

## **SACOG Board of Directors**

### **Draft Action Minutes**

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The SACOG Board of Directors met in person on April 17, 2025, at 9:30 a.m. at SACOG, 1415 L Street, Suite 300, Sacramento, CA, consistent with California Government Code Section 54953.

**Call to Order:** Chair Suen called the meeting to order at 9:32 a.m.

**Present:** Directors Andreatta, Bains, Boomgaarden, Bradford\*\*, Branscum, Bulahan, Chapman, Clark-Crets, Clerici, Desmond, Dowdin Calvillo, Early\*\*, Houdesheldt, Hume, Jennings, Jones, Kennedy, Kozlowski, Maple, McCully, Rodriguez, Sander, Schaefer\*, Teter, Veerkamp, Vega, Villegas, Halldin (for Gayaldo), Chair Suen and Ex-Officio Member Takhar (for Aceves)

**Absent:** Directors Chapdelaine and Loren

### **Public Communications:**

Dale Sumersille, California Consulting, provided information on grant writing services that they can provide.

Andrea Montano, a member of the public, provided verbal public comment in support of tiny homes and the new West Sacramento ordinance.

Robyn Davis, a member of the public, provided verbal public comment in support of the new tiny home ordinance in West Sacramento.

Jeffrey Tardaguila, a Sacramento citizen, provided verbal public comment in support of the new tiny home ordinance in West Sacramento.

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

1. Minutes of the March 20, 2025, Board Meeting
2. Transportation Development Act Claims for the City of Folsom and Yuba-Sutter Transit Authority
3. Fiscal Year 2024-2025 Transit Operators Projects for Low Carbon Transit Operations Funds
4. Green Means Go Planning Category Contract Re-Assignment: Bowman Sewer Study
5. Amendment #2 to the Budget and Overall Work Program for Fiscal Year 2024-2025
6. State of Good Repair Project Changes for Yolo County
7. Capital Area Regional Tolling Authority Loan and Staffing Services Agreement
8. Resolution Thanking and Honoring Gregory Chew Upon His Retirement

\*Director Schaefer was absent for this vote.

**Action:**

9. Transit Representation on Metropolitan Planning Organizations & Governance Update/MOU

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

**ADOPT THE RESOLUTION TO DESIGNATE SACOG BOARD MEMBERS THAT JOINTLY SERVE ON A TRANSIT BOARD AS A TRANSIT REPRESENTATIVE.**

10. Senate Bill 125 Transit Program Funding Plan and Updated SACOG Guidelines

Leo Torres, SACOG staff, presented the report. It was moved, seconded (Early/Villegas) and passed by unanimous vote that the board:

**(1) APPROVE OPTION B FOR YEAR 2 AND YEAR 3 OF THE SENATE BILL 125 TRANSIT PROGRAM AND AUTHORIZE STAFF TO SUBMIT AN UPDATED ALLOCATION PACKAGE TO THE CALIFORNIA STATE TRANSPORTATION AGENCY TOTALING UP TO \$114,845,908; (2) ADOPT UPDATED PROGRAM GUIDELINES, INCLUDING A SET OF ACCOUNTABILITY MEASURES; AND (3) AUTHORIZE THE EXECUTIVE DIRECTOR TO DISBURSE THE FUNDS TO ELIGIBLE TRANSIT OPERATORS ON A COST REIMBURSEMENT BASIS CONTINGENT ON MAKING PROGRESS ON THE ACCOUNTABILITY MEASURES, IF APPLICABLE, WITHOUT PROGRAMMING THE FUNDS INTO SACOG'S OVERALL WORK PROGRAM/BUDGET.**

**\*\*Directors Bradford and Early were absent for this vote.**

Autumn Bernstein, Yolo Transportation District, provided verbal public comment in support of transit funding.

Wondimu Mengistu, Sac RT, provided verbal public comment in support of transit funding.

11. Adopt the Final Budget and Overall Work Program for Fiscal Year 2025-2026

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

**ADOPT THE FINAL BUDGET/OWP FOR FY 2025- 2026 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE MINOR REVISIONS TO THE OWP DOCUMENT PRIOR TO SUBMISSION TO CALTRANS AND FEDERAL FUNDING AGENCIES.**

Following this action, it was moved, seconded (Desmond/Dowdin Calvillo) and passed by unanimous vote that the board:

**APPROVE A RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET/OWP.**

**\*\*Directors Bradford and Early were absent for these votes.**

**Information:**

12. Race, Equity and Inclusion Working Group Report Out  
Director Jennings, Chair of the REI Working Group, presented the report.
13. Mobility Zones – Phase 1 Zones  
Justine Recio-Patel, SACOG staff, presented the report.

**Workshop:**

14. Effective and Efficient Public Transit: Lessons Learned from Peer Regions Across the U.S.

Christof Spieler, author and national transit expert, provided the presentation.

**Reports:**

15. Chair's Report, Board Members' Reports and Executive Director's Report

Reports were provided to the board.

Adjournment: The meeting was adjourned at 11:40 a.m.

Approved by:

James Corless  
Executive Director

Approved by:

Darren Suen  
SACOG Board Chair