

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on May 18, 2023, at 9:30 a.m. in the SACOG Board Room at 1415 L Street, Suite 300, Sacramento, CA.

Call to Order: Chair Kennedy called the meeting to order at 9:02 a.m.

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

Absent: Director Burruss, Guerrero, Thomas and West

Public Communications: Public Comment was heard from Robyn Davis, a citizen, regarding support for tiny homes.

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

1. Remote Meeting
2. Minutes of the April 20, 2023, Board Meeting
3. Transportation Development Act Claims for the City of Woodland, Paratransit, Inc., Sacramento County, Yuba County, and Yolo County
4. One Year Extension of the Joint Fuel & Lubricants Contract
5. Federal Advocacy Contract Extensions

*Director Kozlowski was absent for this vote.

SACOG adjourned at 9:39 a.m. and convened as the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE). CVR-SAFE adjourned and SACOG reconvened at 9:42 a.m. (see separate minutes for CVR-SAFE).

Closed Session:

6. Public Employee Performance Evaluation: Executive Director [Government Section 54957]

The board adjourned to Closed Session at 9:42 a.m. and reconvened in Open Session at 10:44 a.m. There was no reportable action.

Action:

7. Adopt the Final Budget and Overall Work Program for Fiscal Year 2023-2024

Loretta Su, SACOG staff, presented the report.

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

THE BOARD ADOPT THE FINAL BUDGET/OWP FOR FY 2023-2024.

8. 2022-2023 Regional Funding Round Staff Recommendations

Chris Dougherty, SACOG staff, presented the report.

It was moved, seconded (Bains/Villegas) and passed by majority vote (Directors Desmond and Stallard abstained) that:

THE BOARD: (1) APPROVE THE 2022-2023 REGIONAL AND COMMUNITY DESIGN PROGRAMING RECOMMENDATIONS, WHICH INCLUDE PROJECT SCOPES, FUNDING AMOUNTS, AND CONDITIONS; (2) AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY NECESSARY MEMORANDA OF UNDERSTANDING WITH PROJECT SPONSORS, AND DIRECT STAFF TO PREPARE THE REQUIRED METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS THAT ESTABLISH THE TIMING OF THE AWARDS AND WILL PROGRAM STATE AND FEDERAL FUNDS TO PROJECTS.

Public comment was provided by the following in support of the staff recommendation:

Vicenzo Corazza, City of Marysville

Eric Paredes, City of Marysville

Ashley Feeney, City of Citrus Heights

Autumn Bernstein, Yolo Transportation District

****Director Sander was absent for this vote.**

Information:

9. 2025 Blueprint Update: Built Environment Poll

Clint Holtzen, SACOG staff, and Evan Schmidt, Valley Vision, provided the report.

10. Race, Equity and Inclusion Working Group Report Out

This item was tabled for the next meeting.

11. Megaregion Working Group Summary

This item was tabled for the next meeting.

Reports:

12. 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 11:50 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Patrick Kennedy
Chair