



**Item #09-9-1  
Action**

## **Transportation Committee**

August 26, 2009

### **Minutes of the August 6, 2009, Meeting**

**Issue:** The Transportation Committee met on August 6, 2009.

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

**Discussion:** Attached are the Draft Action Minutes of the August 6, 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 August 6, 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 10:03 a.m.

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

Absent: Directors Clare, Griego, and Rockholm

**1. Minutes of the June 4, 2009, Meeting**

Upon motion by Director Thomson, seconded by Director Knight, and unanimously carried, the Transportation Committee approved the minutes as submitted. Director Cohn was absent for this vote.

**2. Stimulus: Transportation Investment Generating Economic Recovery (TIGER) Funding Program Recommendations**

Upon motion by Director Cabaldon, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommended that the Board approve staff's recommended top three projects. The committee asked staff to obtain specific numbers for the "jobs creation" column on the attachment and, where the information is not available, to list it as "N/A" rather than zero. The committee suggested that staff obtain a letter of support from the Rice Commission on the Port of West Sacramento project. Additionally, the committee requested that more background information on project selection criteria be included in the item going forward to the Board.

**3. 2010 Project Delivery Plan Process**

Upon motion by Director Thomson, seconded by Director Knight, and unanimously carried, the Transportation Committee recommended that the Board approve the proposed 2010 Delivery Plan process as amended to include that in the event urgent action is required on a loan before there is time to take it to the Board, before taking action, the Executive Director will first consult with the Board Chair and the Transportation Committee Chair.

**4. Programming Recommendations for Federal Transit Administration Section 5310 [Elderly and Disabled] Capital Grants**

Upon motion by Director Knight, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommend that the Board approve the Section 5310 Regional Evaluation Committee's project scores; certify that all four applicants meet Section 5310 requirements and conditions and have been reviewed in the region's public participation process; and certify, by resolution, that the recommended projects are consistent with SACOG's adopted Metropolitan Transportation Plan and will be included in the Metropolitan Transportation Improvement Program if funded by the state. Director Thomson requested that staff send a letter to Caltrans requesting a reevaluation of certain scoring criteria which disadvantage rural areas in the selection process.

**5. Bicycle/Pedestrian Master Plan Update**

Upon motion by Director Cohn, seconded by Director Thomson, and unanimously carried, the Transportation Committee recommended that the Board approve the Master Plan update.

**6. Fall Programming Process**

The Transportation Committee received and reviewed this report, presented by Olin Woods, Jason Crow, and Gary Taylor, SACOG staff. The committee discussed this item extensively, with numerous suggestions to be incorporated into the item going forward to the Board, including those regarding road rehabilitation, complete streets, infill, bicycle/pedestrian access, and goods movement.

**7. Transportation Demand Management Tier II Funding Program**

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

**8. Federal Climate Change Bill and Surface Transportation Authorization Update**

The Transportation Committee received and reviewed this report, presented by Matt Carpenter, Rebecca Sloan, and Gordon Garry, SACOG staff. Director Cabaldon gave a report on his testimony before the U.S. Senate.

**9. State Budget Update**

The Transportation Committee received and reviewed this report, presented Jim Brown, SACOG staff.

**10. SB 375/Metropolitan Transportation Plan Implementation Calendar**

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

**11. Vehicle Miles Traveled (VMT) Research**

The Transportation Committee received and reviewed this report, presented by Gordon Garry and Bruce Griesenbeck, SACOG staff. Directors Peters and Billeci requested that certain representative photographs in the presentation be deleted or replaced with those of the actual localities.

**12. Other Matters**

There were no other matters.

**13. Adjournment**

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