

## **SACOG Board of Directors**

### **Draft Action Minutes**

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The SACOG Board of Directors met in person and remotely on February 16, 2023, at 9:30 a.m.

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

**Present:** Directors Bains, Bradford, Branscum, Bulahan, Chapman, Desmond, Dowdin Calvillo, Gayaldo, Ghag, Guerrero\*\*, Harris, Houdesheldt, Jennings, Joiner, Knisley, Loren, Lozano, Sander, Saragosa, Schaefer, Stallard, Suen\*, Thomas, Vang, Villegas, Vice Chair Saragosa, Chair Kennedy and Ex-Officio Member Benipal

**Absent:** Directors Burruss, Frost, Kozlowski and West

**Public Communications:** A letter from John Merchant, a Rancho Murieta resident, regarding support for a project in the funding round, was distributed to the board and posted on SACOG's website.

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

1. Remote Board Meeting
2. Minutes of the January 19, 2023, Board Meeting
3. SACOG's Regional Early Action Planning 2.0 Application
4. Unmet Transit Needs Findings for the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein
5. Amendment to Classification Plan
6. Transit Representation in Metropolitan Planning Organization Structure
7. Spare The Air Transportation Control Measure
8. Submittal of Proposed Strategic Partnership Planning Grants
9. Mode Shift Funding Awards
10. SACOG's 2023 Advocacy Principles
11. Transit and Intercity Rail Capital Program Master Agreement Resolution
12. Charges for the Land Use & Natural Resources Committee, the Policy & Innovation Committee and the Transportation Committee

\*Director Suen was absent for this vote.

### **Action:**

13. Review and Accept the Fiscal Year 2021-2022 Annual Comprehensive Financial Report and Related Audits  
Loretta Su, SACOG staff, presented the report.

It was moved, seconded (Dowdin Calvillo/Bains) and passed by unanimous vote that:

**THE BOARD REVIEW AND ACCEPT THE ACFR AND RELATED AUDITS FOR THE FISCAL YEAR ENDING JUNE 30, 2022.**

14. Approve Federal Corrective Action Response

Erik Johnson, SACOG staff, presented the report.

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

**THE BOARD APPROVE SACOG'S RESPONSE TO CALTRANS OUTLINING HOW SACOG WOULD COMPLY WITH FEDERAL REQUIREMENTS. SPECIFICALLY, APPROVE THE FRAMEWORK FOR A TARGET-SETTING PROCESS AND PROJECT SELECTION PROCESS TO BE USED IN FEDERAL FUNDING ROUNDS AFTER JUNE 30, 2023.**

Written public comment was provided by Jacqueline Kahrs, Caltrans Office of Federal Programming and Data Management, thanking staff for their efforts and coordination on this work.

**Information:**

15. Legal Services Review and Board Policies Update

Michael Maurer, SACOG legal counsel, presented the report.

**Workshop:**

16. Scenario Planning

James Corless, SACOG Executive Director, and Alex Steinberger, Cascadia Partners, presented the report.

**\*\*Director Guerrero arrived during the Workshop.**

**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 11:07 a.m.

Approved by:

James Corless  
Executive Director

Approved by:

Patrick Kennedy  
Chair