



**Item #15-3-1
Action**

Transportation Committee

February 26, 2015

Minutes of the February 5, 2015, Meeting

Issue: The Transportation Committee met February 5, 2015.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the February 5, 2015, meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever
Chief Executive Officer

MM:ds
Attachment

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

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on February 5, 2015, , 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: Director Cabaldon called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Cabaldon, Clerici, Crews, Davis, Griego, Holmes, Joiner, Peters, Salyor, Slowey, Schenirer, Chair Sander, and Ex-officio Member Flournoy

Absent: Director Hesch

1. Minutes of the December 4, 2014, Meeting

Upon motion by Director Slowey, seconded by Director Griego, the Transportation Committee approved the minutes as submitted. Director Schenirer abstained, and Director Davis and Chair Sander were absent for this vote.

2. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Upon motion by Director Slowey, seconded by Director Crews, and unanimously carried, the Transportation Committee recommended that the Board (1) approve the minutes of the five previously held public hearings on unmet transit needs in Sacramento County, including the SRTD and cities therein, and in Sutter, Yolo and Yuba counties and the cities therein, and of the public hearing held on January 29, 2015, before the SACOG Board of Directors; and (2) adopt the attached resolutions regarding unmet transit needs in each county, cities therein, and the SRTD.

Mr. Paul Philley from Davis, California made a comment on this agenda item.

3. Connect Card INIT Change Order Bus Hardware Placer County Transit

Upon motion by Director Crew, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the Board grant the Chief Executive Officer authority to negotiate and execute a change order with INIT in an amount not to exceed \$185,000 to purchase Connect Card hardware and installation services for PCT.

4. Connect Card INIT Change Order Rail Station Hardware South Line Phase

Upon motion by Director Crews, seconded by Director Saylor, and unanimously carried, the Transportation Committee recommended that the Board grant the Chief Executive Officer authority to negotiate and execute a change order with INIT in an amount not to exceed \$220,000 to purchase Connect Card station hardware services for SRTD.

5. Connect Card Contingency Fund Update

Upon motion by Director Griego, seconded by Director Clerici, and unanimously carried, the Transportation Committee recommended that the Board approve moving \$260,500 of Connect Card budget contingency into the active budget to fund six outcomes.

6A. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Briefing on Discussion Draft Preferred Scenario

The Transportation Committee received and reviewed this report, presented by Kacey Lizon, Bruce Griesenbeck, Gordon Garry, and Matt Carpenter, SACOG staff.

6B. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Outreach Update/Elected Official Meetings

The Transportation Committee received and reviewed this report, presented by Monica Hernández, SACOG staff.

7. Conceptual Framework for Integrating Upcoming Funding Programs with Air Quality and Planning Efforts

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

8. Update on Cap-and-Trade Affordable Housing and Sustainable Communities (AHSC) Program Implementation

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

9. Active Transportation Program Briefing

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

10. Regional Bikeshare Pilot Project Update

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

- 11. Receive & File: Cap-to-Cap 2015**
- 12. Receive & File: Transportation Committee Charge**
- 13. Receive & File: Transportation Committee Planning Calendar (Mr. Carpenter)**

Other Matters

Adjournment

Chair Sander adjourned the meeting at 11:59 a.m.