



Transportation Committee

May 25, 2017

Minutes of the April 27, 2017 Meeting

Issue: The Transportation Committee met on April 27, 2017.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the April 27, 2017, meeting are attached for approval by the Transportation Committee.

Approved by:

James Corless
Chief Executive Officer

JC:SS:ds
Attachment

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Matt Carpenter, Director of Transportation Services, (916) 340-6276
Sharon Sprowls, Senior Program Specialist, (916) 340-6235

**Item #17-6-1
Action**

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on April 27, 2017 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: Vice Chair Slowey called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Cabaldon, Clerici, Holmes, Veerkamp, Vice Chair Slowey, Vice Chair Joiner, and Ex-Officio Member Flournoy.
Absent: Directors Peters, Steinberg, Saylor, Spokely, and Chair Sander.

Public Communication:

David Schwegel from U.S. High Speed Rail Association addressed the committee on the passing of Senate Bill 1 and the urgent need to aggressively invest in our rail system.

1. Minutes of the April 6, 2017, Meeting

Upon motion by Director Clerici, seconded by Director Cabaldon, the Transportation Committee unanimously approved the minutes as submitted.

2. Ozone Motor Vehicle Emissions Budgets in the 8-Hour Ozone State Implementation Plan

Upon motion by Director Cabaldon, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board of Directors approve the California Air Resources Board (CARB) proposed transportation conformity budgets to be included in the regional 8-Hour Ozone SIP.

3. Request for Qualifications for the Smart Region Sacramento: ITS Architecture and Future Technology Implementation Plan Assistance

Upon motion by Director Cabaldon, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board of Directors: 1) authorize SACOG to release a Request for Qualifications for consultant services for Smart Region Sacramento: ITS Architecture and Future Technology Implementation Plan Assistance; and 2) authorize the SACOG CEO to negotiate a contract with the selected consultant.

4. Solicitation for Van Leasing Vendors for the Vanpool Incentive Program

Upon motion by Director Veerkamp, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board of Directors approve

the release of an ongoing solicitation for van leasing vendors to be authorized to participate in SACOG's Vanpool Incentive Program.

5. Consultant Request for Proposals for Sacramento-Davis Rail Study

Upon motion by Director Holmes, seconded by Director Cabaldon, the Transportation Committee unanimously recommended that the SACOG Board of Directors: 1) approve the release of a consultant RFP for assistance with a feasibility study for expanding Sacramento-Davis rail service; and 2) authorize the Chief Executive Officer to negotiate and execute a contract with the selected consultant.

6. Preview of Older Adult Study

The Transportation Committee received a preview of a forthcoming study, Older Adult Transportation and Age Friendly Communities, presented by Ms. Sharon Sprowls, SACOG Staff.

7. May is Bike Month Event Highlights

The Transportation Committee received and reviewed this report.

Other Matters: There were no other matters.

The meeting was adjourned at 11:20 a.m.