

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met remotely on June 16, 2022, at 9:30 a.m.

Call to Order: Chair Jennings called the meeting to order at 9:33 a.m.

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

Absent: Directors Frerichs, Frost, and West

Public Communications: Public Communications were heard from the following:

Michael Harris, a Sacramento citizen, spoke in support of making Juneteenth a California state holiday.

J.D. Hodge, a citizen, spoke in support of resources for disabled citizens.

Presentation:

Rosie Ramos, SACOG staff, and a Youth Leadership Academy graduate, provided the presentation.

Consent:

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

1. Remote Board Meeting
2. Minutes of the May 19, 2022, SACOG Board Meeting
3. Transportation Development Act Claims for Sacramento Regional Transit District and City of Sacramento
4. Reallocation of State of Good Repair Funds to Yuba-Sutter Transit Authority for the Next Generation Transit Facility Project
5. Request for Proposals for Transit Operations Planning Software-as-a-Service
6. Request for Qualifications for Transit Asset Management Software-as-a-Service
7. Bike Share Contract Amendment
8. Green Means Go Funding Program Guidelines
9. Updated SACOG External Room Reservation Policy and Fee Schedule
10. Release of a Request for Proposals for Legal Services
11. Request for Proposals for Website Design and Development Services
12. City of Sacramento Truxel Bridge Concept and Feasibility Study Subrecipient Agreement

The SACOG Board of Directors adjourned at 10:07 a.m. and convened as the CVR-SAFE Board of Directors. The CVR-SAFE Board of Directors adjourned at 10:09 a.m. and the SACOG Board of Directors reconvened. See separate minutes for action taken by the CVR-SAFE board.

Action:

13. Consideration of Action Related to Sacramento County Transportation Tax Initiative
James Corless, SACOG staff, and Kirk Trost, General Counsel, presented the report.

Director Schenirer made a motion to approve the framework of the agreement and delegate authority to the Executive Director to sign a final MOU among the parties consistent with the framework (Desmond seconded).

Director Burruss made a substitute motion (Spokely seconded), that the Executive Director, prior to executing the memorandum of understanding, would obtain the approval of the board chair, the three policy committee chairs, and representatives of each county. The motion failed (Bains, Desmond, Gore, Guerrero, Jennings, Kennedy, Kozlowski, Lozano, Middleton, Sander, Saragosa, Saylor, Schenirer, Stallard, Suen, and Thomas opposed).

Director Schenirer amended his motion (Desmond seconded) to approve the framework of the agreement and delegate authority to the Executive Director to sign the final MOU among the parties, consistent with the framework, and that the Executive Director and General Counsel will engage with the Board Chair and the chairs of the Board's three policy committees, who shall serve as an advisory group to the Executive Director and General Counsel, and that the Executive Director and General Counsel shall reach out to board members from the counties not represented on the advisory group as part of developing the final MOU. The motion passed by majority vote (Bains, Boomgaarden (for Harris) and Burruss opposed).

Public Comment in support was provided by the following:

- a. Michael Quigley, California Alliance for Jobs
- b. Mayor Darrell Steinberg, City of Sacramento
- c. Michelle Willard, Greater Sacramento Economic Council
- d. Josh Wood, Region Business

Public comment in opposition was provided by the following:

- a. Sacramento Transit Advocates and Riders
- b. Dan Allison, a Sacramento citizen
- c. Glayol Sahba, M.D., a Sacramento citizen
- d. Jeffrey Tardaguila, a Sacramento citizen

Workshop:

14. Strong Towns, Smart Transportation and Fiscal Resilience
Charles Mahrohn provided the abbreviated workshop.

Public Comment was provided by Jeffrey Tardaguila, a Sacramento citizen, in support of advance planning for sidewalk refurbishment.

Reports:

15. 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 12:08 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Rick Jennings II
Chair