



**Item #08-4-1  
Action**

## **Transportation Committee**

March 27, 2008

### **Minutes of the March 6, 2008, Meeting**

**Issue:** The Transportation Committee met on March 6, 2008.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Draft Action Minutes of the March 6, 2008, Transportation Committee meeting for approval.

Approved by:

Mike McKeever  
Executive Director

Key Staff: Pete Hathaway, Director of Transportation Planning, (916) 340-6235

MM:PH:gg  
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on March 6, 2008, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

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CALL TO ORDER: Chair Peters called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Barrington, Budge, Dupray, Gray, Hodges, Rockholm, Schrader, Chair Peters, and Jody Jones (ex-officio)

Absent: Director Thomson

**1. Minutes of the February 7, 2008, Transportation Committee Meeting**

Upon motion by Director Gray, seconded by Director Barrington, the Transportation Committee unanimously approved as submitted the draft minutes for the February 7, 2008, meeting. Director Budge was absent for this vote.

**2. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein**

Upon motion by Director Dupray, seconded by Director Rockholm, the Transportation Committee unanimously recommended that the Board: (1) hold a final public hearing on unmet transit needs in the SRTD, including the City of Citrus Heights, as well as Sacramento County, the City of Elk Grove, Sutter, Yolo, and Yuba Counties, and the cities therein; (2) approve the minutes of the 14 previously held public hearings on unmet transit needs in the SRTD, Sacramento, Sutter, Yolo, and Yuba Counties, and the cities therein; and (3) adopt the resolutions regarding unmet transit needs in each county, cities therein, and the SRTD. Director Budge was absent for this vote.

**3. SACOG Guidelines for Distribution of Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) – Bond Funds**

Upon motion by Director Schrader, seconded by Director Barrington, the Transportation Committee unanimously recommended that the Board adopt the guidelines for the allocation of PTMISEA funds and direct staff to initiate the process to solicit applications and administer the selection process for funds available in FY 2007-08. Director Budge was absent for this vote.

**4. Relative Priorities for SACOG Projects in the State Transportation Improvement Program**

Upon motion by Director Rockholm, seconded by Director Budge, the Transportation Committee unanimously approved on behalf of the Board the staff recommendation of relative priorities for existing STIP projects, which had to be delivered to the California Transportation Commission by March 12, before the next Board meeting. Azzie Doherty, representing the city of Sacramento, questioned why two city of Sacramento projects had not received a higher ranking on the priority list. Staff responded to this query.

**5. Update on Yuba/Sutter Route 70 Freeway Project Savings**

The Committee received and reviewed this report, presented by Pete Hathaway, SACOG staff.

**6. Cap-to-Cap Transportation Team Advocacy**

The Committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff.

**7. California Transportation Commission Reception Update**

The Committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff.

**8. Update on High Speed Rail Project**

The Committee received and reviewed this report, presented by Olin Woods, SACOG staff.

**9. 511 Traveler Information – System Upgrade Concept of Operations**

The Committee received and reviewed this report, presented by A. J. Tendick, SACOG staff.

**10. Other Matters**

Mike McKeever and Pete Hathaway, SACOG staff, reported that some corridor improvement projects in other regions funded by the CTC may not be able to deliver because of large cost overruns, so there may be an opportunity for our region to obtain these funds, perhaps for the I-80 carpool lane project.

Mike McKeever and Pete Hathaway, SACOG staff, reported that Congress in December enacted an energy bill which requires for the next two years that any projects using federal CMAQ funds must be at least 80% CMAQ-funded. This will require that SACOG change programming and funding mix on about half of the region's CMAQ-funded projects, since

most of our projects utilize blended funding from CMAQ and other sources. SACOG will also consider a legislative fix for this problem.

**11. Adjournment**

Chair Peters adjourned the meeting at 10:55 a.m.