



SACOG Board of Directors

Thursday, December 19, 2024 at 9:00 a.m.
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

Consistent with California Government Code Section 54953 a meeting of the Board of Directors will be held in person.

Attend or watch

- The public can attend meetings at SACOG's offices: 1415 L Street, Suite 300, Sacramento, CA
- Watch the meeting in real time at the live stream over the internet at : <https://www.sacog.org/meetings/meeting-agendas>. Please select the December 19, 2024, board meeting and "HTML Agenda" to access the stream at the time of the meeting.

Provide public comment - Note: No public comment will be taken through live stream or by telephone

Comments will be taken on the item at the time it is taken up by the board. Members of the public can participate in the meeting via written or verbal comments as described below.

• **In-person:**

Public comment may be made in person at SACOG's offices or at an alternative meeting location designated on the agenda (if any). You will have 3:00 minutes to speak, unless a different time is set by the Chair. Please complete a speaker form and provide it to the clerk. If attending at an alternative meeting location, please inform a SACOG official in attendance that you request to speak.

• **Written comments**

May be submitted via email to the clerk at lespinoza@sacog.org. Comments requested to be read at the meeting will be limited to 250 words. Please indicate whether you want your comment read into the record or distributed. Comments requested to be distributed to the board members will be shared with members if they are received at least 24 hours prior to the meeting. Otherwise, they will be shared after the meeting. Any writings or documents provided to a majority of this board regarding any item on this agenda (other than writings legally exempt from public disclosure) are available on SACOG's website: <https://www.sacog.org/meetings/meeting-agendas> (click on the three blue dots icon next to the name of the meeting – documents will be posted as handouts).

Agenda Timing: Time durations are estimates only. Action may be taken on any item on this agenda. The board may take up any agenda item at any time, regardless of the order listed.

Accessibility and Title VI: SACOG provides access to all agenda and meeting materials online at www.sacog.org/meetings/meeting-agendas. Additionally, interested persons can sign up for email notifications at <https://www.sacog.org/notifications>. SACOG provides modification or accommodation, auxiliary aids or services, including receiving this agenda and attachments in an alternative format accommodation in order to participate in this meeting. SACOG also provides services/accommodations to individuals who are limited-English proficient who wish to address agency matters. For accommodations or translations assistance, please call (916) 321-9000, or for TDD/TTY dial 711, or email at contact@sacog.org. We require three working days' notice to accommodate your request. La SACOG puede proveer asistencia/facilitar la comunicación a las personas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la agencia. Para solicitar asistencia, por favor llame al número 916.321.9000 o para TDD/TTY llame al número 711, o email a contact@sacog.org. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Message from the Clerk: In compliance with California Government Code Section 54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors \$100; Transportation Committee \$100; Land Use & Natural Resources Committee \$100; Policy & Innovation Committee \$100; Strategic Planning Committee \$100; Race, Equity and Inclusion Working Group \$100; Funding Round Working Group \$100. Compensation rates for these meetings are set pursuant to the Rules for the Sacramento Area Council of Governments adopted in July 2005.

Pledge of Allegiance

Roll Call: Directors Andreatta, Bains, Boomgaarden, Bradford, Branscum, Bulahan, Chapman, Clerici, Desmond, Dowdin Calvillo, Frost, Gayaldo, Chapdelaine, Guererro, Houdesheldt, Hume, Jennings, Jones, Knisley, Kozlowski, Loren, Lozano, McCully, Sander, Schaefer, Teter, Thomas, Vang, Vega, Villegas, Vice Chair Suen and Ex-Officio Member Aceves

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Disclosures: Directors will disclose any item in which they have a conflict of interest under state law, and acknowledge whether they will recuse from that item. Among other state laws, the Levine Act may require recusal on items involving a contract or entitlement where a campaign donor is a participant.

Presentation:

- Honoring Outgoing Board Members (Est. time: 30 minutes)

Consent:

