



SACOG Board of Directors

Thursday, February 15, 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.

2. Approve Minutes of the November 9, 2023, Four Agency Meeting (Est. Time:)



Approve Minutes of the November 9, 2023, Four Agency Meeting

Consent

Author: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

Issue:

Approval of the written record of the November 9, Four Agency Meeting

Recommendation:

Staff recommends approval of the minutes as submitted. Each agency will approve the minutes following SACOG's approval.

Background/Analysis:

The Four Agency meeting was held on November 9, 2023.

Discussion/Analysis:

N/A

Fiscal Impact/Grant Information:

There is no fiscal impact.



Special Joint Board of Directors

Draft Action Minutes

The Sacramento Area Council of Governments (SACOG), Sacramento Metropolitan Air Quality Management District (SMAQMD), Sacramento Municipal Utility District (SMUD), and Sacramento Regional Transit (SacRT) Board of Directors met in person on November 9, 2023, at 9:30 a.m. at California State University, Sacramento in the Harper Alumni Center at 6000 Street, Sacramento, CA.

Call to Order: SACOG, SMUD and SacRT Chair Kennedy called the meeting to order at 9:38 a.m.

SACOG Directors:

Present: Directors Bains, Bradford, Branscum, Bulahan, Chapman, Desmond, Dowdin Calvillo, Frost, Ghag, Gore, Early (for Guerrero), Joiner, Kozlowski, Loren, Lozano, Sander, Vega (for Stallard), Suen, Thomas, Vang, Villegas, Chair Kennedy, and Ex-Officio Member Fong (for Benipal)

Absent: Directors Burruss, Gayaldo, Harris, Houdesheldt, Jennings, Knisley, Schaefer, West and Vice Chair Saragosa

SMAQMD Directors:

Present: Directors Daniels, Desmond, Frost, Guerra, Hume, Loloee, Maple, Papineau, Serna, Terry, Vang, Vice Chair Aquino, and Chair Kennedy

Absent: Director Singh-Allen

SMUD Directors:

Present: Directors Bui-Thompson, Fishman, Kerth, Rose, Tamayo, Vice President Herber, and President Sanborn

Absent: None

SacRT Directors:

Present: Directors Daniels, Hume, Kozlowski, Loloee, Maple, Serna, Valenzuela, and Chair Kennedy

Absent: Directors Budge, Sing-Allen, Vice Chair Jennings

Presentation:

- Welcome (SACOG, SMAQMD & SRTD Chair Kennedy, SMUD President Sanborn & Sacramento State Representative)
The agency chairs welcomed everyone to the meeting. Rita Gallardo Good, Sacramento State Senior Associate Vice President, provided a presentation on local government collaboration.

Information:

1. Opportunities for Continued Regional Collaboration
 - a. Zero Electric Vehicle Deployment Strategy
Rachel Huang, Director of Customer & Grid Strategy for SMUD, presented the report.
 - b. Federal Opportunities for Regional Collaboration
Raef Porter, Program Manager at SMAQMD, presented the report.
 - c. State Opportunities for Regional Collaboration
Bernadette Austin, CEO of CivicWell, presented the report.
 - d. Agency Executives' Perspectives on Opportunities
Henry Li, General Manager and CEO of SacRT, Alberto Ayala, Executive Director of SMAQMD, Paul Lau, General Manager and CEO of SMUD, and James Corless, Executive Director of SACOG, presented the report.

Action:

2. Consideration of Joint Resolution of Support for Continued Collaboration on Regional Priority Projects

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

THE JOINT BOARD OF DIRECTORS APPROVE THE JOINT RESOLUTION OF SUPPORT FOR CONTINUED COLLABORATION ON REGIONAL PRIORITY PROJECTS.

Verbal public comment was provided by:

Sophia Markowska, representing Defenders of Wildlife, in support of local agencies collaboration to achieve carbon emission goals.

Rick Codina, Representing Sacramento 350, in support of solar energy.

Barbara Leary, a citizen, in support of local agencies collaboration.

Andrew Fecko, representing Placer County Water Agency, in support of local agencies collaboration to help achieve carbon emission goals.

Dan Allison, a citizen, in support of electric bicycles.

Mackenzie Wiesen, representing Environmental Education Importance, in support of regional collaboration.

Suzan Herre, representing Environmental Council of Sacramento, in support of regional coordination and collaboration on carbon goals.

Public Communications: There were no public communications on items not on the agenda.

Adjournment: The meeting was adjourned at 11:33 a.m.

Approved by:

James Corless
Executive Director

Approved by:

Patrick Kennedy
SACOG Board Chair