

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
POLICY & INNOVATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Policy & Innovation Committee met on June 10, 2019, in the Rivers Room on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

CALL TO ORDER: Chair Suen called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Douglass, Frerichs, Gore, Harris, Kennedy, Kozlowski, Lozano, Schenirer, Vice Chair Stallard and Chair Suen

Absent: None

Public Communication: None

Upon motion by Director Frerichs, seconded by Director Douglass, the following Consent items were unanimously approved:

- 1. Approve Minutes of the April 29, 2019, Policy & Innovation Committee meeting**
- 2. Approve Amendment # 1 to the Budget and Overall Work Program for Fiscal Year 2019-2020**
- 3. Approve SACOG Room Reservation Policy and Fee Schedule**
- 4. Authorize Updated Accounting Software**

Upon motion by Director Schenirer, seconded by Vice Chair Stallard, the Policy & Innovation Committee unanimously recommended that the board authorize the Executive Director to: (1) release an RFP for an updated Accounting software system; (2) authorize the Executive Director to select a vendor; and (3) negotiate and execute a contract with the selected vendor by December 31, 2019, for fiscal year 2020-2021 implementation.

- 5. Approve a Support Position on Senate Bill 742 (Allen) – Amtrak Thruway Bus Service**

Upon motion by Director Kennedy, and seconded by Director Frerichs, the Policy & Innovation Committee recommended that the Board of Directors approve a support position on SB 742 (Allen) – Amtrak Thruway Bus Service.

- 6. CalPERS Contract Amendment Final Agreement**

Upon motion by Vice Chair Stallard, and seconded by Director Schenirer, the Policy & Innovation Committee recommended that the Board of Directors approve the final resolution to approve an amendment to the contract to include employee cost sharing.

7. Background on SACOG Labor Costs

The Policy & Innovation Committee received and reviewed this report, presented by Erik Johnson, SACOG staff.

8. SACOG Board Retreat Follow Up – Work Plan Goals

The Policy & Innovation Committee received and reviewed this report, presented by James Corless, SACOG Executive Director.

9. Advocacy Update

The Policy & Innovation Committee received and reviewed this report, presented by Christina Lokke, SACOG staff.

10. Advancing Innovative Mobility in the Sacramento Region

The Policy & Innovation Committee received and reviewed this report, presented by Monica Hernandez, SACOG staff.

11. Regional Housing Needs Allocation Methodologies and Update

The Policy & Innovation Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

12. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Implementation Policies

The Policy & Innovation Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

13. Civic Lab Year 1 Pilot Projects Update

The Policy & Innovation Committee received and reviewed this report, presented by Adrienne Moretz, SACOG staff.

Other Matters

There were no other matters.

Adjournment

Chair Suen adjourned the meeting at 12:00 p.m.