



**Item #09-12-1  
Action**

## **Transportation Committee**

November 25, 2009

### **Minutes of the October 1, 2009, Meeting**

**Issue:** The Transportation Committee met on October 1, 2009; there was no meeting in November.

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

**Discussion:** Attached are the Draft Action Minutes of the October 1, 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 October 1, 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 10:02 a.m.

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

Absent: Directors Griego and Knight

**1. Minutes of the September 3, 2009, Meeting**

Upon motion by Director Rockholm, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee approved the minutes as submitted. Directors Cohn and Thomson were absent for this vote.

**2. Public Hearing: Approve Amendment #19 to the 2009/12 Metropolitan Transportation Improvement Program 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 Billeci, and unanimously carried, the Transportation Committee recommended that the Board consider and approve Amendment #19, including any technical edits. Director Cohn was absent for this vote.

**3. Award of Contracts for Transportation Development Act Performance Audits for Transit Operators and SACOG**

Upon motion by Director Thomson, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommended that the Board authorize the Executive Director to negotiate and execute contracts with Moore & Associates to perform the Regional Transit and Paratransit Inc. TDA Performance Audit, Pacific Municipal Consultants (PMC) to perform the SACOG TDA Performance Audit; and JKaplan & Associates to perform the Smaller Transit Operators TDA Performance Audits. Director Cabaldon suggested that SACOG see if there is a way to change the TDA requirements such that audits would be less frequent and thus effect a cost savings for this program.

**4. Programming Recommendations Small Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants**

Upon motion by Director Thomson, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board approve the list of funding for small urban area projects for the Davis and Yuba City (Marysville) and the Sacramento County part of the Lodi small urbanized areas for FFY 2009 and direct staff to submit the approved project list to the State of California Department of Transportation (Caltrans).

**5. State Budget and Fall Programming Update**

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

**6. Update on Regional Targets Advisory Committee Final Report (SB 375)**

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

**7. Update on Water Legislation**

The committee received and reviewed this report, presented by Mike McKeever, SACOG staff. Director Thomson requested a copy of the final letter that will be sent by the coalition to the legislature.

**8. SACOG *Salutes!* Nominations Open**

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

**9. Rural-Urban Connections Strategy Sacramento County Agricultural Tour**

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Chair Peters requested maps to the various venues for the tour. Director Cohn requested an early return so that he could attend another board meeting that afternoon.

**10. Other Matters**

Director Cohn mentioned that he met with two California High Speed Rail Authority commissioners (Kurt Pringle and Richard Katz), who suggested that the SACOG region invest funds in planning connections and other improvements in the existing rail system. Director Cohn would like periodic updates at the Transportation Committee regarding activities of the High Speed Rail Commission.

Ex-officio member Jones requested that jurisdictions submit bills monthly to Caltrans for payment rather than waiting until project completion.

**11. Adjournment**

Chair Peters adjourned the meeting 10:58 a.m.