1. Approve Minutes of the November 14, 2024, Board Meeting (Est. Time: 0 minutes)
 - Approval of the written record of the November 14, 2024, board meeting.
2. Approve the Transportation Development Act Claims for the City of West Sacramento and City of Galt (Est. Time: 0 minutes)
 - Staff have reviewed and recommend approving three claim requests for Local Transportation Fund (LTF) and State Transit Assistance fund (STA) and approve the reallocation of the City of Galt share of LTF fund from transit operations to street and road projects.
3. Approve Request for Proposals for Financial Audits and Transportation Development Act Funds Audits for SACOG, Transit Agencies and CARTA (Est. Time: 0 Minutes)
 - Staff is seeking authorization to release a request for proposals (RFP) to procure independent financial audit firm(s) (Auditors) to conduct SACOG's annual financial audit, transit funds audits and to procure independent financial audit firm(s) on behalf of transit agencies and Capital Area Regional Tolling Authority (CARTA) to conduct their financial audits. The total budget is not to exceed \$2,200,000 for a five-year contract term.
4. Approve Caltrans Services Memorandum with Capital Area Regional Tolling Authority (Est. Time: 0 minutes)
 - Staff will present a memorandum from Caltrans documenting its commitments to the Capital Area Regional Tolling Authority (CARTA).
5. Authorize Submittal of Proposed Strategic Partnership Planning Grant for Capital Area Regional Tolling Authority's Tolling Equity Study (Est. Time: 0 minutes)
 - The Capital Area Regional Tolling Authority (CARTA) is seeking a Caltrans Strategic Partnerships planning grant for a Tolling Equity Study.
6. Approve 2025 Project Delivery Process (Est. Time: 0 minutes)

- The annual Delivery Plan sets the policy for prioritizing projects within our programs for starting federally reimbursable work.
7. Amend Implementation Commitments for the 2025 Blueprint (Est. Time: 0 minutes)
 - Evaluating the performance of greenfield development in the context of SB 375 greenhouse gas reduction goals and the region's Metropolitan Transportation Plan/Sustainable Communities Strategy.
 8. Approve New State of Good Repair Project for Sacramento Regional Transit District for Fiscal Year 2024-2025 (Est. Time: 0 Minutes)
 - Sacramento Regional Transit District (SacRT) seeks approval from SACOG for reallocating its share of State of Good Repair (SGR) program funds between one existing project and one new project.
 9. Amend SACOG Classification Plan and Salary Schedule – Addition of Accountant I Position (Est. Time: 0 Minutes)
 - Consideration of an amendment to SACOG's Classification Plan and salary schedule to add an Accountant I position.

Action:

10. Election of 2025 SACOG Chair and Vice Chair (Lanette Espinoza) (Est. Time: 10 minutes)
 - Election of the 2025 SACOG Chair and Vice Chair
11. Mobility Zones Equity Priority Communities (Kathleen Hanley) (Est. Time: 30 minutes)
 - SACOG staff—in partnership with city and county staff, regional partners, and community members—have developed a map that designates Equity Priority Communities for the Mobility Zones project.
12. Racial Equity Action Plan Goals and Objectives and Race, Equity, and Inclusion Working Group Charge (Kacey Lizon) (Est. Time: 15 minutes)
 - After two years of overseeing racial equity action plan implementation, the 2023-2024 Race, Equity, and Inclusion (REI) Working Group of the SACOG board recommends updates to the goals and objectives of the REAP to increase its effectiveness. The REI Working Group has also developed a charge for the 2025-2026 REI Working Group.

Information:

13. SACOG Annual Highlights (Kacey Lizon) (Est. Time: 10 minutes)
 - SACOG highlights from 2024.

Reports:

14. Chair's Report, Board Members' Reports and Executive Director's Report (Lanette Espinoza) (Est. Time: 10 Minutes)
 - Reports from the Chair, board members, and the Executive Director.

Receive & File:

15. Quarterly Report on Contracts (Heather Luke) (Est. Time: 0 minutes)
 - Report on Contracts
16. State Funding Program Information (Kristina Svensk) (Est. Time: 0 minutes)
 - Presentation of initial fund estimate and potential scenarios for state (STIP) funding program.
17. Tribal Relations Update (Alex Cole-Weiss) (Est. Time: 0 Minutes)
 - Updating the board on SACOG's tribal relations efforts over the past two years and seeking input on future tribal engagement.
18. Local Agency Planning Efforts: City of Auburn Domes Infill Area (Greg Chew) (Est. Time: 0 minutes)
 - The City of Auburn will make an informational presentation on the development of a Master Plan for the 17.5 acre Placer County-owned Domes site, which is next to the city's only multi-modal center. The online presentation will discuss the plan's multi-family infill housing options with improved accessibility to the Central Commercial Core, the Auburn Municipal Airport and regional job centers. The development of the plan is funded through a planning grant through SACOG's Green Means Go program.
19. Advocacy Update (Renee DeVere-Okie) (Est. Time: 0 Minutes)
 - Update on state and federal advocacy activities.

Adjournment:

The next meeting of the SACOG Board will be held on Thursday, January 16, 2025, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

This agenda and attachments are available on SACOG's website at www.sacog.org. *SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail (contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets. For information on how to take transit to a meeting, go to google.com/maps.*