

STAFF REPORT



MEETING DATE:	February 23, 2023
SUBJECT:	Appoint a Board Member to Serve as SRTA's CALCOG Representative
AGENDA ITEM:	6
STAFF CONTACT:	Sean Tiedgen, AICP, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors appoint a representative to serve on the California Association of Council of Governments (CALCOG) board for a two-year term, effective immediately.

DISCUSSION:

CALCOG (<https://calcog.org/>) is non-profit organization focused on serving regional governments across California. Their mission is to work for and on behalf of regional agencies at the statewide level in the following ways:

- Tracks and comments on legislation that CALCOG members have an interest in.
- Coordinate government-to-government communications between state, regional, and local governments regarding statewide policies and transportation policy implementation with various state transportation departments and commissions.
- Provide general educational information relevant to regional agencies and facilitate meetings and conferences to share information and encourage peer-to-peer learning.
- Provide an 8-month California Academy of Regional Leaders (CARL) program for developing leadership skills for staff at regional agencies annually.

CALCOG's activities are overseen by a board of directors made up of 47 member agencies, including SRTA. Each member agency selects one representative from their current voting board members. The appointed CALCOG representative attends meetings, reports back to the SRTA Board of Directors, and performs other functions and duties as needed. Board meetings consist of two to three in-person meetings and three to five virtual meetings annually.

A new CALCOG representative for SRTA is needed because the prior representative is no longer on SRTA's Board of Directors. The past CALCOG representative was Kristen Schreder.

ALTERNATIVES:

The board of directors may choose to have the CALCOG representative serve a one-year term.

FISCAL IMPACT:

There is no net fiscal impact with this action. CALCOG dues (\$5,500 annually) and board member participation in CALCOG meetings are budgeted in SRTA's Overall Work Program. Board members are reimbursed for their travel, lodging, and meal expenses when participating in CALCOG meetings.

A handwritten signature in blue ink, appearing to read "Sean Tiedgen", is written over a horizontal line.

Sean Tiedgen, AICP, Executive Director