



## Transportation Committee

January 26, 2017

### Minutes of the December 1, 2016, Meeting

**Issue:** The Transportation Committee met on December 1, 2016.

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

**Discussion:** The minutes of the December 1, 2016, meeting are attached for approval by the Transportation Committee.

Approved by:

Kirk E. Trost  
Interim Chief Executive Officer

MM:SS:ds  
Attachment

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

**Item #17-2-1  
Action**

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on December 1, 2016, 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:** Chair Veerkamp called the meeting to order at 10:00 a.m.

**ROLL CALL:** Present: Directors Clerici, Holmes, Joiner, Suen (for Davis), Vice Chair Slowey, Vice Chair Crews, Chair Veerkamp, and Ex-Officio Member Fredricks (for Benipal)

Absent: Director Cabaldon, Douglass, Griego, Peters, and Saylor

**Public Communications:**

Mr. Michael Harris, a resident of the city of Sacramento, addressed the Committee on California Rosa Parks Day, to revive participation as it has declined in the past couple of years. He also agreed with the Committee that a more robust outreach program on local transportation be created so people are encouraged to take local multi-modal transport.

**1. Minutes of the November 3, 2016, Meeting**

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

**2. Final Regional Active Transportation Program Funding Recommendation**

Upon motion by Vice Chair Slowey, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board: 1) approve the Regional Active Transportation Program (ATP) recommended funding and contingent project lists; 2) authorize the Chief Executive Officer to develop ATP transmittal documentation and submit the Program to the California Transportation Commission (CTC); and, 3) direct staff to prepare the required Metropolitan Transportation Improvement Program (MTIP) amendments.

**3. Tier 3 Loan to the City of Yuba City for 5<sup>th</sup> Street Bridge Project**

Upon motion by Director Holmes, seconded by Director Suen, the Transportation Committee unanimously recommended that the SACOG Board approve a loan to the City of Yuba City for the Feather River Bridge at 5<sup>th</sup> Street project of \$17,415,000 in Regional Surface Transportation Program funds, to be repaid with \$17,415,000 in State Transportation Improvement Program funds. Vice Chair Crews abstained from voting.

**4. Extension of the Spare The Air Transportation Control Measure in the 8-Hour Ozone State Implementation Plan**

Upon motion by Director Clerici, seconded by Director Joiner, the Transportation Committee unanimously recommended that the SACOG Board approve: 1) extension of Spare The Air as a Transportation Control Measure in the update of the regional 8-Hour Ozone State Implementation Plan (SIP); and 2) setting aside funding to continue the existing 4-county pro-rata population share target of \$600,000 per year for the years 2019 through 2024.

The Transportation Committee also received and reviewed a presentation from Mr. Larry Greene, Executive Director of the Sacramento Metropolitan Air Quality Management District.

**5. Connect Card Project Status & Budget Update**

The Transportation Committee received and reviewed this report, presented by Mr. Matt Carpenter, Director of Transportation Services, and Ms. Salazar, SACOG Staff.

**6. Award Contract for Bike Share Operations and Equipment**

The Transportation Committee received a report from Mr. Sam Shelton, SACOG Staff.

**7. Update on Transportation Measures on the Ballot**

The Transportation Committee received and reviewed this report, presented by Mr. Matt Carpenter, Director of Transportation Services.

Ms. Celia McAdams, Executive Director, Placer County Transportation Planning Agency, and Mr. Jeff Spencer, Executive Director, Sacramento Transportation Authority also provided an update to the Transportation Committee.

**8. Memorandum of Understanding to Delegate Sacramento Emergency Clean Air Transportation Program Responsibilities from SACOG to Sacramento Metropolitan Air Quality Management District**

The Transportation Committee received and reviewed this report, presented by Mr. Matt Carpenter, Director of Transportation Services.

Mr. Larry Greene, Mr. Tim Taylor and Mr. Mike Neuenberg from the Sacramento Metropolitan Air Quality Management District were present at the meeting to answer questions from the Committee.

**9. Household Travel Survey**

The Transportation Committee received and reviewed this report, presented by Mr. Bruce Griesenbeck, SACOG staff.

**10. Goods Movement Planning & FASTLANE Grant Program**

The Transportation Committee received and reviewed this report, presented by Mr. Matt Carpenter, Director of Transportation Services.

**11. SACOG Salutes Annual Awards Program**

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

**12. Request for Proposals and Contract for Regional Growth Projections**

The committee received and reviewed this report.

**13. 2016 Project Delivery Update**

The committee received and reviewed this report.

**14. Updates to the Memorandum of Understanding between SACOG & El Dorado County Transportation Commission**

The committee received and reviewed this report.

**Adjournment**

The meeting was adjourned at 11:45 a.m.