



**Transportation Committee**  
**Meeting Date:** 3/1/2018  
**Agenda Item No.:** 2018-March-1.

**Subject:** Minutes from the February 1, 2018, Transportation Committee Meeting

**Action:**

**Prepared by:** Jessica Lee

**Approved by:** Matt Carpenter

**Attachments:** Yes

**1. Issue:**

Should the Transportation Committee approve the February 1, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Transportation Committee met on February 1, 2018.

**4. Discussion/Analysis:**

The minutes of the February 1, 2018, meeting are attached for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**ATTACHMENTS:**

Description

Attachment - Minutes from Last Meeting

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on February 1, 2018 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 Cabaldon called the meeting to order at 10:00 a.m.

**ROLL CALL:** Present: Directors Crews, Holmes, Peters, Sander, Saylor, Slowey, Vasquez, Veerkamp, Vice Chair Joiner, Vice Chair Suen, Chair Cabaldon, and Ex-Officio Member Flournoy (for Benipal)  
Absent: None

**Public Communication:** Jeff Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality, and Older Women’s League, commented on unmet transit needs. David Schwegel, an advocate for Precision Civil Engineering and American Society of Civil Engineers, spoke in regard to high speed rail.

**1. Minutes of the February 1, 2018, Meeting**

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

**2. Support for Caltrans Statewide Safety Performance Management Targets**

Upon motion by Director Peters, seconded by Director Veerkamp, the Transportation Committee unanimously recommended that the Board: (1) approve as SACOG's 2018 targets the five statewide safety performance targets set by the California Department of Transportation (Caltrans) to meet federal requirements; and (2) authorize the CEO to execute the necessary addendum to SACOG's Memorandum of Understanding with Caltrans.

**3. SACOG Transportation Committee Charge**

Upon motion by Director Veerkamp, seconded by Director Saylor, the Transportation Committee unanimously recommended that the Board adopt the committee charge as submitted.

**4. Senate Bill 1 Solutions for Congested Corridors Project Nominations**

Upon motion by Director Slowey, seconded by Director Saylor, the Transportation Committee unanimously recommended that the Board: (1) nominate that the eight projects identified in the staff report receive a nomination to apply for funding

through the Senate Bill 1 Solutions for Congested Corridors Program; and (2) establish priority rankings, or tiers, of the nominated projects.

**5. Big Data Pilot Project**

Upon motion by Director Slowey, seconded by Vice Chair Suen, the Transportation Committee unanimously recommended that the Board approve SACOG's entry into a partnership with the California Air Resources Board (CARB), and California Department of Transportation (Caltrans) for pilot testing a transportation planning application of big data, and authorize the chief executive officer to negotiate and sign necessary agreements to carry out the pilot effort.

**6. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein**

Upon motion by Director Crews, seconded by Director Vasquez, the Transportation Committee unanimously recommended that the Board: (1) approve the minutes (Attachments F-I) of the five public hearings held on unmet transit needs in Sacramento County, including the Sacramento Regional Transit District (SRTD) and cities therein, and in Sutter, Yolo and Yuba counties and the cities therein, and of the public hearing held on January 18, 2018, before the SACOG Board of Directors; and (2) adopt the attached resolutions regarding the FY 2018-19 unmet transit needs in each county, cities therein, and the SRTD.

Helen O'Connell, an advocate for Disability Organizing Group for Initiating Total Equality, spoke in regards to Sacramento Regional Transit, requesting information at stops to indicate Monday-Friday only service and Sunday service to reflect the same or a limited version of their respective Monday through Saturday schedules.

**7. FY 2018/19 Caltrans Sustainable Transportation Planning Grants**

Upon motion by Director Saylor, seconded by Director Holmes, the Transportation Committee unanimously recommended that the Board: (1) approve the resolution in the staff report to be submitted to Caltrans with SACOG applications for discretionary funding; and (2) authorize the Chief Executive Officer to execute funding agreements associated with these grant applications if awarded funding by Caltrans.

**8. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Update and Look Ahead**

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

**9. Civic Lab Update**

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

**10. Next Generation Transportation Demand Management**

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

Directors instructed staff to make note of which option the Board will be acting on when this goes to the Board in August 2018.

**11. Request to Change Scope of Work for West Sacramento Riverfront Street Extension Project**

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

**Other Matters:**

The meeting was adjourned at 11:35 a.m.