

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on June 20, 2024, at 9:30 at the Yuba Sutter Arts & Culture Theater, 754 Plumas Street, Yuba City, 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, Desmond, Dowdin Calvillo, Gayaldo, Ghag, Early (for Guerrero), Harris, Houdesheldt, Hume, Jennings, Joiner, Jones, Kozlowski, Loren, Lozano, Terry (for Sander), Schaefer, Teter, Thomas, Vang, Vega, Villegas, Vice Chair Suen, Chair Saragosa and Ex-Officio Member Aceves

Absent: Directors Frost and Knisely

Public Communications:

There were no public communications.

The SACOG Board of Directors adjourned at 9:58 a.m. and convened as Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE). The CVR-SAFE adjourned at 10:03 a.m. and the SACOG Board of Directors reconvened. (See separate minutes.)

Presentation:

Directors Harris and Bains, and Steve Smith, Sutter County Administrator, provided a presentation to the board about Yuba City and Sutter County.

Rosie Ramos, SACOG staff, provided an update on the Youth Leadership Academy graduation.

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

1. Minutes of the May 16, Board Meeting
2. Transportation Development Act Claim for the City of Folsom
3. Release of Request for Proposals to Develop the Long-Term Financial Plan and Conduct Ongoing Annual Reporting and Audits as Required for Senate Bill 125 Transit Funding Allocation
4. SACOG Public Transit and Human Services Transportation Coordinated Plan Update
5. Regional Carbon Reduction Program Funding Recommendation
6. Final Vision, Goals and Objectives for the Regional Mobility Hub Design Guidance
7. Programming Recommendations for Funding of Transit Projects with Federal Transit Administration Section 5307 and 5339 Discretionary and Earned Share Apportionments

Action:

8. Consider SacRT's Request to Repurpose a Previous SB 125 Award for \$10 Million on the Dos Rios Light Rail Station Project

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

THE BOARD APPROVE THE REQUEST FROM SAC RT TO REPURPOSE \$10 MILLION IN SB 125 FUNDS FROM THE DECEMBER ALLOCATION AS CAPITAL FUNDS FOR THE DOS RIOS LIGHT RAIL STATION PROJECT.

Written public comment in support of SacRT's request was received by:

River District
Ridership for the Masses
Alchemist Community Development Corporation
Dan Allison, Sacramento Transit Advocates and Riders

Verbal public comment in support of SacRT's request was provided by:

Kathryn Canepa, Civic Thread
Devin Strecker, River District

9. 2025 Blueprint Land Use Assumptions

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

THE BOARD APPROVE ADOPT THE LAND USE ASSUMPTIONS OF THE DISCUSSION SCENARIO TO BE PART OF THE FINAL PREFERRED SCENARIO FOR THE 2025 METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY.

Written public comment was provided by the following:

Jacqueline Whitlam, a citizen, in support of adoption of the land use assumptions.
North State Building Industry Association, regarding concerns about the growth assumptions.
Mark McKibbin, House Sacramento, in support of the adoption of the land use assumptions.

Verbal public comment was provided by the following:

Jeff Short, Building Industry Association, regarding concerns about housing counts;
Susan Herre, Environmental Council of Sacramento, in support of more assertive efforts to achieve greenhouse gas emission reduction;

Ralph Propper, Environmental Council of Sacramento, in support of more assertive efforts to achieve greenhouse gas emission reductions.

10. Statements of Commitment for the 2025 Blueprint

Zach Miller, SACOG staff, presented the report. It was moved, seconded (Hume/Houdesheldt) that the board approve the statements of commitment including the proposed language provided by Director Hume at the Land Use & Natural Resources Committee meeting and the suggested language by Vice Chair Suen at the board meeting.

It was moved, seconded (Bains/Kozlowski) by substitute motion and passed by majority vote (Dowdin Calvillo, Hume, Joiner, Jones and Schaefer opposed) that:

THE BOARD APPROVE THE STATEMENTS OF COMMITMENT INCLUDED IN THE STAFF REPORT AND PRIOR TO THE END OF THE 2024 CALENDAR YEAR EVALUATE AND REFINE THE PROPOSED ADDITIONAL LANGUAGE SUGGESTED BY DIRECTOR HUME AND VICE CHAIR SUEN.

Verbal public comment was provided by Jeff Short, North State Building Industry Association, in support of the statements of commitment and the edits suggested by board member Hume and Vice Chair Suen.

11. Regional Funding Program Framework

This item was tabled until the August board meeting due to time constraints.

Workshop:

12. Yuba City Infill Analysis Project

Greg Chew, SACOG staff, and Ashley Potocnik, City of Yuba City, 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 11:55 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Michael Saragosa
SACOG Board Chair