

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person and remotely on January 19, 2023, at 9:30 a.m.

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

Present: Directors Bains, Bradford, Bulahan, Chapman, Desmond, Dowdin Calvillo, Frerichs, Frost, Gayaldo, Ghag, Guerrero, Harris, Houdesheldt, Joiner, Knisley, Kozlowski, Loren, Lozano, Sander, Saragosa, Schaefer, Stallard, Suen, Thomas, Vang, West, Vice Chair Kennedy, Chair Jennings and Ex-Officio Member Takhar (for Benipal)

Absent: Directors Burrus, Gore and West

Public Communications: Congresswoman Matsui thanked the board for their work.

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

1. Remote Board Meeting
2. Minutes of the December 1, 2022, Board Meeting
3. Intern Salary Schedule
4. Trails Plan Implementation Request for Proposals
5. Green Means Go – Early Activation Category Contract Assignment
Staff requested that item #5 be removed from the Consent calendar to allow for an update on the item.
It was moved, seconded (Desmond/Vang) and passed by unanimous vote that:

AS AMENDED BY THE STAFF REPORT, THE BOARD APPROVE THE ASSIGNMENT OF THE SAN JUAN APARTMENTS OFFSITE IMPROVEMENTS GREEN MEANS GO AWARD TO THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA). SHRA WILL ADMINISTER THE AWARD AS A LONG-TERM LOAN IN SUPPORT OF THE OFFSITE INFRASTRUCTURE IMPROVEMENTS NEEDED FOR THE SAN JUAN APARTMENTS PROJECT.

Presentations:

Chair Elect Kennedy was sworn in as board Chair. Vice Chair Elect Saragosa was sworn in as board Vice Chair.

Action:

6. Public Hearing: Unmet Transit Needs in Sacramento, Sutter, Yolo and Yuba Counties and the Cities Therein

Chair Kennedy opened the public hearing. There were no comments. Chair Kennedy closed the public hearing.

7. Funding Round Working Group Charge

Kristina Svensk, SACOG staff, presented the report.

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

THE BOARD OF DIRECTORS ADOPT THE FUNDING ROUND WORKING GROUP CHARGE AS SHOWN IN THE STAFF REPORT.

8. Charge for the Race, Equity and Inclusion Working Group

Kacey Lizon, SACOG staff, presented the report.

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

THE BOARD ADOPT THE CHARGE FOR THE RACE, EQUITY AND INCLUSION WORKING GROUP AS SHOWN IN THE STAFF REPORT.

DIRECTOR THOMAS REQUESTED THAT AN ADAPTATION AND RESILIENCY REPRESENTATIVE AND A DISASTER AND EMERGENCY RESPONSE REPRESENTATIVE BE ADDED AS POTENTIAL MEMBERS OF THE WORKING GROUP.

Information:

9. Federal Corrective Action Response

Erik Johnson, SACOG staff, presented the report.

10. Look Ahead for 2023

Kacey Lizon, SACOG staff, presented the report.

11. Advocacy Update

Sabrina Bradbury, SACOG staff, and Kiana Valentine and Chris Lee of Politico Group, presented the report.

12. Legal Services Review and Board Policies Update

Michael Maurer, SACOG's legal counsel, presented the report.

Reports:

19. Chair's Report, Board Members' Reports and Executive Director's Report

Chair Kennedy, Board Members, and James Corless gave their reports.

Adjournment: The meeting was adjourned at 11:53 a.m.

Approved by:

Approved by:

James Corless
Executive Director

Patrick Kennedy
Chair