

## **SACOG Board of Directors**

### **Draft Action Minutes**

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The SACOG Board of Directors met in person on April 20, 2023, at 9:30 a.m. at The Boys & Girls Club, 313 High Street, Roseville, CA.

**Call to Order:** Chair Kennedy called the meeting to order at 9:32 a.m.

Present: Directors Bains, Bradford, Branscum, Bulahan, Ackerman (for Burruss), Chapman, Desmond, Dowdin Calvillo\*, Frost, Gayaldo, Ghag, Gore, Early (for Guerrero), Harris, Houdesheldt, Jennings, Joiner, Knisley, Kozlowski, Lozano, Stallard, Suen, Thomas, Vang, Villegas, Vice Chair Saragosa, Chair Kennedy and Ex-Officio Member Takhar (for Benipal)

Absent: Directors Ghag, Loren, Sander and Schaefer

**Public Communications:** Public Comment from Robyn Davis was heard regarding support for tiny houses.

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

1. Minutes of the March 16, 2023, Board Meeting
2. Amendment #3 to the Budget and Overall Work Program for Fiscal Year 2022-2023
3. Low Carbon Transit Operations Funds Allocations and Transit Operator Projects for Fiscal Year 2022-2023
4. Programming of Federal Fiscal Year 2023 Apportionments of Federal Transit Administration Section 5307 and 5339 Funds
5. Adoption of Salary Schedules

\*Director Dowdin Calvillo was absent for this vote.

**Action:**

6. Approve Draft Budget and Overall Work Program for Fiscal Year 2023-2024  
Loretta Su, SACOG staff, presented the report.  
It was moved, seconded (Bains/Kozlowski) and passed by unanimous vote that:

**THE SACOG BOARD RELEASE THE DRAFT BUDGET/OWP FOR FISCAL YEAR 2023-2024 FOR PUBLIC COMMENT.**

**Information:**

7. Blueprint Pathways: Land Use Assumptions and Evaluation  
Dov Kadin, SACOG staff, provided the report.

8. Race, Equity and Inclusion Working Group Report Out  
Director Jennings, REI Working Group Chair, provided the report.

**Workshop:**

9. Community Based Collaboratives  
Rosie Ramos and Nicole Zhi Ling Porter, SACOG staff, Director Bonnie Gore and Pastor Evans, First United Methodist Church, presented the workshop.

**Reports:**

10. 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 11:56 a.m.

Approved by:

James Corless  
Executive Director

Approved by:

Patrick Kennedy  
Chair