



**Item #09-6-1
Action**

Transportation Committee

May 27, 2009

Minutes of the May 7, 2009, Meeting

Issue: The Transportation Committee met on May 7, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the May 7, 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 May 7, 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 10:03 a.m.

ROLL CALL: Present: Directors Cabaldon, Clare, Cohn, Griego, Knight, Rockholm, Thomson, Chair Peters, and ex-officio member Jones

Absent: Director Billeci

1. Closed Session: Conference with Labor Negotiator

The Transportation Committee met in closed session with Kirk Trost, SACOG attorney.

2. Minutes of the April 2, 2009, Transportation Committee Meeting

Upon motion by Director Rockholm, seconded by Director Cabaldon, the Transportation Committee unanimously approved as amended the minutes of the April 2, 2009, meeting. The following addition was made to item #2, Unmet Transit Needs Findings: "There was extensive discussion regarding seeking legislative remedy to ease the requirements for the unmet transit needs findings process."

3. Public Hearing: Amendment #10 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination

The public hearing was opened by Chair Peters. There was no public comment, and the public hearing was closed by Chair Peters.

Upon motion by Director Rockholm, seconded by Director Knight, and unanimously carried, the Transportation Committee recommended that the Board consider and approve both Amendment #10 and Air Quality Conformity Determination, including any technical edits.

4. Final SAFE Budget and Work Program for FY 2009-10

Upon motion by Director Cabaldon, seconded by Director Rockholm, and unanimously carried, the Transportation Committee recommended that the SAFE Board of Directors approve the final budget and work program for fiscal year 2009-10.

5. ARRA Briefing on SACOG Programming of Remaining Balance of American Recovery and Reinvestment ACT (ARRA) Funds

The committee received and reviewed this report, presented by Olin Woods, Jason Crow, and Jim Brown, SACOG staff. Ex-officio member Jones provided input regarding the status of projects with Caltrans. Director Cabaldon suggested that, for future opportunities, some reconsideration of the “first come, first served” methodology in funding be given to make the process more equitable for smaller jurisdictions.

6. Potential June Amendment to the Metropolitan Transportation Improvement Program and Metropolitan Transportation Plan 2035 for the South Line Phase II Light Rail Extension Project

The committee received and reviewed this report, presented by Jim Brown, SACOG staff. Mike Wiley of the Sacramento Regional Transit District answered questions from the committee.

7. Update on May Is Bike Month

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

8. Federal Reauthorization and Cap-to-Cap Update

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

9. Other Matters

There were no other matters.

10. Adjournment

Chair Peters adjourned the meeting at 11:38 a.m.