



SACOG Board of Directors

Thursday, January 18, 2024 at 9:30 AM
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

1. Approve Minutes of the December 11, 2023, Board Meeting (Est. Time:)



Approve Minutes of the December 11, 2023, Board Meeting

Consent

Prepared by: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

Approval of the written record of the December 11, 2023, board meeting

2. Recommendation:

Staff recommends approval of the minutes as submitted.

3. Background/Analysis:

The Board of Directors met on December 11, 2023.

4. Discussion/Analysis:

Each month, the board is asked to approve the minutes of the previous meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on December 11, 2023, at 9:30 a.m. at the SACOG Offices, 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*, Chapman, Desmond, Dowdin Calvillo, Frost, Gayaldo, Ghag, Gore, Early (for Guerrero), Harris, Houdesheldt, Jennings, Joiner, Knisley, Kozlowski, Loren, Lozano, Vega (for Stallard), Sander**, Schaefer, Suen, Thomas, Vang, Vice Chair Saragosa, Chair Kennedy, and Ex-Officio Member Wong (for Benipal)

Absent: Director West

Public Communications: There was no public comment.

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

1. Remote Meeting
2. Minutes of the November 9, 2023, Board Meeting
3. Transportation Development Act Claims for Sutter County and City of West Sacramento
4. 2024 Meeting Schedule
5. Contract for Information Technology Outsourcing Services
6. Extension of Contract with Remix for Transit Operations Planning Software-as-a-Service for Five Additional Years
7. Request for Proposals for the US-50 Comprehensive Multimodal Corridor Plan
8. 2024 Regional Transportation Improvement Program

*Director Burruss was absent for this vote.

**Director Sander was absent for this vote.

The SACOG Board of Directors adjourned at 9:36 a.m. and convened as the Capitol Valley Regional Service Authority for Freeways and Expressways Board of Directors(see separate minutes)

The CVR-SAFE Board adjourned at 9:38 a.m. and the SACOG Board reconvened.

Action:

9. Election of 2024 SACOG Chair and Vice Chair

Director Thomas, Nominating Committee Chair, presented the report.

It was moved, seconded (Gore/Bradford) and passed by unanimous vote that:

THE BOARD APPROVE THE NOMINATION OF MICHAEL SARAGOSA AS 2024 CHAIR AND DARREN SUEN AS 2024 VICE CHAIR.

*Director Burruss was absent for this vote.

10. Senate Bill 125 Transit Funding Initial Allocation Plan Approval

Chris Dougherty, SACOG staff, presented the report. It was moved, seconded (Vang/Early) and passed by majority vote (Schaefer opposed) that:

THE BOARD APPROVE STAFF'S RECOMMENDATION FOR THE SB 125 INITIAL ALLOCATION PROJECT LIST AS INDICATED IN THE STAFF REPORT.

Written public comment was provided by Dan Allison, STAR, in support of Dos Rios light rail station funding.

Verbal public comment was provided by Matt Mauk, Yuba Sutter Transit Authority, in support of funding for YSTA projects.

*Director Burruss was absent for this vote.

Information:

11. SACOG Annual Highlights

Kacey Lizon, SACOG staff, Chair Kennedy and SACOG Committee Chairs presented the report.

12. Tolling in the Sacramento Region and the Yolo 80 Corridor Improvement Project

Kathleen Hanley, SACOG staff, presented the report. Staff from Caltrans and Yolo Transit District also provided information.

Reports:

13. 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 11:59 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Patrick Kennedy
SACOG Board Chair