



**Item #10-2-1
Action**

Transportation Committee

January 27, 2010

Minutes of the December 3, 2009, Meeting

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

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the December 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 December 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 10:03 a.m.

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

Absent: Director Clare

1. Minutes of the October 1, 2009, Meeting

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

2. Programming Recommendations for the Large 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 Billeci, and unanimously carried, the Transportation Committee recommended that the Board approve the list of projects and funding for large urban area projects for FFY 2009 and direct SACOG staff to submit the grant applications to the Federal Transit Administration for the Sacramento (large) Urbanized Area. Director Cohn was absent for this vote.

3. Transportation Demand Management Funding Program Guidelines

Upon motion by Director Rockholm, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommended that the Board adopt the revised guidelines. Director Cohn was absent for this vote.

4. Commuter Club Contract Amendment

Upon motion by Director Rockholm, seconded by Director Thomson, and unanimously carried, the Transportation Committee recommended that the Board authorize the Executive Director to amend the Commuter Club contract budget by an additional \$69,000. Director Cohn was absent for this vote.

5. Public Hearing: Approve Amendment #20 to the 2009/12 Metropolitan Transportation Improvement Program

Chair Peters opened the public hearing. There was one comment from Mr. Jeffery Tardaguila, who asked for clarification regarding the amendment and background materials, which was responded to by staff outside the meeting. Chair Peters closed the public hearing. Upon motion by Director Rockholm, seconded by Director Thomson, and unanimously carried, the Transportation Committee recommended that the Board consider and approve Amendment #20, including any technical edits. Director Cohn was absent for this vote.

6. Stimulus Update: Transportation Investment Generating Economic Recovery (TIGER) Funding

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

7. Close-Out Strategy: American Recovery and Reinvestment Act (ARRA)

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

8. Preliminary Staff Recommendations for 2010 Federal and State Programming

The committee received and reviewed this report, presented by Olin Woods, SACOG staff. While this was not an action item, the committee recommended that staff bring the item forward to the Board to consider the projects identified for funding and release a proposed project list for 30-day public review, leading to Board adoption in January.

9. Update and Status Report on the Agricultural Worker Transportation Program

The committee received and reviewed this report, presented by Robert McCrary, SACOG staff. Director Thomson requested that this information be sent to the California Farm Bureau.

10. Update on the Connect Card Program

The committee received and reviewed this report, presented by Robert McCrary, SACOG staff. Director Cohn requested that staff provide visual samples of the available marketing materials at the next meeting.

11. Rural-Urban Connections Strategy Project Update

The committee received and reviewed this report, presented by Robert McCrary, SACOG staff. Director Thomson said that she wanted staff to continue pursue RUCS funding opportunities even after the completion of this project.

12. 2009 Delivery Plan Results

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

13. Amendment #23 to the 2009/12 Metropolitan Transportation Improvement Program, Amendment #2 to the Metropolitan Transportation Plan, and Conformity Analysis

The committee received and reviewed this report, presented by José Luis Cáceres, SACOG staff.

14. Update on STARNET and 511 Implementations

The committee received and reviewed this report, presented by Mark Heiman, SACOG staff. Staff will present a demonstration at the next meeting.

15. Other Matters

Matt Carpenter, SACOG staff, reminded the committee that the next SACOG Board of Directors meeting on December 17th would be preceded by an 8:00 a.m. reception to honor the recipients of the SACOG Salutes awards.

He also mentioned that SACOG was co-hosting a California Transportation Commission reception on January 13 from 5:00 to 7:00 p.m. at the Sheraton Grand Hotel.

16. Adjournment

Chair Peters adjourned the meeting 11:26 a.m.