

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met remotely on March 17, 2022, at 9:31 a.m.

Call to Order: Chair Jennings called the meeting to order at 9:31 a.m.

Present: Directors Bains, Bradford, Branscum, Bulahan, Burruss, Clark-Crets, Desmond, Frerichs, Frost, Gayaldo, Ghag, Gore Guerrero, Harris, Joiner, Kozlowski*, Lozano, Neu, Sander*, Saragosa, Saylor, Schenirer, Spokely, Stallard, Suen, Thomas, Vice Chair Kennedy, and Ex-Officio Member Takhar (for Benipal)

Absent: Directors Bernasconi, Middleton, West, and Chair Jennings

Public Communications: None

Consent:

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

1. Remote Board Meeting
2. Minutes of February 17, 2022, Board Meeting
3. Transportation Development Act Claims for Yolo County Transportation District and County of Sacramento
4. State Transit Assistance Fund Allocation for Fiscal Year 2022-2023
5. State of Good Repair Fund Allocation for Fiscal Year 2022-2023
6. Revised Local Transportation Fund Allocations for Fiscal Year 2021-2022 for Sacramento County
7. Local Transportation Fund Findings of Apportionment for Fiscal Year 2022-2023
8. Low Carbon Transit Operations Funds Allocation for Fiscal Year 2021-2022
9. Programming Recommendations for Funding of Transit Projects with Section 5307 and 5339 Discretionary Share Apportionments
10. SACOG Public Transit and Human Services Transportation Coordinated Plan Update
11. Green Means Go Funding Program Initiation

*Director Sander was absent for this vote.

Action:

12. Consideration of a Resolution Endorsing SACOG's Application to the U.S. Department of Transportation
Kristina Svensk, SACOG staff, presented the report. It was moved, seconded (Bains/Saylor) and passed by unanimous vote that:

THE BOARD ADOPT THE RESOLUTION INCLUDED IN THE STAFF REPORT ENDORSING AND AUTHORIZING SACOG TO SUBMIT A RAISE GRANT APPLICATION TO THE US DOT TO FUND A SIX-COUNTY REGIONAL CARBON REDUCTION AND MULTIMODAL TRANSPORTATION INFRASTRUCTURE INVESTMENT PROGRAM; AND AUTHORIZE SACOG TO ASSIGN UP TO 1.5 MILLION FOR LOCAL MATCH FROM THE SACOG MANAGED FUND FOR THE RAISE APPLICATION TO MEET THE MATCH REQUIREMENTS.

*Directors Kozlowski and Sander were absent for this vote.

13. Approve MOU with SACOG Employees Association and Adoption of Salary Schedules
Erik Johnson, SACOG staff, presented the report. It was moved, seconded (Frerichs/Suen) and passed by unanimous vote that:

THE BOARD: (1) APPROVE THE MOU AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE MOU; AND (2) APPROVE THE ADOPTION OF THE SALARY SCHEDULES AND ORALLY REPORT ON THE FINAL ACTION PURSUANT TO GOVERNMENT CODE SECTION 54953(c)(3).

*Directors Kozlowski and Sander were absent for this vote.

Workshop:

11. Engage, Empower, Implement Program
Rosie Ramos, SACOG staff; Therese Trivedi, Metropolitan Transportation Commission; and Diane Nguyen, San Joaquin Council of Governments, provided the workshop.

Reports:

12. Chair's Report, Board Member Reports, and Executive Director's Report
Vice Chair Kennedy, Board Members, and James Corless gave their reports.

Adjournment: The meeting was adjourned at 11:07 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Patrick Kennedy
Vice Chair