

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met remotely on October 20, 2022, at 9:30 a.m.

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

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

Absent: Directors Gore, Joiner, Middleton and Schenirer

Public Communications:

There were two public communications as follows:

- Jonathan M. offered verbal comment about Elk Grove Animal Control;
- Kyle Jaeger offered written comment about Elk Grove Animal Control.

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

1. Remote Board Meeting
2. Minutes of the September 15, 2022, Board Meeting
3. Amendment #2 to the Budget and Overall Work Program for Fiscal Year 2022-2023
4. Request for Proposals for Big Data
5. Transportation Development Act Claims for Yuba-Sutter Transit Authority, City of Folsom, and Yolo County Transportation District
6. 2023 Project Delivery Process
7. Blueprint Outreach Community Based Organization Grant Program
8. Findings from the Reasonably Available Control Measure Analysis for Inclusion in the 8-Hour Ozone State Implementation Plan
9. May is Bike Month Agreement Extension
10. 2022 Trade Corridor Enhancement Program Project Nominations
11. Downtown Riverfront Streetcar Sponsorship Change
12. Regional Funding Round: Regional Program Guideline Adoption
13. 2023 SACOG Meeting Schedule

Action:

14. Approve Amendment to CalPERS Contract
Erik Johnson, SACOG staff, presented the report.

It was moved, seconded (Saragosa/Neu) and passed by unanimous vote that:

THE BOARD APPROVE A RESOLUTION TO AMEND SACOG'S CONTRACT WITH CALPERS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY NECESSARY STEPS TO EXECUTE THE AMENDMENT.

15. Award Contracts for Legal Services

Erik Johnson, SACOG staff, presented the report.

It was moved, seconded (Suen/Branscum) and passed by unanimous vote that:

THE BOARD AWARD CONTRACTS TO THREE FIRMS FOR LEGAL SERVICES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS.

Directors Frost, Harris, and Chair Jennings recused themselves from voting on this item due to potential conflicts of interest.

***Director Frost arrived during this item.

16. Adopt Racial Equity Action Plan

Kacey Lizon, SACOG staff, presented the report.

It was moved, seconded (Bains/Suen) and passed by majority vote that:

THE BOARD ADOPT THE RACIAL EQUITY PLAN.

Director Branscum abstained from voting on this item, Director Frost voted in opposition of this item.

*Director Gayaldo arrived during this item.

17. SACOG's Strategic Plan

James Corless, SACOG Executive Director, presented the report.

It was moved, seconded (Branscum/Kozlowski) and passed by unanimous vote that:

THE BOARD APPROVE THE SACOG STRATEGIC PLAN.

**Director Houdesheldt was absent for this item.

Workshop:

18. Scenario Planning for Equity, Economy, Environment: Envision Utah Case Study

James Corless, SACOG Executive Director, presented the workshop with guest speakers Ari Breuning, Envision Utah, and Andrew Gruber, Wasatch Front Regional Council.

Reports:

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

Adjournment: The meeting was adjourned at 11:43 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Rick Jennings II
Chair