



**Item #09-3-1  
Action**

## **Transportation Committee**

February 25, 2009

### **Minutes of the February 5, 2009 Meeting**

**Issue:** The Transportation Committee met on February 5, 2009.

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

**Discussion:** Attached are the Draft Action Minutes of the February 5, 2009, 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**

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The SACOG Transportation Committee met on February 5, 2009, 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 Billeci, Cabaldon, Clare, Griego, Knight, McGowan, Rockholm, Chair Peters, and ex-officio member Jones

Absent: Director Cohn

**1. Minutes of the December 4, 2008, Transportation Committee Meeting**

Upon motion by Director Rockholm and seconded by Director Clare, the Transportation Committee unanimously approved as submitted the minutes of the December 4, 2008, meeting. Directors Knight and McGowan were absent for this vote.

**2. Public Hearing: American Recovery and Investment Act Special Amendment to the 2009/12 Metropolitan Transportation Improvement Program**

Director Peters opened the public hearing. Terry Bassett of the Yolo County Transportation District spoke regarding the project list. There was no other public comment. Director Peters closed the public hearing.

Upon motion by Director Clare, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board consider and approve Amendment #5 and the Air Quality Conformity Determination, including technical edits. Director McGowan was absent for this vote.

**3. Contract Renewal with MyTransitPlus, Inc., for Private Call Answering Center Services**

Upon motion by Director Rockholm, seconded by Director Clare, and unanimously carried, the Transportation Committee recommended that the Board authorize the Executive Director to enter into a contract extension that also extends the timeframe for services through two supporting amendments. Director McGowan was absent for this vote.

**4. Approval of a Contract for the High Occupancy Toll (HOT) Lane Feasibility Study**

Upon motion by Director Cabaldon, seconded by Director Rockholm, and unanimously carried, the Transportation Committee recommended that the Board authorize the Executive Director to enter into a contract with HNTB to complete the High Occupancy Toll (HOT) Lane feasibility study for the Sacramento Region in an amount not to exceed \$105,000. Director McGowan was absent for this vote.

**5. Update on Potential Economic Recovery Act Funding**

The committee received and reviewed this report, presented by Olin Woods and Jason Crow, SACOG staff. Terry Preston of Walk Sacramento and Terry Bassett of Yolo County Transportation District spoke on this item.

**6. Update on the Programming of Transit Funds for 2009**

The committee received and reviewed this report, presented by Jim Brown, SACOG staff.

**7. Update on Regional Targets Advisory Committee**

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

**8. Other Matters**

There were no other matters.

**9. Adjournment**

Chair Peters adjourned the meeting at 11:22 a.m.