



**Item #09-4-1
Action**

Transportation Committee

March 25, 2009

Minutes of the March 5, 2009, Meeting

Issue: The Transportation Committee met on March 5, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the March 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

The SACOG Transportation Committee met on March 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.

CALL TO ORDER: Chair Peters called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Cabaldon, Cohn, Knight, Thomson, Chair Peters, and ex-officio member Pulverman

Absent: Director Billeci, Clare, Griego, and Rockholm

1. Minutes of the February 5, 2009, Transportation Committee Meeting

Upon motion by Director Thomson and seconded by Director Cabaldon, the Transportation Committee unanimously approved as submitted the minutes of the February 5, 2009, meeting.

2. Public Hearing: Approve Amendment #6 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination

Director Peters opened the public hearing. There was no public comment. Director Peters closed the public hearing.

Upon motion by Director Cohn, seconded by Director Knight, and unanimously carried, the Transportation Committee recommended that the Board consider and approve Amendment #6 and the Air Quality Conformity Determination, including technical edits.

3. Approve Programming Approach and Project List of Transit of Economic Recovery Act Funding (All Six SACOG Counties)

Upon motion by Director Thomson, seconded by Director Cohn, and unanimously carried, the Transportation Committee recommended that the Board approve the programming of the transit projects in tiers I and II for funding under the American Recovery and Reinvestment Act of 2009; that the Board direct staff to monitor the final apportionments of funds and make adjustments to the final project list based on the actual level of funding; that the Board direct staff to work with the transit agencies to insure all grant required documentation is filed in a timely manner; and that the Board authorize staff to substitute projects as necessary if applicant agencies do not meet grant submittal timelines and milestones, although all applications do not have to be programmed at once. The committee also recommended that the three deferred projects in Yolo County be guaranteed Proposition 1B funding when it next occurs, and that the list so indicate this.

4. Approve Programming Approach and Project List for Economic Recovery Act Funding from the State (Sacramento, Sutter, Yolo, and Yuba Jurisdictions)

Upon motion by Director Thomson, seconded by Director Knight, and carried by majority vote, the Transportation Committee recommended that the Board consider and approve both the approach and list of projects for the second portion of the American Recovery and Reinvestment Act of 2009 funding expected to come to the region from the state. Director Peters voted nay on this motion.

Upon motion by Director Cabaldon, seconded by Director Peters, and unanimously carried, the Transportation Committee recommended that the Board honor an existing commitment to Sacramento County for additional funds in the fall 2009 programming round. The commitment to Sacramento County was made after previous programming rounds in which the County agreed to take programming at a later date so that others could take funding for projects that were ready to build at the time.

Upon motion by Director Cohn, seconded by Director Thomson, and unanimously carried, the Transportation Committee directed that SACOG staff continue discussions on partnering with Caltrans for the funding of U.S. Highway 50 High Occupancy Vehicle lanes, subject to Board approval.

Speakers on this issue were Dan Shoeman of the Sacramento County Department of Transportation; Jack Molodanof, advocacy consultant; and Pete Hathaway, transportation consultant.

5. Draft Overall Work Program for Fiscal Year 2009-10

The committee received and reviewed this report, presented by Karen Wilcox, SACOG staff. The committee suggested that the budget be reviewed by the Strategic Planning Committee.

6. 2010 Census Update

The committee received and reviewed this report, presented by Tina Glover, SACOG staff.

7. Electronic Agenda Packet Discussion

The committee received and reviewed this report, presented by Rochelle Tilton, SACOG staff.

8. Possible Legislative Proposal Related to the Transportation Development Act Farebox Recovery

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

9. Other Matters

There were no other matters.

10. Adjournment

Chair Peters adjourned the meeting at 11:47 a.m.