

Transportation Committee

April 5, 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.

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

Adjourn as CVR SAFE Committee, reconvene as Transportation Committee

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.

Action:

1. Approve Minutes from the March 1, 2018, Transportation Committee Meeting (Matt Carpenter) (Estimated time: 1 minute)
2. Approve Request for Proposals (RFP) for Transportation Development Act (TDA) Performance Audits (Caroline Payne) (Estimated time: 4 minutes)
3. Approve Senate Bill 1 Fiscal Year 2018-19 State of Good Repair Allocations (Caroline Payne) (Estimated time: 4 minutes)
4. Approve Spare the Air Programming (Renée DeVere-Oki) (Estimated time: 4 minutes)
5. Approve Request for Proposals (RFP) for the Regional Bicycle and Pedestrian Counts Pilot Program (Victoria Cacciatore) (Estimated time: 4 minutes)
6. Approve JUMP Bike Share Contract Amendment (Sam Shelton) (Estimated time: 8 minutes)
7. Approve 2018 Community Design Program (Round 8) Framework and Release of Program and Application Guidelines (Greg Chew) (Estimated time: 8 minutes)
8. Approve Next Generation Transportation Demand Management Funding Program (Sabrina Bradbury) (Estimated time: 8 minutes)

Information:

9. Draft Regional Funding Round: Programming Targets (Matt Carpenter) (Estimated time: 12 minutes)
10. Draft Regional Funding Round: Framework (Garett Ballard-Rosa) (Estimated time: 12 minutes)
11. Green Region Plan (Raef Porter) (Estimated time: 10 minutes)

12. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Land Use Scenario (Jennifer Hargrove) (Estimated time: 5 minutes)
13. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Sounding Board Meeting Summary (Monica Hernandez) (Estimated time: 5 minutes)
14. Housing Scope of Work (Greg Chew) (Estimated time: 5 minutes)
15. Regional Futures Forum | April 30 Elected Official Convening (Monica Hernandez) (Estimated time: 3 minutes)

Receive and File:

16. Civic Lab Update (Raef Porter) (Estimated time: 0 minutes)
17. May is Bike Month Campaign Update (Sabrina Bradbury) (Estimated time: 0 minutes)
18. Rural-Urban Connections Strategy (RUCS) 2.0 Luncheon (David Shabazian) (Estimated time: 0 minutes)

Other Matters

Adjournment

Next committee meeting: May 3, 2018, at 10:00 a.m.

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