

Transportation Committee

June 7, 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.

**Adjourn as Transportation Committee, convene as CVR SAFE Committee
(separate agenda attached)**

Adjourn as CVR SAFE Committee, reconvene as Transportation Committee

Action:

1. Approve Minutes from the May 3, 2018, Transportation Committee Meeting (Jessica Lee) (Est. time 1 minute)
2. 2018 Federal Better Utilizing Investments to Leverage Development Program (Matt Carpenter) (Est. time: 3 minutes)
3. Approve Guidelines and Release Request for Grant Applications for Transportation Demand Management Grant Programs (Sabrina Bradbury) (Est. time 8 minutes)
4. Release a Request for Proposals for Developing Business Plans for Transportation Management Associations (Sabrina Bradbury) (Est. time: 5 minutes)
5. Regional Active Transportation Program Policy Framework (Matt Carpenter) (Est. time: 5 minutes)
6. Loan to City of Placerville (José Luis Cáceres) (Est. time: 10 minutes)
7. Fiscal Year 2018-2019 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds (Barbara VaughanBechtold) (Est. time: 3 minutes)

Information:

8. 2020 MTP/SCS: Draft Land Use Pattern, Proposed Transportation Projects, and Plan Performance Analysis Approach (Clint Holtzen) (Est. time: 15 minutes)
9. Approach for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategies Public Workshops (Monica Hernandez) (Est. time: 3 minutes)

10. Green Region Policy Framework (Raef Porter) (Est. time: 5 minutes)
11. White Paper on Future Housing Product Type Demand and Preference (Greg Chew) (Est. time: 10 minutes)

Receive and File:

12. Programming Federal Transit Administration Fiscal Year 2018 Apportionments for Sections 5307 and 5399 (Barbara VaughanBechtold) (Est. time: 0 minutes)

Other Matters

Adjournment

Next committee meeting: August 2, 2018, at 10:00 a.m.

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