



**Item #09-10-1
Action**

Transportation Committee

September 23, 2009

Minutes of the September 3, 2009, Meeting

Issue: The Transportation Committee met on September 3, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the September 3, 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 September 3, 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 10:00 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 August 6, 2009, Meeting

Upon motion by Director Rockholm, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee approved as submitted the minutes for the August 6, 2009, meeting. Directors Clare, Griego, and Knight were absent for this vote.

2. Fiscal Year 2009-10 Transportation Development Act Unmet Transit Needs Hearings Process Changes

Upon motion by Chair Peters, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board approve the reduction in the number of Unmet Transit Needs hearings. Directors Griego and Knight were absent for this vote.

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 Billeci, and unanimously carried, the Transportation Committee recommended that the Board approve by resolution and authorize staff to submit a grant application to Caltrans Division of Mass Transportation for the project submitted by the City of Elk Grove in response to the June 15 PTMISEA FY 2009/10 Cycle I call for projects. The committee also recommended that the Board authorize the Executive Director to enter into a subrecipient agreement with the City of Elk Grove for the funding once it is approved by Caltrans. Directors Griego and Knight were absent for this vote.

4. 511 Automated Transit Trip Planning Subrecipient Agreement with the Sacramento Regional Transit District

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 subrecipient agreement with the Sacramento Regional Transit District (RT) for the 511 Automated Transit Trip Planning system that will provide RT with up to \$127,125 of Congestion Mitigation and Air Quality (CMAQ) funding to continue implementation of the project. Directors Griego and Knight were absent for this vote.

5. Transportation Demand Management Tier 2 Funding Program

Upon motion by Director Rockholm, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommended that the Board approve the Transportation Demand Management Tier 2 projects. Directors Griego and Knight were absent for this vote.

6. Fall Programming Process

Upon motion by Director Rockholm, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board approve the use of the process, programming ranges, schedule, policies and project selection and evaluation criteria described in this item for SACOG's Regional/Local Funding Program as part of this fall's programming round, and that the Board authorize staff to release a call for projects for the Regional/Local Funding Program and implement an application for the program using input from the participants of the programming workshops and the SACOG committees.

7. RUCS Update on Rural Transportation Funding Guide

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

8. Housing Current Conditions Report

The committee received and reviewed this report, presented by Joe Concannon, SACOG staff.

9. Safe Routes to School Conference to Be Held in Sacramento

The committee received and reviewed this report, presented by Monica Hernández, SACOG staff. Director Knight suggested that safety departments, such as fire, police, and sheriff, be invited to this conference.

10. Other Matters

Mike McKeever, SACOG staff, asked for the committee's input about whether or not SACOG should take a position on five water resources bills currently before the state legislature.

Director Clare reported that two rail-related meetings are upcoming and that he would report back on them. He also would like to have the HOV lane access times policy reconsidered for State Route 99 in southern Sacramento County.

11. Adjournment

Chair Peters adjourned the meeting at 11:20 a.m.