

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met remotely on September 15, 2022, at 9:30 a.m.

Call to Order: Chair Jennings called the meeting to order at 9:35 a.m.

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

Absent: Directors Bains, Bernasconi, Frost, Schenirer and West

Public Communications: None

Consent:

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

1. Remote Board Meeting
2. Minutes of the August 18, 2022, SACOG Board Meeting
3. Transportation Development Act Claims for City of Galt and Paratransit Inc.
4. Revised State Transit Assistance Fund Allocation for Fiscal Year 2022-2023
5. Revised State of Good Repair Fund Allocation for Fiscal Year 2022-2023
6. Mode Shift Program Funding Guidelines
7. Connect Card Transition
8. Northern California Megaregion Zero Emission Medium and Heavy Duty Vehicle Study
9. Reprogramming Funds for the Regional Bike Share Project
10. Revolving Match Program Guidelines
11. 2023 Metropolitan Transportation Improvement Program, Amendment #2 to the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Determination

*Director Kozlowski was absent for this item.

Closed Session:

12. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation per Government Code Section 54956.9(d)(2)

The SACOG Board of Directors moved into Closed Session at 9:40 a.m. and reconvened in open session at 10:28 a.m. There was no reportable action.

Action:

13. Approve Amendment to CalPERS Contract

This item was tabled until the October board meeting.

Information:

14. Youth Leadership Academy Recruitment
Rosie Ramos, SACOG staff, presented the report.
15. SACOG's Draft Strategic Plan
James Corless, SACOG Executive Director, presented the report.

Workshop:

16. Regional Racial Equity Action Plans: A Puget Sound Region Case Study
James Corless, SACOG Executive Director and Josh Brown, Dr. Charles Patton, and Dana Ralph, Puget Sound Regional Council, presented the workshop.

Reports:

17. 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 11:49 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Rick Jennings II
Chair