

## Regional Bike Share Policy Steering Committee

May 15, 2023, at 2:00 p.m. – 3:00 p.m.  
SACOG Zoom Meeting

Consistent with California Government Code Section 54953 and Assembly Bill 361, a meeting of the committee will be held online.

### Attend, watch or listen

- The public can attend meetings at SACOG's offices
- Watch the meeting live at <https://us06web.zoom.us/j/81197016009>, Webinar ID: 811 9701 6009
- Listen by phone 1-888-475-4499 (Toll Free), Webinar ID: 811 9701 6009

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

#### • *In-person:*

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

#### • *During the meeting by Zoom or phone:*

By Zoom: tap on your name on the attendee list and then tap "Raise Hand". The clerk will call you by name when it is your turn to comment. You will have 3:00 minutes to address the committee.

By phone: Press \*9. The clerk will call you by name or by phone number when it is your turn to comment. You will have 3:00 minutes to speak.

#### • *Written comments*

May be submitted via email to the clerk at [rtadevich@sacog.org](mailto:rtadevich@sacog.org). Comments requested to be read at the meeting will be limited to 250 words. Comments requested to be distributed to the committee members will be shared with members if they are received at least one hour 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 time on this agenda. The committee 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/agendas-0](http://www.sacog.org/agendas-0). Additionally, interested persons can sign up for email notifications at <https://www.sacog.org/pod/sign-notifications>. If you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk to the Board ([lespinoza@sacog.org](mailto:lespinoza@sacog.org)) or by phone at (916) 340-6236. 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, or for TDD/TTY dial 711, or email at [contact@sacog.org](mailto: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](mailto: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.

**(2:00) Roll Call:** Ayala, Corless, Early, Maple, Valenzuela, and Chair Chapman

**(2:05) Public Communications:** Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

**(2:10) Consent**

1. Remote Committee Meeting

**(2:15) Information**

2. Overview of the Regional Bike Share Program (Nicole Zhi Ling Porter)
3. Update on Bike Share Technical Expert Agreement (Nicole Zhi Ling Porter)

**(2:45) Other Matters**

**(3:00) Next Meeting and Adjournment**

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://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](mailto:contact@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting.



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
BIKE SHARE POLICY STEERING COMMITTEE**

**RESOLUTION NO. 50– 2023**

**DECLARING ITS INTENT TO CONTINUE REMOTE TELECONFERENCE ONLY  
MEETINGS DUE TO STATE REGULATIONS RELATED TO PHYSICAL DISTANCING  
DUE TO THE  
THREAT OF COVID-19**

**WHEREAS**, the Bike Share Policy Steering Committee of the Sacramento Area Council of Governments (“SACOG”) is committed to preserving public access and participation in meetings of SACOG; and

**WHEREAS**, all meetings of SACOG are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963, the “Brown Act”), so that any member of the public may attend, participate, and observe SACOG conduct its business; and

**WHEREAS**, the Brown Act, Government Code section 54953(e), provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, to continue meeting by remote teleconferencing means without complying with section 54953(b)(3), a required condition is that state or local officials have imposed or recommended measures to promote social distancing, and that the legislative body continues to make certain findings by majority vote at least every 30 days; and

**WHEREAS**, among other measures to promote physical distancing, the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations at Title 8 Section 3205 recommend physical distancing in the workplace as precautions against the spread of COVID-19 and imposes certain restrictions and requirements due to a “close contact” which occurs when individuals are within six feet of another in certain circumstances; and

**WHEREAS**, the Centers for Disease Control and Prevention continue to recommend avoiding contact and keeping a safe distance from a person who has a suspected or confirmed case of COVID-19; and

**WHEREAS**, to allow for physical distancing and remote meeting attendance in accordance with these recommended measures, SACOG does hereby find that SACOG, and each of its committees, shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that SACOG shall comply with the requirements to provide the public with access to the meetings electronically as prescribed in paragraph (2) of subdivision (e) of section 54953.

**NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** by the Sacramento Area Council of Governments:

1. The foregoing recitals are true and correct.
2. SACOG and this Committee hereby recognize that state and local officials continue to recommend social distancing measures, which can impact the ability of SACOG and the public to meet safely in person.
3. This Committee shall conduct public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act for remote only teleconference meetings.

**PASSED AND ADOPTED** this 15 day of May, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Josh Chapman  
Chair

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James Corless  
Executive Director