Development Act Claims for the City of West Sacramento and City Galt
3. Request for Proposals for Financial Audits and Transportation Development Act Funds Audits for SACOG, Transit Agencies and CARTA
4. Caltrans Services Memorandum with Capital Area Regional Tolling Authority
5. Submittal of Proposed Strategic Partnership Planning Grant for Capital Area Regional Tolling Authority's Tolling Equity Study
6. 2025 Project Delivery Process
7. Implementation Commitments for the 2025 Blueprint
8. New State of Good Repair Project for Sacramento Regional Transit District for Fiscal Year 2024-2025
9. SACOG Classification Plan and Salary Schedule – Addition of Accountant I Position

Action:

10. Election of 2025 SACOG Chair and Vice Chair
Director Thomas, Nominating Committee Chair, presented the nominations. It was moved, seconded (Bradford/Bains) and passed by unanimous vote that the board:

ELECT DIRECTOR SUEN TO SERVE AS 2025 CHAIR AND DIRECTOR GAYALDO TO SERVE AS 2025 VICE CHAIR.

11. Mobility Zones Equity Priority Communities

Kathleen Hanley, SACOG staff, presented the report. It was moved, seconded (Houdesheldt/Dowdin Calvillo) and passed by unanimous vote that the board:

ADOPT THE EQUITY PRIORITY COMMUNITIES APPROVED BY THE MOBILITY ZONES ADVISORY COMMITTEES AND TASK FORCE.

12. Racial Equity Action Plan Goals and Objectives and Race, Equity and Inclusion Working Group Charge

Kacey Lizon, SACOG staff, presented the report. It was moved, seconded (Desmond/Guerrero) and passed by unanimous vote that the board:

AS PRESENTED IN THE STAFF REPORT: (1) ADOPT THE GOALS AND OBJECTIVES OF SACOG'S RACIAL EQUITY ACTION PLAN; AND (2) ADOPT THE CHARGE FOR THE 2025-2026 REI WORKING GROUP.

Verbal public comment was provided by Raul Martinez and Woody Deloria, REI Working Group Members, in support of the goals and the charge.

*Director Sander was absent for this vote.

Information:

13. SACOG Annual Highlights
Kacey Lizon, SACOG staff, provided the report.

Reports:

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

Adjournment: The meeting was adjourned at 11:38 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Darren Suen
SACOG Board Vice Chair