



**Item #09-2-1
Action**

Transportation Committee

January 28, 2009

Minutes of the December 4, 2008, Meeting

Issue: The Transportation Committee met on December 4, 2008.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the December 4, 2008, Transportation Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

Key Staff: Matt Carpenter, Director of Transportation Planning, (916) 340-6276

MM:MC:gg
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on December 4, 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.

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 ex-officio member Jones

Absent: Director Schrader

1. Minutes of the October 30, 2008, Transportation Committee Meeting

Upon motion by Director Dupray, seconded by Director Thomson, and unanimously carried, the committee approved the minutes as submitted.

2. 2008/09 Regional Program of Projects for the Federal Transit Administration's 5311 Funds

Upon motion by Director Thomson, seconded by Director Barrington, and unanimously carried, the committee recommended that the Board approve the FY 2008/09 5311 Program of Projects based on transit operator submissions.

3. Draft Formal Metropolitan Transportation Improvement Program Amendment #3 and Metropolitan Transportation Plan 2035 Amendment #1

Chair Peters opened a public hearing on the Metropolitan Transportation Improvement Amendment #3, the Metropolitan Transportation Plan 2035 Amendment #1, and the air quality conformity determination. No comments were received from the public, and Chair Peters closed the hearing.

Upon motion by Director Gray, seconded by Director Barrington, and unanimously carried, the committee recommended that the Board consider and approve all, including the technical edits. Director Budge was absent for this vote.

4. Approval of a Contract for the Agricultural Worker Transportation Business Plan

Upon motion by Director Rockholm, seconded by Director Barrington, and unanimously carried, the committee recommended that the Board authorize the Executive Director to enter into a contract with the firm recommended by the review committee for the Agricultural Worker Transportation Business Plan in an amount not to exceed \$67,500.

5. Proposition 1B: Trade Corridors Improvement Fund (TCIF)

Upon motion by Director Budge, seconded by Director Dupray, and unanimously carried, the committee recommended that the Board endorse the proposed amendments to the Northern California Trade Corridor Coalition's TCIF program and direct staff to work with the project sponsors to submit these requests to the California Transportation Commission.

6. Update on Potential Economic Stimulus Funding

The committee received and reviewed this report, presented by Olin Woods, SACOG staff. The following members of the public spoke on this item: Walt Seifert, Sacramento Area Bicycle Advocate; Anne Geraghty, Walk Sacramento; and Chris Morfas, Sacramento Metropolitan Air Quality Management District.

7. State Advocacy Plan for 2009

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Jack Molodanof of Holloway, Rasmusson & Molodanof and Mike Miller of The Ferguson Group made presentations to and answered questions from the committee.

8. Federal Advocacy Plan for 2009

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Jack Molodanof of Holloway, Rasmusson & Molodanof and Mike Miller of The Ferguson Group made presentations to and answered questions from the committee.

9. Activity-Based Travel Model Update

The committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

10. Update on Rural Transportation Planning Efforts

The committee received and reviewed this report, presented by Matt Carpenter, SACOG staff.

11. Other Matters

Mike McKeever, SACOG staff, presented a plaque to retiring Director James Barrington to show appreciation for his exemplary service as a director to SACOG.

Mr. McKeever mentioned that there will be an appreciation ceremony after the Board meeting in December.

9. Adjournment

Chair Peters adjourned the meeting at 11:08 a.m.