



**Item #12-8-1  
Action**

**Transportation Committee**

July 26, 2012

**Minutes of the May 3, 2012, Meeting**

**Issue:** The Transportation Committee met on May 3, 2012.

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

**Discussion:** Attached are the Draft Action Minutes of the May 3, 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**

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The SACOG Transportation Committee met on May 3, 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.

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CALL TO ORDER: Acting Chair Cabaldon called the meeting to order at 10:03 a.m.

ROLL CALL: Present: Directors Cabaldon, Cohn, Hagen, Hodges, Krovoza, McBride, Montna (non-voting), Slowey, and ex-officio member Jones

Absent: Directors Davis, Holmes, Peters, and Sander

**1. Minutes of the April 5, 2012, Meeting**

Upon motion by Director Cabaldon, seconded by Director Slowey, and unanimously carried, the Transportation Committee approved the minute as submitted.

**2. Fiscal Year 2012-13 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS)**

Upon motion by Director Slowey, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommend that the CVRS Board release a draft FY 2012-13 provisional budget for public review and comment and direct staff to resume strategic planning efforts previously requested by the Board. A final provisional budget is anticipated for action in June with a revised budget to be available no later than October that will be informed by the strategic planning effort and an interpretation of a recent statewide court ruling that may impact ongoing program costs.

**3. Annual Service Authority for Freeways & Expressways (SAFE) Statistics for Call Boxes and Freeway Service Patrol**

The committee received and reviewed this report, presented by Barbara VaughanBechtold, SACOG staff. Director Cabaldon requested additional statistics.

**4. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein**

The committee received and reviewed this report, presented by Barbara VaughanBechtold, SACOG staff. A public hearing was held. No comments were received.

**5. Consideration of AB 1779**

The committee received and reviewed this report, presented by Erik Johnson, SACOG staff.

**6. May Is Bike Month 2011 Recap and 2012 Campaign**

The committee received and reviewed this report, presented by A.J. Tendick, SACOG staff. Tricia Hedahl of SABA spoke on this item. Director Krovoza demonstrated a foldable bicycle.

**7. Other Matters**

There were no other matters.

**8. Adjournment**

Chair Cohn adjourned the meeting at 10:47 a.m.