



Transportation Committee
Meeting Date: 4/5/2018
Agenda Item No.: 2018-April-1.

Subject: Approve Minutes from the March 1, 2018, Transportation Committee Meeting (Estimated time: 1 minute)

Action

Prepared by: Jessica Lee

Approved by: Matt Carpenter

Attachments: Yes

1. Issue:

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

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Transportation Committee met on March 1, 2018.

4. Discussion/Analysis:

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

5. Fiscal Impact/Grant Information:

There is no fiscal impact to SACOG's operating budget.

ATTACHMENTS:

Description

Attachment: Draft Action Minutes

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on March 1, 2018, in the Rivers Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Chair Cabaldon called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Holmes, Peters, Sander, Saylor, Slowey, Vasquez, Vice Chair Joiner, Vice Chair Suen, Chair Cabaldon, and Ex-Officio Member Fournoy (for Benipal)
Absent: Directors Crews, Schenirer, and Veerkamp

Public Communication: David Schwegel, an advocate for US High Speed Rail and Precision, provided comments in favor of building high speed rail in the Sacramento region.

1. Minutes of the February 1, 2018, Meeting

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

2. Public Hearing: Amendment #20 to the 2017-20 Metropolitan Transportation Improvement Program (MTIP)

Upon motion by Director Vasquez, seconded by Vice Chair Suen, the Transportation Committee unanimously recommended that the Board approve the Metropolitan Transportation Improvement Program (MTIP) Draft Amendment #20.

3. State Transit Assistance Allocation for Fiscal Year 2018/19

Upon motion by Director Saylor, seconded by Vice Chair Suen, the Transportation Committee unanimously recommended that the Board approve the allocation of State Transit Assistance (STA) for Sacramento, Sutter, Yolo, and Yuba Counties for Fiscal Year (FY) 2018/19.

4. Local Transportation Funding (LTF) Findings of Apportionment For Fiscal Year 2018/19

Upon motion by Vice Chair Suen, seconded by Vice Chair Joiner, the Transportation

Committee unanimously recommended that the Board approve the Findings of Apportionment for Local Transportation Funds (LTF) for Sacramento, Sutter, Yolo, and Yuba Counties for Fiscal Year 2018/19.

5. Low Carbon Transit Operations (LCTOP) Regional Allocation for Fiscal Year 2017/18

Upon motion by Vice Chair Suen, seconded by Director Vasquez, the Transportation Committee unanimously recommended that the Board: (1) approve the 2017-18 Low Carbon Transit Operations Program (LCTOP) regional funding program, and (2) authorize the Chief Executive Officer to execute all required documents for LCTOP funding.

Directors raised questions about the jurisdiction-level population data differences used to derive allocation totals in the Low Carbon Transit Operations Program (LCTOP) and the STA staff reports. Both the LCTOP and STA allocation items are derived from the same California Department of Finance (DoF) reference source, but they are based on population data from different fiscal years. The LCTOP allocations use 2016 DoF data because they are for FY 2017/18 revenues, while the STA allocations use 2017 DoF data because they are for FY 2018/19 revenues. Since the time of the Transportation Committee, staff has re-confirmed that the DoF population data and associated allocation totals by jurisdiction are accurately represented in the staff reports.

6. Update Sacramento Emergency Clean Air and Transportation (SECAT) Guidelines to Promote Low Carbon Transportation

Upon motion by Vice Chair Joiner, seconded by Director Sander, the Transportation Committee unanimously recommended that the Board adopt the attached modified SECAT program guidelines for use by the Sacramento Metropolitan Air Quality Management District (SMAQMD) towards the ongoing administration of the program.

7. JUMP Bikeshare Contract Amendment

Upon motion by Director Peters, seconded by Director Sander, the Transportation Committee recommended that the Board amend the JUMP contract not-to-exceed amount from \$1,130,514 to \$1,1178,827 for JUMP

equipment to support the system recommended by the Bike Share Policy Steering Committee, and (2) authorize the SACOG CEO to increase the not-to-exceed amount up to 20% of the equipment cost as an equipment purchase contingency, with the following changes: (1) remove the proposed expenditure of \$324,000 for wave rack hubs, and (2) restore the proposed elimination of \$229,380 for corral hubs.

Director Saylor amended the motion, seconded by Chair Cabaldon, to direct staff to return to the committee with a proposed set of bike share performance metrics and to allow flexibility for the expenditure of funds for wave rack hubs in instances where it would be most suitable for a hub location.

The motion passed by majority vote (Directors Slowey and Vasquez opposed).

Jennifer Donlon Wyant, an employee of City of Sacramento, provided comments in favor of more funding for Bike Share. Chair Cabaldon requested that she briefly explain the new city ordinances that apply to bicycles.

8. Bike Share Request for Proposal

This item was removed from the agenda.

9. Next Generation Transit: Challenges, Disruptions & Opportunities

Jeffrey Tumlin of Nelson Nygaard Associates provided the presentation to the Transportation Committee.

10. Green Region Framework

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

11. 2020 Metropolitan Transportation Plan (MTP)/Sustainable Communities Strategy (SCS) Land Use Forecast Status

The Transportation Committee received and reviewed this report, presented by Jennifer Hargrove, SACOG staff.

12. Senate Bill 375 Target Update

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

13. 2018 SACOG Regional Flexible Funding Round: Calendar and Concepts

The Transportation Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

14. Regional Peer Benchmarking Project

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

Other Matters:

Chair Cabaldon and Matt Carpenter recognized Marlon Flournoy who had been appointed Deputy Secretary for Transportation Planning at the California State Transportation Agency.

The meeting was adjourned at 11:48 a.m.