



**Item #09-8-1
Action**

Transportation Committee

July 29, 2009

Minutes of the June 4, 2009, Meeting

Issue: The Transportation Committee met on June 4, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the June 4, 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 June 4, 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 Billeci, Cabaldon, Clare, Cohn, Knight, Rockholm, Thomson, Chair Peters, and ex-officio member Jones

Absent: Director Griego

Emergency Item #1—Transportation Investment Generating Economic Recovery (TIGER) Grant Program Call for Projects

Upon motion by Director Rockholm, seconded by Director Cohn, and unanimously carried, the committee determined that an emergency existed that justified adding this item to the agenda. Directors Thomson and Cabaldon were absent for this vote.

Upon motion by Director Rockholm, seconded by Director Knight, and unanimously carried, the committee voted to add this item to the agenda. Directors Thomson and Cabaldon were absent for this vote.

Upon motion by Director Thomson, seconded by Director Clare, and unanimously carried, the Transportation Committee recommended that the Board authorize the Executive Director to release a call for projects to transportation providers and planning agencies in the region for the TIGER grant program so that SACOG can submit a regional list of projects to Caltrans by its July 27 deadline.

Emergency Item #2—Current Status of U.S. 50 HOV Funding Shortfall

Upon motion by Director Rockholm, seconded by Director Cohn, and unanimously carried, the Transportation Committee determined that an emergency existed that justified adding this item to the agenda. Directors Thomson and Cabaldon were absent for this vote.

Upon motion by Director Cohn, seconded by Director Knight, and unanimously carried, the Transportation Committee voted to add this item to the agenda. Directors Thomson and Cabaldon were absent for this vote.

Upon motion by Director Rockholm, seconded by Director Thomson, and unanimously carried, the Transportation Committee recommended that the Board concur in the Executive Director's decision to provide a bridge loan to Caltrans for the U.S. 50 HOV project.

1. Minutes of the May 4, 2009, Meeting

Upon motion by Director Rockholm and seconded by Director Knight, the Transportation Committee approved the minutes as submitted. Director Billeci abstained from this vote, and Directors Thomson and Cabaldon were absent for this vote.

2. Public Hearing: Approve Amendment #13 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination

Chair Peters opened the public hearing. There were no comments. Chair Peters closed the public hearing.

Upon motion by Director Rockholm, seconded by Director Knight, and unanimously carried, the Transportation Committee recommended that the Board consider and approve the amendment and the air quality conformity determination, including any technical edits.

3. SACOG Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds

Upon motion by Director Rockholm, seconded by Director Clare, and unanimously carried, the Transportation Committee recommended that the Board approve the Transit Coordinating Committee's recommendation to fund the projects as described using Proposition 1B Transit Bond Act funding, and authorize by resolution the filing of applications for these projects.

4. Sole Source Contract Amendment for Transit Marketing LLC

Upon motion by Director Knight, seconded by Director Clare, and unanimously carried, the Transportation Committee recommended that the Board approve Amendment #1 to the Transit Marketing LLC contract to add an additional \$13,640.

5. Corridor System Management Plans (CSMP)

The committee received and reviewed this report, presented by Matt Carpenter, SACOG staff. The committee directed staff provide a copy of each CSMP at the June Board meeting for review. Board member comments on the CSMPs would then be provided to Caltrans by the June 30 deadline they provided.

6. Sacramento Regional District South Line Phase II Light Rail Extension Project and Fall Programming

The committee received and reviewed this report, presented by Jim Brown, SACOG staff. The committee concurred with the Executive Director's letter to the Federal Transit Administration in regard to the financial capacity analysis for Sacramento Regional Transit District.

7. Fiscal Year 2009-2010 Transportation Development Act Unmet Needs Hearings Process Changes

The committee received and reviewed this report, presented by Ed Coviello, SACOG staff. The committee directed staff to seek further hearings consolidation as appropriate and to report back.

8. Federal Climate Bill and Surface Transportation Authorization

The committee received and reviewed this report, presented by Mike McKeever, SACOG staff.

9. New State Implementation Plan and Metropolitan Transportation Plan/Metropolitan Transportation Improvement Program Air Quality Conformity

The committee received and reviewed this report, presented by Jason Crow, SACOG staff.

10. Local Government Commission Complete Streets Workshop

The committee received and reviewed this report, presented by Clint Holtzen, SACOG staff. The committee suggested that staff communicate to the organizers of this event that the admission fee might exclude a certain level of decision-makers whose attendance would be desirable and that perhaps it would be possible to find some accommodation to include them.

11. Funding Shortfall on the U.S. HOV Lanes Project

This item was not discussed, since it was superseded by emergency item #2.

12. RUCS Update on Road Safety Summaries

The committee received and reviewed this report, presented by Robert McCrary, SACOG staff. The committee directed staff to give copies of the results to all Board members and to continue the discussion at a future meeting.

13. Other Matters

There were no other matters.

14. Adjournment

Chair Peters adjourned the meeting at 11:40 a.m.