



**Item #16-9-1  
Action**

## **Transportation Committee**

August 25, 2016

### **Minutes of the August 4, 2016, Meeting**

**Issue:** The Transportation Committee met on August 4, 2016.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** The minutes of the August 4, 2016, regular and special meetings are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:SS:rh  
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**

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The SACOG Transportation Committee met on August 4, 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.

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

**ROLL CALL:** Present: Directors Cabaldon, Clerici, Douglass, Holmes, Joiner, Saylor\*, Suen, Vice Chair Crews and Vice Chair Slowey, Chair Veerkamp, and Ex-officio Member Takhar.

Absent: Directors Griego, and Peters.

*\*Director Saylor arrived following the action items.*

**1. Minutes of the June 2, 2016, Meeting**

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

**2. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds**

Upon motion by Director Suen seconded by Director Joiner, the Transportation Committee unanimously recommended that the Board approve the award of \$3,331,277 in funding to the Yuba-Sutter Transit Bus Replacement project to purchase seven (7) heavy duty intercity commuter buses.

**3. Authorization for Regional Transit Service Enhancement with SECAT Bus Modernization Funds**

Upon motion by Director Holmes seconded by Director Douglass, the Transportation Committee unanimously recommended that the Board authorize SRTD to use \$2,200,000 of SECAT funding obtained through their existing bus replacement agreement to enhance transit services in support of the opening of the Golden 1 Center and scrap old diesel buses.

**4. Join North American Bike Share Association (NABSA)**

Upon motion by Vice Chair Crews seconded by Director Cabaldon, the Transportation Committee unanimously recommended that the Board approve SACOG joining the North American Bike Share Association (NABSA).

**5. Award Contract for Bike Share Operations and Equipment**

The Transportation Committee received and reviewed this report, presented by Mr. San Shelton, SACOG staff.

*Director Saylor arrived during the discussion of this item at 10:26 a.m.*

**6. Update on the Transportation Demand Management Strategic Plan Implementation Work**

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

**7. Participation in Implementation of SB 743**

The Transportation Committee received and reviewed this report, presented by Mr. Mike McKeever, Chief Executive Officer, SACOG.

**8. Action on the Cap-and-Trade Affordable Housing Sustainable Communities (AHSC) Program**

The Transportation Committee received and reviewed this report, presented by Ms. Reneé DeVere-Oki, SACOG staff.

**9. Transportation Project Delivery Update**

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

**Other Matters**

**Adjournment**

The meeting was adjourned at 11:31 a.m.

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE SPECIAL MEETING**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee held a Special Meeting on August 4, 2016, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 11:00 a.m.

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CALL TO ORDER: Chair Veerkamp called the meeting to order at 11:31 a.m.

ROLL CALL: Present: Directors Cabaldon, Clerici, Douglass, Joiner, Suen, Vice Chair Crews and Vice Chair Slowey, Chair Veerkamp, and Ex-officio Member Takhar.

Absent: Directors Griego, Holmes, Peters, and Saylor.

**1. Transportation Demand Management Tier 2 Funding Program**

Upon motion by Director Suen, seconded by Vice Chair Slowey, the Committee recommended by majority vote (Cabaldon dissented) that the full Board consider the staff recommendations still in the process of being developed for TDM Tier 2 Funding Program allocations, instead of delaying consideration to the following month's Board cycle.

**2. Other Matters**

There were no other matters.

**3. Adjournment**

Chair Veerkamp adjourned the meeting at 11:41 a.m.