



**Item #14-8-1
Action**

Rail Ad Hoc Committee

August 6, 2014

Rail Ad Hoc Committee Charge

Issue: Adoption of the Rail Ad Hoc Committee Charge.

Recommendation: That the Rail Ad Hoc Committee recommend that the Board adopt the attached charge for the Rail Ad Hoc Committee.

Discussion: Per the request of the Board Chair, this committee has been formed to provide information and recommendations to the SACOG Board on all activities related to the inter-city and freight rail. In accordance with SACOG Rule #14, each standing committee shall have a written statement which identifies the standing committee's charge, mission, duties, or responsibilities. Attached is a draft of the proposed committee charge.

Approved by:

Mike McKeever
Chief Executive Officer

MM:AD:gg
Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210
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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
RAIL AD HOC COMMITTEE CHARGE
DRAFT AUGUST 1, 2014**

Purpose: The Rail Ad Hoc Committee shall develop recommendations for the full SACOG Board of Directors relative to issues regarding inter-city passenger and freight rail planning, policies, funding, and services.

Activities: Activities of the committee may include but are not limited to:

- Providing information and recommendations to the Board of Directors on activities relating to the inter-city passenger and freight rail planning policies, studies, projects and programs.
- Providing information and recommendations to the Board of Directors on activities relating to rail transportation finance activities, including revenue forecasting, project delivery, and the programming of federal, state, and local monies;
- In coordination with the Transportation Committee, provide recommendations to the Board of Directors on SACOG activities relating to the inter-city passenger and freight rail planning and its impact on the transportation air quality conformity;
- Serving as a regional forum for discussing inter-city passenger and freight rail transportation planning and policy issues.

Membership: The current chair of the SACOG Board of Directors shall appoint the members of the Rail Ad Hoc Committee.

Term of Committee Members: Members of the Rail Ad Hoc Committee shall serve for a term of one year.

Officers: The current chair of the SACOG Board of Directors shall designate one of the committee members to serve as committee chair and one or two to serve as committee vice-chair.