



SACOG Board of Directors

Thursday, April 17, 2025 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 March 20, 2025, Board Meeting (Est. Time:)



Board of Directors

Meeting Date: April 17, 2025

[[!Agenda Item No. 1!]]

Approve Minutes of the March 20, 2025, Board Meeting

Consent

Author: Lanette Espinoza

Attachments: Yes

Referring Committee: Not Applicable

Issue:

Approval of the written record of the March 20, 2025, board meeting

Request:

Approve

Recommendation for Board:

Staff recommends that the board approve the minutes as submitted.

Recommendation for Committee:

Not applicable

Background:

The Board of Directors met on March 20, 2025.

Discussion/Analysis:

Each time the board meets, it's asked to approve the minutes from the previous meeting.

Fiscal Impact/Grant Information:

There is no fiscal impact.

List of Attachments:

Minutes of the March 20, 2025, board meeting

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in person on March 20, 2025, at 9:45 at the Rocklin Event Center, 2650 Sunset Blvd., Rocklin, CA, consistent with California Government Code Section 54953.

Call to Order: Chair Suen called the meeting to order at 10:12 a.m.

Present: Directors Andreatta, Flores (for Bains), Boomgaarden, Bradford, Branscum, Bulahan, Chapdelaine, Clark-Crets, Clerici, Dowdin Calvillo, Early, Houdesheldt, Hume, Jennings, Jones*, Kozlowski, Loren, Maple, McCully, Sander, Schaefer, Teter, Veerkamp, Vega, Villegas, Vice Chair Gayaldo, Chair Suen and Ex-Officio Member Takhar (for Aceves)

Absent: Directors Chapman, Desmond, Kennedy and Rodriguez

Public Communications:

David Schwaegel, a Loomis citizen, provided verbal public comment in support of advancing high speed rail.

Herman Barahona, Sacramento Environmental Justice Coalition, introduced himself to the board and indicated that his organization would like to work closely with the board.

Presentation:

- Welcome to Rocklin/Placer County
Vice Chair Gayaldo provided the welcome to the board.

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

1. Minutes of the February 20, 2025, Board Meeting
2. Revised Local Transportation Fund Allocations for Fiscal Year 2024-2025 for Sacramento County
3. Local Transportation Fund Findings of Apportionment for Fiscal Year 2025-2026
4. State of Good Repair Fund Allocation for Fiscal Year 2025-2026
5. State Transit Assistance Fund Allocation for Fiscal Year 2025-2026
6. Low Carbon Transit Operations Funds Allocations for Fiscal Year 2024-2025
7. Capital Area Regional Tolling Authority Appointment
8. Contract Authorization for SB 125 Long-Term Financial Plan and Recovery Strategy and Annual Financial Analysis
9. Engage, Empower, Implement Award Correction

Action:

10. Approve 2025 Regional Active Transportation Program Funding Recommendation

Summer Lopez, SACOG staff, presented the report. It was moved, seconded (Early/Loren) and passed by unanimous vote that the board:

APPROVE BY RESOLUTION THE SIX-COUNTY 2025 REGIONAL ACTIVE TRANSPORTATION PROGRAM RECOMMENDATIONS AND CONTINGENCY LIST, AUTHORIZE THE EXECUTIVE DIRECTOR TO DEVELOP THE (ATP) TRANSMITTAL DOCUMENTATION TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC), AND DIRECT STAFF TO PREPARE THE REQUIRED METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS.

Written public comment was provided by Yolo County Supervisor Lucas Frerichs in support of the Winters project.

Verbal public comment was provided by Autumn Bernstein, Executive Director of Yolo Transportation District, in support of the Winters and West Sacramento projects.

11. Public Hearing: Staff Vacancies

Erik Johnson, SACOG staff, presented the report.

Chair Suen opened the public hearing at 10:44 a.m., and closed the hearing at 10:45 a.m. There were no comments.

12. Approve Draft Budget and Overall Work Program for Fiscal Year 2025-2026 & Adopt Salary Schedules

Loretta Su, SACOG staff, presented the report. It was moved, seconded (Dowdin Calvillo/Veerkamp) and passed by unanimous vote that the board:

RELEASE THE DRAFT BUDGET/OWP FOR FY 2025-2026 FOR PUBLIC COMMENT AND APPROVE THE UPDATED SALARY SCHEDULE.

Information:

13. Capital Area Regional Tolling Authority Loan and Staffing Services
Erik Johnson, SACOG staff, provided the report.

Workshop:

14. Workforce Development and Innovation in Rocklin

Willy Duncan, Sierra College President, and Director Jones provided the presentation.

*Director Jones arrived during this item.

Reports:

15. Chair's Report, Board Members' Reports and Executive Director's Report Reports were provided to the board.

Adjournment: The meeting was adjourned at 12:02 p.m.

Approved by:

James Corless
Executive Director

Approved by:

Darren Suen
SACOG Board Chair