

SPECIAL JOINT BOARD MEETING



Sacramento Area Council of Governments Sacramento Metropolitan Air Quality Management District Sacramento Municipal Utility District Sacramento Regional Transit District

Thursday, November 9, 2023, at 9:30 a.m.

CSUS, Harper Alumni Center, 6000 J Street, Sacramento, CA

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

Attend

- The public can attend meeting at the address noted above

Provide public comment – comments will be taken on the item at the time it is taken up by the boards.

• *In-person:*

Public comment may be made in person at the address noted above. You will have 3:00 minutes to speak. Please complete a speaker form and provide it to the clerk.

• *Written comments*

May be submitted via email to the clerk at rtadevich@sacog.org. Comments requested to be read at the meeting will be limited to 250 words. Comments requested to be distributed to the board 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.

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

Accessibility and Title VI: SACOG, SMUD, SacRT and SMAQMD provide access to all agenda and meeting materials online. The agenda for this joint meeting is available at www.sacog.org. If you need a disability-related modification or accommodation to participate in this meeting, please contact the Deputy Clerk to the Board (rtadevich@sacog.org) or by phone at (916) 321-9000. SACOG also provides services/accommodations upon request to persons who are limited-English proficient who wish to address agency matters. For accommodations or translations assistance, please call 916.321.9000, for TDD/TTY dial 711, or email at contact@sacog.org. We require three working days' notice to accommodate your request.

La SACOG, SMUD, SacRT and SMAQMD 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 numero 711, o email a contact@sacog.org. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Call to Order

Pledge of Allegiance

Roll Call:

SACOG Directors: Bains, Bradford, Branscum, Bulahan, Burruss, Chapman, Desmond, Dowdin Calvillo, Frost, Gayaldo, Ghag, Gore, Guerrero, Harris, Houdesheldt, Jennings, Joiner, Kozlowski, Knisley, Loren, Lozano, Sander, Schaefer, Stallard, Suen, Thomas, Vang, Villegas, West, Vice Chair Saragosa, Chair Kennedy, and Ex-Officio Member Benipal

SMAQMD Directors: Directors Daniels, Desmond, Frost, Guerra, Hume, Loloee, Maple, Papineau, Serna, Singh-Allen, Terry, Vang, Vice Chair Aquino and Chair Kennedy

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

SacRT Directors: Directors Budge, Daniels, Hume, Kozlowski, Loloee, Maple, Serna, Singh-Allen, Valenzuela, Vice Chair Jennings and Chair Kennedy

Presentation:

- Welcome (SACOG, SMAQMD & SRTD Chair Kennedy, SMUD President Sanborn & Sacramento State Representative)

Information:

1. Opportunities for Continued Regional Collaboration
 - a. Zero Electric Vehicle Deployment Strategy (SMUD)
 - b. Federal Opportunities for Regional Collaboration (SMAQMD)
 - c. State Opportunities for Regional Collaboration (CivicWell)
 - d. Agency Executives' Perspectives on Opportunities (All)

Action:

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

Public Communications: Any person wishing to address the boards on any item not on the agenda may do so at this time.

Adjournment:

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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 in Lot #9.