

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on September 21, 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 9:32 a.m.

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

Absent: Directors Frost and Vang

Public Communications: Public Comment was heard from Alan Hirsch, Yolo Mobility, regarding air quality in the Sacramento Region.

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

1. Remote Meeting
2. Minutes of the August 17, 2023, Board Meeting
3. Transportation Development Act Claims for the City of Folsom and Sutter County
4. Revised State Transit Assistance Fund Allocation for Fiscal Year 2023-2024
5. Revised State of Good Repair Fund Allocation for Fiscal Year 2023-2024
6. Administrative Corrections for Local Transportation Fund Findings of Apportionment for Fiscal Year 2023-2024
7. GIS Software Licensing Agreement with ESRI, Inc.
8. Extension of Contract with Via for the Remix Transit Operations Planning Software-as-a-Service for Five Additional Years
9. Engage, Empower, Implement Funding Increase
10. Yuba Sutter Transit Sub-Recipient Agreement

**Director Ghag was absent for this vote

***Director Sander was absent for this vote

Presentation:

- Remarks by Chairman Jesus Tarango, Wilton Rancheria
Dalton Brown, Administrator, and Chairman Jesus Tarango, Wilton Rancheria, provided a presentation on tribal government relations.

Action:

11. Sacramento Regional Emergency Preparedness Strategy for the Six-County Region

Barbara VaughanBechtold, SACOG staff, presented the report. It was moved, seconded (Kennedy/Desmond) and passed by unanimous vote that:

THE BOARD OF DIRECTORS APPROVE THE SACRAMENTO REGIONAL EMERGENCY PREPAREDNESS STRATEGY FOR THE SIX COUNTY REGION.

Public comment was provided by Alan Hirsh, Yolo Mobility, in support of a regional emergency preparedness strategy.

*Alternate McCully arrived during this item to relieve Director Burruss who needed to leave the meeting.

12. Green Means Go Grant Submittal-Federal Regional Partnerships Challenge

Garett Ballard-Rosa, SACOG staff, presented the report. It was moved, seconded (Bains/Kennedy) and passed by unanimous vote that:

THE SACOG BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT A PLANNING GRANT TO THE FEDERAL REGIONAL PARTNERSHIPS CHALLENGE.

Information:

13. Updates on Racial Equity Action Plan Progress Report

Kacey Lizon, SACOG Staff, provided the report.

14. Youth Leadership Academy Recruitment

Rosie Ramos, SACOG Staff, provided the report.

Reports:

15. 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 11:27 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Patrick Kennedy
SACOG Board Chair