

## Transportation Committee

August 2, 2018, at 10:00 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA

*The Transportation Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

**Roll Call:** Directors Crews, Holmes, Peters, Sander, Saylor, Schenirer, Slowey, Vasquez, Veerkamp, Vice Chair Joiner, Vice Chair Suen, Chair Cabaldon, and Ex-Officio Member Benipal

**Public Communications:** Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

**Note:** Time durations are estimates only.

### Action:

1. Approve Minutes from the June 7, 2018, Transportation Committee Meeting (Jessica Lee) (Est. time 0 minutes)
2. Award Contract for the 2018 Triennial Performance Audit (Caroline Payne) (Est. time: 3 minutes)
3. Approve Fiscal Year 2018-2019 State of Good Repair Project List (Caroline Payne) (Est. time: 3 minutes)
4. Approve Vendor for Commuter Club and 511 Website Development, Maintenance and Hosting (Sabrina Bradbury) (Est. time: 5 minutes)
5. Update Sacramento Emergency Clean Air and Transportation System Guidelines to Promote Low Carbon Transportation (Matt Carpenter) (Est. time: 10 minutes)
6. Public Hearing: 2019-2022 Metropolitan Transportation Improvement Program, Amendment #2 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis (Jose Luis Caceres) (Est. time: 5 minutes)

### Information:

7. Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Project Status (Clint Holtzen) (Est. time: 5 minutes)
8. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Background on Equity and Economic Inclusion (Monica Hernandez) (Est. time: 5 minutes)
9. Upcoming Opportunities for Technical Assistance: Civic Lab Commercial Corridors and Rural Main Streets (Raef Porter/Greg Chew) (Est. time: 5 minutes)

### Receive and File:

10. Report on Inter-Regional Travel in the Sacramento Region (Bruce Griesenbeck) (Est. time: 0 minutes)

## **Other Matters**

## **Adjournment**

Next committee meeting: September 6, 2018, at 10:00 a.m.

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org). SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail ([contact@sacog.org](mailto:contact@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15<sup>th</sup> and K Streets.