



**Item #16-5-1
Action**

Transportation Committee

April 28, 2016

Minutes of the March 31, 2016, Meeting

Issue: The Transportation Committee met on March 31, 2016.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the March 31, 2016, meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever
Chief Executive Officer

MM:SS:ds
Attachment

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Sharon Sprows, Senior Program Specialist, (916) 340-6235

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on March 31, 2016, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Chair Veerkamp called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Clerici, Davis, Griego, Joiner, Ledesma, Vice Chair Slowey, Chair Veerkamp, and Ex-officio Member Melim

Absent: Directors Douglass, Holmes, Peters, Saylor and Vice Chair Crews

1. Minutes of the March 3, 2016, Meeting

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

2. Programming of Transit Asset Management Lump Sum

Upon motion by Director Joiner, seconded by Vice Chair Slowey, the Transportation Committee unanimously recommended that the Board: 1) approve the allocation of \$11 million in Tier 1 Flexible Federal Programming to four transit operators; 2) authorize staff to submit the Regional Transportation Improvement Program (RTIP) to the California Transportation Commission (CTC) for these funds; 3) authorize the Chief Executive Officer to negotiate and execute any necessary Memoranda of Understanding (MOU) with project sponsors; and 4) direct staff to prepare the required Metropolitan Transportation Improvement Program (MTIP) amendments.

3. Regional Bike Share Request for Proposals for Operations & Equipment

Upon motion by Director Griego, seconded by Director Clerici, the Transportation Committee unanimously recommended that the Board authorize the release of a request for proposals (RFP) for a regional bike share system operator and bike share equipment, based on the system framework.

4. Regional Bike Share Request for Proposals for Sponsorship and Advertisement

Upon motion by Director Joiner, seconded by Director Ledesma, the Transportation Committee unanimously recommended that the Board authorize the release of a request for proposals (RFP) for a regional bike share system sponsorship development.

5. California High Speed Rail (CHSRA) Draft Business Plan

Upon motion by Director Griego, seconded by Director Ledesma, the Transportation Committee unanimously recommended that the Board authorize the Chief Executive Officer (CEO) to submit a comment letter expressing concerns on the California High Speed Rail Authority Draft 2016 Business Plan, and include recommendations for refinements to the plan that may lead eventually to SACOG Board support.

6. Draft Regional Active Transportation Program Policy Framework

The Transportation Committee received and reviewed this report, presented by Ms. Victoria Cacciatore, SACOG staff.

7. May is Bike Month 2015 Recap and 2016 Campaign Update

The Transportation Committee received and reviewed this report, presented by Ms. Sabrina Bradbury, SACOG staff.

8. Transportation Demand Management Strategic Plan Update

The Transportation Committee received and reviewed this report, presented by Ms. Sabrina Bradbury, SACOG staff.

9. Update on Strategic Growth Council Grant Health-Related Activities

The Transportation Committee received and reviewed this report, presented by Ms. Sharon Sprowls, SACOG staff.

10. Transportation Investment Generating Economic Recovery (TIGER) VIII

The Transportation Committee received and reviewed this report, presented by Mr. Matt Carpenter, SACOG Director of Transportation Services.

11. Receive & File: Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program

The Committee received and reviewed this report.

12. Receive & File: Regional Transit Contingent Action Update

The Committee received and reviewed this report.

Other Matters

Adjournment

The meeting was adjourned at 10:58 a.m.