



# Transportation Committee

Meeting Date: December 6, 2018

Agenda Item No.: 2018-December-1

Approve Minutes from the November 1, 2018, Transportation Committee Meeting

Action

**Prepared by:** Jessica Lee

**Approved by:** Matt Carpenter

**Attachments:** Yes

**1. Issue:**

Should the Transportation Committee approve the November 1, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Transportation Committee met on November 1, 2018.

**4. Discussion/Analysis:**

The minutes of the November 1, 2018, meeting are attached for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**6. This staff report aligns with the following SACOG Work Plan Goals: N/A**

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on November 1, 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.

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CALL TO ORDER: Chair Cabaldon called the meeting to order at 10:00 a.m.

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

Absent: Directors Vasquez and Veerkamp

**Public Comment:** David Schwegel, an advocate for US High Speed Rail Association, spoke in support of passenger rail. Jeffery Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality (DOGFITE), and Disability Rights California (DRC), spoke about Proposition 6, shared information regarding the Speaker Series hosted by UC Davis from October 3 through December 5, 2018, and commented on Regional Transit's facility location.

**1. Minutes of the October 4, 2018, Meeting**

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

Directors Sander and Schenirer were absent for this vote.

**2. 2018 Funding Round Recommendation and Release for Public Comment**

Upon motion by Director Suen, seconded by Director Slowey, the Transportation Committee unanimously recommended that the board release the 2018 Funding Round draft recommendation for public review and comment through December 6, 2018.

Director Sander arrived during this item and was present for the vote. Director Schenirer was absent for this vote.

Kevin Bewsey, City of Elk Grove staff, and Mark Lonergan, Sacramento Regional Transit staff, spoke about the funding round recommendations.

**3. Green Region Program Draft Funding Recommendations**

Upon motion by Vice Chair Joiner, seconded by Director Saylor, the Transportation Committee unanimously recommended that the board release the 2018 Green Region Program draft funding recommendation for public review and comment through December 6, 2018.

Director Schenirer arrived during this item and was present for the vote.

Tyrone Netters, and Simeon Gant, Green Technical Education and Employment staff, spoke in support of the Electric Vehicle Mobility Hub project.

**4. Submission of Applications for Fiscal Year 2019-2020 Caltrans Sustainable Transportation Planning Grants**

Upon motion by Director Saylor, seconded by Director Slowey, the Transportation Committee unanimously recommended that the board: (1) approve a resolution to be submitted to Caltrans with SACOG applications for discretionary funding; and (2) authorize the Executive Director to execute funding agreements associated with these grant applications if awarded funding by Caltrans.

**5. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Preferred Scenario Framework**

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

**6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transportation Project-Level Performance Evaluation**

The Transportation Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

**7. Introduction to Regional Housing Needs Allocation**

The Transportation Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

**8. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transportation Project-Level Performance Evaluation**

The Transportation Committee received and reviewed this report, presented by Matt Carpenter, SACOG staff.

**9. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Public Workshop Results**

The Transportation Committee received and reviewed this report, presented by Adrienne Moretz, SACOG staff.

**10. Civic Lab Year 1 Update**

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

**Other Matters:**

The meeting was adjourned at 11:51 a.m.