

## **SACOG Board of Directors**

### **Draft Action Minutes**

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The SACOG Board of Directors met in person on June 15, 2023, at 9:30 a.m. in the SACOG Board Room at 1415 L Street, Suite 300, Sacramento, CA.

**Call to Order:** Vice Chair Saragosa called the meeting to order at 9:03 a.m.

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

Absent: Directors Jennings, Loren, Sander, Schaefer, Stallard, West and Chair Kennedy

**Public Communications:** There was no public communications.

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

1. Remote Meeting
2. Minutes of the May 18, 2023, Board Meeting
3. Transportation Development Act Claims for the City of Sacramento and the City of Yuba City
4. Information Technology Outsourcing Services
5. Modeling Software Contract Extension
6. SACOG Carbon Reduction Program Strategy
7. Revolving Match Recommendations
8. Trails Plan Implementation Request for Proposals

\*Director Guerrero 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 9:41 a.m. (see separate minutes for CVR-SAFE).

### **Presentation:**

- Youth Leadership Academy Graduation  
Rosie Ramos, SACOG staff, provided a presentation on the graduation.

### **Action:**

9. Sacramento Emergency Clean Air Transportation Program Guideline Amendments

Chris Dougherty, SACOG staff, and Raef Porter, Sacramento Metropolitan Air Quality Management District staff, presented the report.

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

**THE BOARD OF DIRECTORS ADOPT UPDATES TO THE SECAT GUIDELINES TO: (1) INCLUDE LIGHT DUTY VEHICLES; (2) INCLUDE MOBILITY SERVICES, AND (3) LIMIT ALLOWED VEHICLES TO ZERO AND NEAR-ZERO EMISSION ONLY.**

**Information:**

10. SACOG Federal Certification Review Report

Erik Johnson, SACOG staff, and Jasmine Amanin, Federal Highway Administration, presented the report.

11. Race, Equity, and Inclusion Working Group Report Out

Director Suen, Vice Chair of the REI Working Group, provided the report.

12. Megaregion Working Group Summary

Director Gore, Chair of the Megaregion Working Group, provided the report.

13. Funding Round Working Group Report Out

Director Thomas, Chair of the Funding Round Working Group, provided the report.

14. 2025 Blueprint Pathways: Transportation Assumptions and Evaluation

Clint Holtzen, SACOG staff, provided the report.

**Reports:**

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

Vice Chair Saragosa, Board Members, and James Corless gave their reports.

Adjournment: The meeting was adjourned at 11:44 a.m.

Approved by:

James Corless  
Executive Director

Approved by:

Michael Saragosa  
Vice Chair