

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met remotely on August 18, 2022, at 9:30 a.m.

Call to Order: Vice Chair Kennedy called the meeting to order at 9:37 a.m.

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

Absent: Directors Branscum, Middleton, Saylor, Spokely, Thomas and Chair Jennings

A moment of silence was held in honor of the passing of Chair Jennings' father.

Public Communications: There were no public communications.

Consent:

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

1. Remote Board Meeting
2. Minutes of the June 16, 2022, SACOG Board Meeting
3. Prioritization and the Regional Trail Network Strategy
4. Fiscal Year 2022-2023 State of Good Repair Projects
5. Transportation Development Act Claims for Yuba-Sutter Transit Authority and Sacramento Regional Transit District
6. Green Means Go Technical Assistance
7. One Year Extension of the Joint Fuel & Lubricants Contract
8. Sacramento Metropolitan Air Quality Management District SECAT Contract Amendment
9. Scope Modification and Time Extension for City of West Sacramento Green Region Program
10. Amendment to Bike Share Technical Expert Agreement
11. Interim General Counsel Services Agreement
12. Proposed Amendment to SACOG's Conflict of Interest Code

The SACOG Board of Directors adjourned at 9:43 a.m. and convened as the Airport Land Use Commission. The Airport Land Use Commission adjourned at 10:01 a.m. and the SACOG Board of Directors reconvened. See separate minutes for action taken by the Airport Land Use Commission board.

13. Closed Session: Public Employee Performance Evaluation

Title: Executive Director [Govt. Code Section 54957]

The SACOG Board of Directors convened in Closed Session at 10:01 a.m. and reconvened in open session at 10:43 a.m. There was no reportable action.

Action:

14. Approve Resolution of Intention to Amend CalPERS Contract

Erik Johnson, SACOG staff, presented the report.

It was moved, seconded (Stallard/Gayaldo) and passed by unanimous vote that:

THE BOARD ADOPT A RESOLUTION OF INTENTION TO AMEND SACOG’S CONTRACT WITH CALPERS.

15. Revolving Match Program Funding Awards

Chris Dougherty, SACOG staff, presented the report.

It was moved, seconded (Bradford/Frerichs) and passed by unanimous vote that:

THE BOARD ADOPT STAFF’S FUNDING RECOMMENDATIONS FOR THE REVOLVING LOCAL MATCH PROGRAM.

Information:

16. 2024 Blueprint Draft Pathways Land Use Assumptions

Dov Kadin, SACOG staff, and Alex Steinberger, Cascadia, presented the report.

Reports:

17. 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 11:34 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Patrick Kennedy
Vice Chair