



**Item #10-3-1
Action**

Transportation Committee

February 25, 2010

Minutes of the February 4, 2010, Meeting

Issue: The Transportation Committee met on February 4, 2010.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the February 4, 2010, Transportation Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276

MM:MC:gg
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on February 4, 2010, 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 Cabaldon called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Cohn, Knight, Montna, Peters, Rockholm, Shelby, McGowan, Chair Cabaldon, and ex-officio member Jones

Absent: Directors Griego and McBride

1. Minutes of the December 9, 2009, Meeting

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

2. Public Hearing: Metropolitan Transportation Improvement Program Amendment #28—Fall Programming Round Projects

Chair Cabaldon opened the public hearing. There were no comments. Chair Cabaldon closed the public hearing. Upon motion by Director Peters, seconded by Director Montna, and unanimously carried, the Transportation Committee recommended that the Board approve the programming of projects in Amendment #28 and the accompanying Air Quality Conformity Determination. Director Cohn was absent for this vote.

3. 2009/2010 Regional Program of Projects for the Federal Transit Administration's 5311 Funds

Upon motion by Director Peters, seconded by Director Shelby, and unanimously carried, the Transportation Committee recommended that the Board approve the FY 2009/2010 5311 Program of Projects based on transit operator submissions. Director Cohn was absent for this vote.

4. FY 2010-11 Proposals for Caltrans Transportation Planning Discretionary Grants

Upon motion by Director Knight, seconded by Director Rockholm, and unanimously carried, the Transportation Committee recommended that the Board approve by resolution the attached list of projects to be submitted to Caltrans for discretionary funding and authorize the Executive Director to submit a letter of support for other specified projects being submitted by others and execute the funding agreements associated with these grants. Director Cohn was absent for this vote.

5. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response

Upon motion by Director Shelby, seconded by Director Rockholm, and unanimously carried, the Transportation Committee recommended that the Board review and adopt a resolution adopting the regionally-funded transit safety and security projects.

6. Agricultural Worker Transportation Program Implementation

Upon motion by Director McGowan, seconded by Director Shelby, and unanimously carried, the Transportation Committee recommended that the Board authorize the Executive Director to negotiate and enter into a Memorandum of Understanding (MOU) with KCAPTA to implement its vanpool program in the SACOG region, work with KCAPTA and Caltrans to transfer \$1.76 million of the Caltrans AWTP grant funds from SACOG to KCAPTA and the new JPA, and to join the "California Vanpool Authority," a newly forming Joint Powers Agency (JPA), that will operate the new program after June 30, 2010. The proviso to the Committee recommendation is that staff will consult with legal counsel and brief the Committee Chair Cabaldon and Vice Chair Peters about any potential issues related to recently enacted state legislation, SB716, that would allow the use of Transportation Development Act (TDA) funds to support the capital needs of agricultural worker vanpool programs, after all the needs for existing transit programs had been met.

7. Submittal of SACOG 2010 Regional Transportation Improvement Program (RTIP) to California Transportation Commission (CTC)

Upon motion by Director Rockholm, seconded by Director Knight, and unanimously carried, the Transportation Committee recommended that the Board approve by resolution the projects in the attachment as SACOG 2010 RTIP; direct staff to submit the RTIP to the CTC for inclusion in the 2008 STIP; and proceed to amend all the projects into the Metropolitan Transportation Improvement Program (MTIP).

8. Extension of Contract with LTK for Phase 3 of Connect Card

Upon motion by Director Cohn, seconded by Director Knight, and unanimously carried, the Transportation Committee recommended that the Board give the Executive Director authority to negotiate and sign a contract extension with LTK Engineering (LTK) in the amount not to exceed \$550,000.

9. Preparation and Coordination for Funding from the Potential New Jobs for Main Street 2010 Act (ARRA II)

The Transportation Committee provided staff direction on the programming strategy and schedule and directed staff to submit and process an amendment to the MTIP at the 18 February 2010 meeting of the Board to provide programming capacity for any new bill that becomes law. Upon motion by Director Rockholm, seconded by Director Shelby, and unanimously carried, the Transportation Committee recommended that the Board hold, as necessary, a special Board meeting between the February and March regular meetings to approve a project list if new federal stimulus funds are authorized. Director Knight was absent for this vote.

10. Public Hearing: Metropolitan Transportation Improvement Amendments #26 and #27—Jobs for Main Street (ARRA 2)

Chair Cabaldon opened the public hearing. There were no comments. Chair Cabaldon closed the public hearing. Discussion and action on Amendment #27 were postponed to a future meeting. Upon motion by Director Cohn, seconded by Director Rockholm, and unanimously carried, the Transportation Committee recommended that the Board approve Amendment #26, programming lump sum projects as placeholders for possible jobs bill projects to provide flexibility for a later policy decision on the actual project list. Director Knight was absent for this vote.

11. Preliminary Analysis for MTP and SB 375 Planning Scenarios

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

12. Other Matters

Matt Carpenter, SACOG staff, called the committee's attention to the fifth annual Blueprint event to be held at CSUS on April 2.

13. Adjournment

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