



Transportation Committee
Meeting Date: 8/2/2018
Agenda Item No.: 2018-August-1.

Subject: Approve Minutes from the June 7, 2018, Transportation Committee Meeting (Est. time: 1 minute)

Action

Prepared by: Jessica Lee

Approved by: Matt Carpenter

Attachments: Yes

1. Issue:

Should the Transportation Committee approve the June 7, 2018, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Transportation Committee met on June 7, 2018.

4. Discussion/Analysis:

The minutes of the June 7, 2018, meeting are attached for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact to SACOG's operating budget.

ATTACHMENTS:

Description

Attachment: Draft Action Minutes

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on June 7, 2018, in the Board Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Vice Chair Suen called the meeting to order at 10:13 a.m.

ROLL CALL: Present: Directors Crews, Peters, Saylor, Miller (for Slowey), Bradford (for Vasquez), Veerkamp, Vice Chair Joiner, Vice Chair Suen, and Ex-Officio Member Graham (for Benipal)
Absent: Directors Holmes, Sander, and Schenirer, and Chair Cabaldon

Public Comment: David Schwegel, an advocate of Precision Civil Engineering, spoke in support of investing into robust transportation systems to help increase Sacramento region's food and agricultural exports.

1. Minutes of the May 3, 2018, Meeting

Upon motion by Veerkamp, seconded by Director Crews, the Transportation Committee unanimously approved the minutes as submitted.

Directors Miller (for Slowey) and Bradford (for Vasquez) abstained from voting.

2. 2018 Federal Better Utilizing Investments to Leverage Development Program

Upon motion by Director Crews, seconded by Vice Chair Joiner, the Transportation Committee unanimously recommends that the board authorize SACOG staff support to project sponsors seeking federal BUILD funding as long as the projects are consistent with the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

3. Approve Guidelines and Release Request for Grant Applications for Transportation Demand Management Grant Programs

Upon motion by Director Veerkamp, seconded by Director Saylor, the Transportation Committee unanimously recommends that the board approve the guidelines and authorize the release of the Request for Grant Applications for three TDM grant programs.

Director Peters was not present for this vote.

4. Release a Request for Proposals for Developing Business Plans for Transportation Management Associations

Upon motion by Director Veerkamp, seconded by Director Saylor, the Transportation Committee unanimously recommends that the board (1) approve the release of an RFP for a consultant to develop business plans for TMAs; and (2) authorize the chief executive officer to negotiate and execute a contract with the selected consultant.

Brenda Anderson, a private citizen, requested that the committee reconsider spending funds on hiring a consultant but to instead direct funds to assisting at risk youth.

5. Regional Active Transportation Program Policy Framework

Upon motion by Director Saylor, seconded by Director Peters, the Transportation Committee unanimously recommends that the board: (1) approve the 2019 policy framework for the six-county Regional Active Transportation Program (ATP); (2) authorize staff to submit the Regional ATP policy framework to the California Transportation Commission (CTC) for approval; (3) upon action of the CTC on the Regional ATP policy framework, delegate authority to the Chief Executive Officer (CEO) to issue the final Regional ATP Guidelines and Call for Projects; and (4) in the event that substantive or controversial changes are requested by the CTC, delegate authority to the CEO, after consultation with the Chairs and Vice Chairs of the SACOG board and Transportation Committee, to address the CTC requests and issue the final Regional ATP Guidelines and Call for Projects.

Brenda Anderson, a private citizen, spoke in support of including at risk youth in the proposal.

6. Loan to City of Placerville

Upon motion by Director Bradford (for Vasquez), seconded by Director Joiner, the Transportation Committee unanimously recommends (Director Veerkamp recused) that the board approve a loan of \$1,000,000 of SACOG Managed Funds to the City of Placerville, with the principal and interest to be repaid by August 1, 2019.

7. Fiscal Year (FY) 2018-2019 Regional Program of Projects for the Federal Transit Administration's (FTA) Section 5311 Funds

Upon motion by Director Crews, seconded by Director Veerkamp, the Transportation Committee unanimously recommends that the board approve by resolution the FY 2018-2019 FTA Section 5311 Program of Projects.

8. 2020 MTP/SCS: Draft Land Use Pattern, Proposed Transportation Projects, and Plan Performance Analysis Approach

The Transportation Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

9. Approach for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Workshops

The Transportation Committee received and reviewed this report, presented by Monica Hernandez, SACOG staff.

10. Green Region Policy Framework

The Transportation Committee received and reviewed this report, presented by Raef Porter, SACOG staff.

11. White Paper on Future Housing Product Type Demand and Preference

The Transportation Committee received and reviewed this report, presented by Sharon Sprowls (for Greg Chew), SACOG staff.

12. Programming Federal Transit Administration Fiscal Year 2018 Apportionments for Section 5307 and 5339

The Transportation Committee received and reviewed this report, presented by Barbara VaughanBechtold, SACOG staff.

Other Matters:

James Corless, SACOG CEO, announced the following events to the committee: (1) the Blueprint Workshop at the June 20 SACOG Board of Directors Meeting workshop; and, (2) the Graduation ceremony before the June 20 SACOG Board of Directors Meeting.

The meeting was adjourned at 11:53 a.m.