



**Item #12-2-1
Action**

Transportation Committee

January 26, 2012

Minutes of the December 1, 2011, Meeting

Issue: The Transportation Committee met on December 1, 2011.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the December 1, 2011, Transportation Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276

MM:MC:gg
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on December 1, 2011, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 9:00 a.m.

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

ROLL CALL: Present: Directors Billeci, Cohn, Hagen, Hodges, Krovoza, Miller, Montna, and ex-officio member Jones

Absent: Directors Allard, Cabaldon, Holmes, McBride, and Peters

1. Minutes of the November 3, 2011, Meeting

Upon motion by Director Billeci, seconded by Director Hagen, and unanimously carried, the Transportation Committee approved the minutes as submitted. Director Krovoza was absent for this vote.

2. Reappointment of SACOG's Representative to the Paratransit, Inc., Board of Directors

Upon motion by Director Billeci, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board reappoint Frances Gracechild to the PI Board of Directors for a three-year term (January 1, 2012 – December 31, 2014), and delegate authority to the Chief Executive Officer (CEO) to reappoint Ms. Gracechild to a future three year term. Director Krovoza was absent for this vote.

3. Transportation Demand Management Funding Program Guidelines

Upon motion by Director Billeci, seconded by Director Hodges, and unanimously carried, the Transportation Committee recommended that the Board adopt the revised guidelines. Director Krovoza was absent for this vote.

4. 2012 Federal and State Programming Recommendations and Adoption of the 2012 Regional Transportation Improvement Program

Upon motion by Director Miller, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommended that the Board approve the Final 2012 Federal and State Programming project list; authorize staff to submit the project list and resolution for the Regional Transportation Improvement Program (RTIP) to the California Transportation Commission (CTC); authorize the Chief Executive Officer to negotiate and execute any necessary Memorandums of Understanding (MOU) with project sponsors; and direct staff to prepare the required Metropolitan Transportation Improvement Program amendments. Director Krovoza was absent for this vote.

5. Contract between SACOG and Unitrans/University of California, Davis, for Unitrans Intelligent Transportation Systems Project

Upon motion by Director Miller, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommend that the Board authorize the Chief Executive Officer to negotiate and execute a sub-recipient agreement with Unitrans/UCD, to pass through California Transportation Commission (CTC) approved grant funds for an ITS project.

6. 2011/2012 Regional Program of Projects for the Federal Transit Administration's 5311 Funds

Upon motion by Director Krovoza, seconded by Director Billeci, and unanimously carried, the Transportation Committee recommended that the Board approve the FY 2011/2012 5311 Program of Projects based on transit operator submissions.

7. Framework for Mid-Cycle Modification Process for Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035

Since the request for a mid-cycle modification process was withdrawn by the parties who originally requested it, the Transportation Committee did not take action on this item.

8. Selection of Methodology for Regional Housing Needs Allocation

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

9. Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 Update

The Transportation Committee received and reviewed this report, presented by Rebecca Sloan and Kacey Lizon, SACOG staff.

10. Other Matters

There were no other matters.

11. Adjournment

Vice Chair Cohn adjourned the meeting at 10:58 a.m.