

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person and remotely on May 19, 2022, at 9:30 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, Middleton, Neu, Sander, Saragosa, Saylor, Schenirer, Spokely, Suen, Thomas, Vice Chair Kennedy, Chair Jennings, and Ex-Officio Member Takhar (for Benipal)

Absent: Directors Bernasconi and Stallard

Public Communications: Written public communications was received from Michael Harris, California Black Agriculture Working Group, in support of a paid holiday for Juneteenth.

Consent:

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

1. Remote Board Meeting
2. Minutes of April 21, 2022, Board Meeting
3. Transportation Development Act Claims for Paratransit, Inc., City of Woodland, and Yolo County Transportation District
4. Contract for Green Means Go Technical Assistance Panel
5. Programming of Federal Fiscal Year 2022 Apportionments for Federal Transit Administration Section 5307 and 5339 Funds
6. Support for 2022 Caltrans Statewide Safety Performance Management Targets
7. Request for Proposals for State Advocacy/Lobbying Services
8. Community Voices Committee

*Directors Burruss and Ghag were absent for this vote.

SACOG adjourned at 9:39 a.m., and convened as the Capitol Valley Regional Service Authority for Freeways and Expressways.

The Capitol Valley Regional Service Authority for Freeways and Expressways adjourned at 9:42 a.m., and SACOG reconvened.

Action:

9. Approve Final Budget and Overall Work Program for Fiscal Year 2022-2023

Loretta Su, SACOG staff, presented the report. It was moved, seconded (Kozlowski/Lozano) and passed by unanimous vote that:

THE BOARD ADOPT THE FINAL BUDGET/OWP FOR FY 2022-2023.

*Director Ghag was absent for this vote.

Workshop:

10. The Next Generation Regional Transportation System
Hasan Ikhata, Executive Director of the San Diego Association of Governments, provided the workshop.

Information:

11. Executive Director Performance Evaluation Update.
This item was not heard by the board. Chair Jennings asked board members to forward any questions to Kirk Trost, General Counsel
12. SACOG Review & Analysis of Proposed Citizens' Transportation Tax Initiative in Sacramento County
James Corless, SACOG Executive Director, provided the presentation.

Written public comment was received by Barbara Stanton, Ridership for the Masses Group, in opposition to the tax initiative.

Verbal public comment was received by Mayor Darrell Steinberg, City of Sacramento, indicating that he is working to develop language in the initiative that is satisfactory to all parties.

Verbal public comment was received by Dan Allison, STAR, in opposition to the tax initiative.

Verbal public comment was received by Mike McKeever, Sacramento resident, regarding the tax initiative.

Reports:

13. Chair's Report, Board Member Reports, and Executive Director's Report
Chair Jennings, Board Members, and James Corless gave their reports.

Adjournment: The meeting was adjourned at 12:41 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Rick Jennings II
Chair