



**Item #12-11-1
Action**

Transportation Committee

November 8, 2012

Minutes of the August 30, 2012, Meeting

Issue: The Transportation Committee met on August 30, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the August 30, 2012, 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 August 30, 2012, 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 Cohn called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Cohn, Davis, Hagen, Hodges, McBride, Montna (non-voting), Sander, and Slowey

Absent: Directors Cabaldon, Holmes, Krovoza, and Peters

1. Minutes of the August 3, 2012, Meeting

Upon motion by Director Slowey, seconded by Director Sander, and unanimously carried, the Transportation Committee 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 Davis, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board approve (1) \$700,000 in funding to the City of Elk Grove Additional Rolling Stock Rehabilitation - GRTA Buses; (2) \$300,000 in funding to the City of Folsom Cutaway Bus Replacement; (3) \$129,758 in funding to the City of Folsom Maintenance Equipment; and authorize the Chief Executive Officer to (4) sign and submit funding applications and (5) enter into subrecipient funding agreements with project sponsors.

3. Subrecipient Agreement between SACOG and Sacramento Regional Transit for Connect Card Project Funds for a Regional Service Center Hardware Procurement

This item was pulled from the agenda at the request of staff, because new information received the day prior to the committee meeting needed further analysis. No action was taken; however, staff requested permission to submit this item directly to the Board as an action item if it is determined that it is time sensitive. Chair Cohn agreed to this, so long as the item was reviewed with him and with the Board Chair and Vice Chair in advance.

4. Connect Card Contract with Elavon

Upon motion by Director Hagen, seconded by Director Davis, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer to enter into a contract with Elavon through the State of California Master Services Agreement (MSA) for merchant processing services.

5. Connect Card Contract with Clever Devices, Inc.

Upon motion by Director Slowey, seconded by Director Davis, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer to enter into sole source contract with Clever in an amount not to exceed \$325,000 to design and implement a software interface on the RT bus fleet.

6. Subrecipient Agreement between SACOG and Sacramento Regional Transit for Regional Funds to Allow Procurement of Connect Card Related Bus Hardware

Upon motion by Director Davis, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer to enter into a subrecipient contract with RT in the amount of approximately \$785,000 to finance the procurement of Connect Card hardware for RT facilities and bus fleet if the Transit Coordinating Committee (TCC) recommends programming Proposition 1B - Public Transportation Modernization, Improvement, and Service Enhancement Account Program (PTMISEA) funds.

7. RUCS Tour: The Infrastructure of Agriculture

The committee received and reviewed this report, presented by David Shabazian, SACOG staff. Matt Williams, private citizen, spoke on this item.

8. Other Matters

Mike McKeever, SACOG staff, discussed pending state legislation.

9. Adjournment

Chair Cohn adjourned the meeting at 10:45 a.m.