



**Item #15-9-1  
Action**

**Transportation Committee**

August 27, 2015

**Minutes of the August 6, 2015, Meeting**

**Issue:** The Transportation Committee met on August 6, 2015.

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

**Discussion:** The minutes of the August 6, 2015, meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:SS: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**

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The SACOG Transportation Committee met on August 6, 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.

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CALL TO ORDER: Director Sander called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Clerici, Crews, Griego, Holmes, Joiner, Salyor, Slowey, Vice Chair Cabaldon, Chair Sander, and Ex-officio Member Castro

Absent: Directors Davis, Hesch, Peters, and Schenirer

**1. Minutes of the June 4, 2015, Meeting**

Upon motion by Director Holmes, seconded by Director Slowey, the Transportation Committee unanimously approved the minutes as submitted.

Director Griego was absent for this item.

**2. Certification of Supplement to the 2012 MTP/SCS EIR to address the I-5 Freeway Subregional Corridor Mitigation Program**

Upon motion by Director Cabaldon, seconded by Director Crews, the Transportation Committee unanimously recommended that the Board certify the Supplement to the 2012 MTP/SCS EIR to address the I-5 Freeway Subregional Corridor Mitigation Program, adopt Findings, and approve the I-5 Freeway Subregional Corridor Program.

Director Griego was absent for this item.

**3. Transportation Development Act Triennial Performance Audits**

Upon motion by Director Joiner, seconded by Director Holmes, the Transportation Committee unanimously recommended that the Board authorize the Chief Executive Officer to execute contracts with three firms for three TDA Triennial Performance Audit Services.

Director Griego was absent for this item.

**4. Unmet Transit Needs Definitions and Hearings Process Update**

Upon motion by Director Holmes, seconded by Director Crews, the Transportation Committee unanimously recommended that the Board approve by resolution the proposed update to the Unmet Transit Needs Definitions and Public Hearings Process.

**5. Regional Funding Program Targets in 2015**

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

**6. Adopting Initial Study/Mitigated Negative Declaration for the Downtown/Riverfront Streetcar Project**

Upon motion by Director Holmes seconded by Director Griego, the Transportation Committee adopted the Initial Study/Mitigated Negative Declaration for the Downtown/Riverfront Streetcar Project, and approved the release of bid documents for final design and vehicle procurement for the Project.

**7. Sacramento Region Transportation Climate Adaptation Plan**

Upon motion by Director Griego, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board of Directors adopt the Sacramento Region Transportation Climate Adaptation Plan.

**8. Update on Reasonably Available Control Measures Process**

The Transportation Committee received and reviewed this report, presented by Mr. Raef Porter, SACOG staff.

**9. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Preliminary Draft Plan**

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

**10. Region Rising Conference and Sacramento Region Blueprint Outreach**

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

**Other Matters**

There were no other matters discussed.

**Adjournment**

Chair Sander adjourned the meeting at 11:30 p.m.